

NATURE COAST INTERGROUP MEETING MINUTES

OCTOBER 28<sup>TH</sup>, 2012.

CHAIRMAN AL opened the meeting with a moment of silence followed by the serenity prayer.

CRAIRMAN AL took a roll call and the following nine groups were represented:-Attitude Adjustment, Crystal River, Dunnellon, Dunnellon New Beginnings, Floral City Men's, High Noon, Inverness Wednesday Night, Rainbow and Women's Friendship.

SECRETARY:- Denis S. read the minutes and they were accepted as read.

TREASURER:- John L. said he purchased a new phone for the hotline at a cost of \$212. He also said that Intergroup will be in need of continued donations from the groups even though the bookstore is now closed.

TRUSTEES:- Steve N. and Darral M. proposed an ad hoc committee to examine the issue of prudent reserve and related matters. Debra S. gave an explanation of an alternative way to answer the hotline offered by AT +T. Paul B. had nothing to report.

WEBMASTER:- Dave B. said the journal was the most popular item in the website. He said he paid the domain fee of \$38.50 for the year.

HOTLINE:-Dave N. sent a report of 60 calls, 58 for AA and 2 for detox. Darral M. asked the groups to download the contacts sheet from the website and pass it around so as to update the list.

INVENTORY AND SALES:- Darral M. said almost everything from the closed bookstore had been disposed of and he offered any items left for door prizes or auction items at the upcoming Gratitude Dinner. He said he would find out how many years of receipts we needed to keep from the bookstore.

GRATITUDE DINNER:- Sandy H. said all preparations were going well. A small amount of unsold tickets were returned at the meeting and they were redistributed. Sandy's phone number is (352)628-3981.

OLD BUSINESS:-(a) Nobody was found to replace Greg H. as Chairman for this year's Alkathons.

(b) The November and December Intergroup meetings will be combined into one meeting to be held on Sunday December 2<sup>nd</sup>.

NEW BUSINESS:- Rick T. and Sandy H. proposed going from group to group to explain the functions of Intergroup as there seemed to be too little participation. John L. motioned we table the discussion as we needed time at the meeting for elections. The motion was seconded by Debra S. and was passed unanimously.

ELECTIONS:-(a) Rick T. was elected as Chairman.

(b) Genet R. was elected as Vice Chairperson.

(c) Denis S. was re-elected as Secretary.

(d) Nobody was available for Alternate Secretary.

(e) Nobody was available for Treasurer.

(f) Paul B. was elected Trustee.

(g) Sandy H. said she will be available for the second Trustee position and that election will be held at the next meeting. Committee chairpersons will also be appointed then.

A MOTION TO CLOSE WAS ACCEPTED.

