

NATURE COAST INTERGROUP MEETING MINUTES.

FEBRUARY 24TH, 2013.

CRAIRPERSON RICK T. opened the meeting with a moment of silence followed by the serenity prayer.

VICE CHAIRPERSON GENET R. took a roll call and the following eight groups were represented:-Attitude Adjustment, Crystal River, Floral City, High Noon, Last Chance, Monday Night Men's Step, Real Happy Hour, Women's Friendship.

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

TREASURER:- new treasurer Bill W. presented his report and it was accepted. He said he had ordered new checks for the bank account.

TRUSTEES:- Steve N. and Sandy H. conducted an annual audit of Intergroup and they reported that the records are good and that all money is accounted for. They made the following recommendations:-

- (a) every transaction should have a related invoice and receipt.
- (b) checks should have the signatures of at least two officers.
- (c) The debit card should be destroyed and all transactions paid for by check.

Paul B. introduced an AA member who will provide a proposal for the publishing of the journal and is also capable of handling the Where and Whens.

CHAIRPERSONS REPORT:- Rick T. said he was pleased with the way things are going at Intergroup.

JOURNAL:- as mentioned above a new proposal for the journal will be considered and publishing will recommence as soon as possible.

HOTLINE:- Dave N. said there were 96 calls to the hotline a follows:- AA 87, Alanon 2, Treatment 2, NA 3, Miscellaneous 2. Dave said he had listed the hotline with the NO CALL system and that it had greatly reduced the number of calls from telemarketers.

WEBMASTER:- Dave B. said there were 94 visits per day to the website. He said he will update all contact information for Intergroup as soon as possible.

OLD BUSINESS:- (a) a PO Box was rented in Crystal River and the new address of Intergroup will be

PO Box 2634, Crystal River, FL 34423.

(b) a unit was rented at Sugarmill Storage in Homosassa and all old records have been moved there. The cost of the unit will be \$72 per month and will be divided equally with District.

NEW BUSINESS:-(a) Steve N. has a proof of the new Where and Whens and he asked that all updates be submitted to him before printing in mid March

(b) Genet, Sandy and Ingrid will meet at the new storage unit to see if any of the old records could be discarded.

(c) it was noted that there are new Groups in the district that do not appear on the Resource Sheet and an effort will be made to contact them.

(d) Paige B. was appointed Liason with the District.

A MOTION TO CLOSE WAS ACCEPTED.

