

NATURE COAST INTERGROUP MEETING MINUTES

FEBRUARY 23<sup>RD</sup>, 2014.

CHAIRPERSON RICK T. opened the meeting with a moment of silence followed by the Serenity Prayer.

TONI T. took a roll call and the following eight groups were represented:- Big Book 164, Crystal River, Dunnellon New Beginnings, Monday Night Men's Step, Rainbow, Real Happy Hour, What's The Book Say, Women's New Beginnings.

NEW REPRESENTATIVES:- No new representatives were present.

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

TREASURER:- Chairperson Rick T. reported deposits of \$708.36 and expenditures of \$460.02 for the month.

TRUSTEES:- The audit for 2013 was completed by Trustees Steve N, Sandy H and Debra S. A discrepancy of \$20 for the whole year was reported. This was considered very satisfactory as our Treasurer was ill for quite a while and subsequently died. A recommendation was made that the job description for Treasurer be amended to include competency in electronic financial management and that the checkbook be reconciled with bank statements monthly. The audit was approved unanimously. Debra S will order ten copies of the newly published replica of the original Big Book. These copies will be used by Intergroup at events etc.

HOTLINE:- Rick T. said he and hotline chair Dave N. went to Verizon together and replaced the hotline phone which was not working properly. Rick said the total net cost after rebate will be \$35.

WEBMASTER:- Dave B. sent a report of 776 visits to the website for the month. Dave said he would welcome assistance with the website or would be willing to turn it over to a new person. Debra S. said she would be willing to help. Debra also said she would like to put a link on the website for the Grapevine.

JOURNAL:- Paige B. said a new Journal would be posted to the website on March 1<sup>st</sup> and copies would be distributed shortly after that.

EVENTS:- Mark A sent a report that he would organize a workshop entitled “ What Is An Intergroup” to precede the next business meeting on March 30<sup>th</sup> at 2.30pm and would invite all participants to attend the business meeting at 4.30 pm. Steve C. said he will organize an East versus West softball game on a Sunday in early May at Bi Centennial Field in Crystal River. Rick T. said the Intergroup in Ocala has a softball league and Steve C. said he will consider sending a team to compete. Debra S. and Ingrid R. said they were seeking an appropriate venue for the Founder’s Breakfast on June 7<sup>th</sup>. Paige B. said a loss of \$83.50 was incurred at the New Year’s Eve Dance but that the Valentine’s Dance will show a profit.

CHAIRPERSON’S REPORT:- Rick T. said he was still getting positive feedback from the fact that we had disbursed all surplus funds last year.

ELECTIONS:- (a) Steve N. was elected to a second two year term as Trustee.

(b) John W. was elected as a one year Trustee.

(c) Paige B. was elected as Treasurer for the remainder of Bill W’s term.

(d ) Toni T. was appointed District Liason.

(e ) The vacant positions of Vice Chairperson and Journal Editor will be mentioned in the Journal.

A MOTION TO CLOSE WAS ACCEPTED.