

NATURE COAST INTERGROUP MEETING MINUTES

April 26, 2015

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

JEN B. took a roll call and the following groups were represented: Attitude Adjustment, Crystal River, Real Happy Hour Group, Sober Sandknats, The Old Firehouse Group, What's the book Say, Women to Women, and Women's New Beginnings. A total of 8 groups were present with 15 people in total.

NEW REPRESENTATIVES:- No new representatives present.

SECRETARY:- Jen B. read the minutes of the previous meeting. The minutes were accepted as read.

TREASURER:- Paige B. read the final report for March 2015 of a beginning balance of \$1940.36 with an ending balance of \$2699.97. The treasurer's report was read and accepted. The April Preliminary was presented and final numbers will be out for the next meeting.

TRUSTEES:- Janet B have nothing to report. Bill's group is giving some of the extra literature from his group, The Old Fire House Group. Denis reported that he has been working with the chair of the spring fling, Mike, and is looking forward to it. Paige advised that NCIS does not use the 7th tradition money for the events. That there is a line item that reflects money coming in and money going out.

HOTLINE:- Steve reported 74 A.A. calls, 3 Alanon, 1 detox and 4 N.A. calls for the month.

WEBMASTER:- Steve reported a total of 23055 hits, with 847 unique visitors, and 2192 number of pages. The top downloads was the Where and When, Legacies, Responsibility Statement, Journal and International Convention. The top five pages visited were meeting information, NCI calendar, contact information, NCI calendar, contact information, links and contribution page. The Where and When was corrected and changed. The Journal and all the minutes were uploaded. There are a few links that still need to be updated and will get those taken care of. Each group has a page so there are around 50 pages.

JOURNAL:- Lynn has nothing to report.

EVENTS:- Paige B. reported the spring fling is coming up next Sunday. There is no limitation on the size of the event. Mike asked Rick T and Ricky to cook and 2 grills are being borrowed. They still need to purchase food. There are a lot of events we can do including softball, volleyball, frisby golf, horseshoes etc.. We will need to pick up these items from storage. Paige advised that she thinks that we have sold 40 tickets. The Founder's Day breakfast (First Baptist Church on Crystal River) is coming up in June with the church is already reserved. The Founder Day's Breakfast would like to have someone with a little history of AA. Looking at getting Kevin G. of Jacksonville and would like to pay for his travel expense. It was brought up whether District was going to be a cosponsor for the Founder's Breakfast. It was voted that we would ask District to join us in participating with the Founder's Day Breakfast. Sandy put a vote out and it was accepted after discussion that we will reimburse the speaker for gas both ways and the hotel room from the night before. The Gratitude dinner committee has already met and they are procuring event insurance. Lynn is interested in being appointed as the events chair and the group accepted.

CHAIRPERSON:- Rick T. has a cell phone and gave out his number.

OLD BUSINESS:- No old business.

NEW BUSINESS:- Sandy wants to put a room together for Assembly for NCI chairperson to have a room. It was voted on and all in favor. Sandy also brought up a motion to purchase a new recorder per the old recorder is no longer working and that was voted on all in favor.

A MOTION TO CLOSE WAS ACCEPTED

