

## NATURE COAST INTERGROUP MEETING MINUTES

February 28, 2016

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, First Thought Wrong, Holder Way of Life, Monday Night Men's, No Name Group (Chassahowitzka), Sober Sandgnats, and Freedom House Group, Women to Women. A total of 9 groups were present with 12 people in total.

NEW REPRESENTATIVES:- No New Representatives.

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

TREASURER:- Paige B. read the final report for January 2016 of a beginning balance of \$1621.70 with an ending balance of \$1219.31. The treasurer's report was read and accepted. The February Preliminary was presented and final numbers will be out for the next meeting.

TRUSTEES:- Denis and Bill were unable to attend. Janet had nothing to report. Sandy said the audit was completed and is correct. The completed audit needs to be signed by Bill and Rick will get him to sign per he sees him. Rick read a couple of the suggestions from the audit of purchasing ink in quantity and scan any degradable receipts so they are kept.

HOTLINE:- Rick T. had the report for February with 80 calls, 10 were wet and 1 was a talker. Jim M. has the hotline for March.

WEBMASTER:- Steve N., Webmaster, reported that there have been 454 visits to the website this month. There were 324 unique visitors with the others making multiple visits. The bounce rate lowered to 42.51% and exceptionally good month for viewers staying on the site. 60.8% of the visitors were new and 39.7% were returning visitors.

The ten most frequently visited were the Where and When, Meeting By Day page, Meeting By Location page, NCI Calendar page, NCI Minutes, District Minutes, Journal page, Newcomers, Is AA for You and Information Links.

JOURNAL:- Lynn was unable to attend. Rick T. advised the Journal has come out and it looks good. It can be found on the website as well.

EVENTS:- Lynn G. said she is currently working on two events; the Spring Fling is May 14<sup>th</sup> and June 4<sup>th</sup> is the Founders Day Breakfast. The locations for both events are being secured for the dates we require. Flyers will be distributed in a timely fashion for each event.

CHAIRPERSON:- Rick T said he attended the audit and a lot of attention was paid to detail and he was happy with how well it went.

Alternate Chairperson Report: Steve N. said there has been some questions about nonprofit can we lose money, make a profit and participate in 50/50's? To clarify as long as the trustees and chairpersons are registered with the 990 form from the IRS. 50/50's are a fundraiser for NCI and non-profit's can lose money.

New Business: There was no new business

OLD BUSINESS: nothing to report per the NCI budget was tabled until last month due to Paige being unable to attend.

A MOTION TO CLOSE WAS ACCEPTED