

NATURE COAST INTERGROUP MEETING MINUTES

June 26, 2016

CHAIRPERSON Rick 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, Freedom House Group, Holder Way of Life, Monday Night Men's Step, No Name Group, Old Firehouse, Sober Sandgnats, What's the Book Say, Women to Women. A total of 11 groups were present with 16 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 read the final report for May 2016 of a beginning balance of \$886.33 with an ending balance of \$2931.57. The treasurer's report was read and accepted. A large contribution came from the Crystal River Group. The June Preliminary was presented and final numbers will be out for the next meeting.

TRUSTEES:- Janet had nothing to report per everything was running so smoothly. Dennis went to the Founder's Breakfast and it was a fantastic. He advised that Intergroup will also have a historic display for the event's in the future. Sandy had nothing to report. Bill wanted to report that the phone we have is a little too high tech and it would be nice if it was just a phone that rang. He also had a hard time reading the Where and When. He would like the front page simpler and the date easy to read.

HOTLINE:- Bill's group the Old Firehouse Group and took it the hotline last month. He said he hasn't received all the information from the other people that took the hotline for that month.

WEBMASTER:- Steve N., Webmaster, 858 visits last month, 33,000 hits, 592 that were unique, 2.64 pages viewed on average. The top ten pages that were viewed were The traditions .mp4, the state convention, where and when, the journal, meeting information, nci calendar, young adult, auditory information link and newcomers. The ten most downloaded documents were the where and when, the journal, the responsibilities statement, workshop topics, legacies, another journal, the state convention flyer, the traditions mp4, the young adult questions pdf, and the founder days flyer. The top searches were nature coast intergroup, citrus county group meetings, aa meetings, newcomer, citrus fellowship group. 53.47% bounce rate and site has been updated. Each group has a page and should review their pages to make sure they are correct.

JOURNAL:- Lynn was unable to attend. Per Paige she is getting one out in the next couple of weeks.

EVENTS:- - Lynn G. said the Spring Fling was a success, we even made a profit. The next one was the Founder's Day and the Breakfast was wonderful per the chef and so far it has netted \$93.64. Lynn would like to thank the volunteers and notes it's only a success because of them. The next meeting was the Longtime Speaker meeting in Inverness which the church has not charged. Picnic in the Park in Dunnellon Rainbow River Springs Park on September 17th from 11 to 5pm.

CHAIRPERSON:- Rick said alternate chairperson covered everything he wanted to discuss.

Alternate Chairperson Report: Steve N. said we need to start thinking about Nature Coast Intergroup Elections. They will be held January 29, 2017. The offices that are up are Chair, alternate chair, secretary, treasurer, trustee's 3 positions. Terms of Office are 2 year terms, may serve up to 3 terms which is 6 years. There are also service positions; events coordinator, hot line coordinator, webmaster, journal editor, district 28 liason, committee members for events committee, hot line committee, journal committee. Service resumes are collected between now and September meeting. Nominations can also be made from the floor. 2. We need to hold a discussion about whether we want the location of this meeting to change. The Park and Recreation Department has sent out the rental notice for next year. We need to decide if we want to stay at the Holder Facility? This should be discussed in both the District and NCI agendas for June. There are some positive considerations, such as location, but some negative as well: the air

conditioning system, acoustics, size, central location, etc.. We need to make a decision as the commitment for 2017 is due next month. Currently we are paid through September or October as we pay a year at a time.

New Business: Paige B made a motion to move the elections to the November meeting where it will be posted for 30 days and then voted on in the next meeting. Sandy then cancelled that motion per Amendment 7 actually states that on even years the election will be in October and nominations must be then in September and they must be published.

OLD BUSINESS: No old business.

A MOTION TO CLOSE WAS ACCEPTED