

## NATURE COAST INTERGROUP MEETING MINUTES

August 28, 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, Holder Way of Life, Monday Night Men's Step, Old Firehouse, Real Happy Hour, Sober Sandgnats, Women's New Beginnings, Won Rebos. A total of 11 groups were present with 20 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 July 2016 of a beginning balance of \$3229.42 an ending balance of \$3139.20. The treasurer's report was read and accepted. The August Preliminary was presented and final numbers will be out for the next meeting.

TRUSTEES:- Janet was unable to attend. Sandy had nothing to report. Bill nothing to report. Denis said Lynn is in the hospital and running the next event out of the rehab.

HOTLINE:- Won Rebos- 28 calls, 3 from active alcoholics and the rest for meeting locations. Steve N. said Freedom House Group will take it.

WEBMASTER:- Steve N., Webmaster, There were 586 sessions by 425 different users in the past month. Each session visitor looked at an average of 3.22 pages. Of special importance is that 276 or 47% of the sessions and 150 or 35% of the unique users were on mobile devices. The overall bounce rate was a phenomenal 47.27% indicating when visitors arrived they stayed and processed our information. The mobile device bounce rate was even better at 43%. The ten most visited pages other than the start page were meetings general, meetings by day (days in order: Wednesday, Tuesday, Sunday, Saturday, Friday, Monday, and Thursday) meeting by location, NCI calendar, newcomer information, contact information, information links, minutes, young people, and contribution. The most downloaded items were Traditions.mp4, State Convention Flyer, Where and When, Journal01/2012, Journal 02/2012, Journal 02/2016, and Responsibility Statement.

For those still hung up on hits, there were 22,769 total hits in the past month by 2126 unique visitors.

JOURNAL:- Lynn said that now the Journal will be September issue and is just seeking a few more items to add and the journal should be coming out this week. It was discussed that there will be a page created for October Journal to reflect the election resumes.

EVENTS:- - Lynn G. was unable to attend per she is in rehabilitation. Rich wanted to give thanks to Jen B. for making the tickets. Sandy is working on a speaker. They are looking for a couple of grills and trucks to transport them. Gratitude dinner is November the 6<sup>th</sup>. Chili Cookoff is in October.

Alternate Chairperson Report: Steve N. said he didn't have much to report other than he is heading committee to find alternate location. He didn't want to say thank you to Rick for all he has done as chairperson that there has been so many more events, and that we are financially stable. That his presence has made Intergroup an important part of AA.

CHAIRPERSON:- Rick said thank you to Steve N.'s report and that he has really been serving as a referee once a month.

New Business: Per Paige she wanted to introduce that the alternate chair would be responsible in Intergroup to oversee the hotline. This will be tabled until next month. Steve N. advised that there are no job descriptions in the guidelines. Rick said if this were the case then all jobs would need to have job descriptions to be made and that would be a lengthy process. Steve N. said that it would be the officers' decision who would take on this responsibility.

**OLD BUSINESS:** Paige advised that there was a motion to create the position as alternate treasurer but had to be tabled per Structures and Guidelines. According to our by laws amendment 11 we will need to put this change of adding an alternate treasurer to our structures and guidelines in our annual meeting which is January 2017. Steve N. advised we could make October a special meeting to discuss this matter in addition to our regular meeting. A motion was made and accepted October's meeting as a special meeting to ratify structures and guidelines.

A MOTION TO CLOSE WAS ACCEPTED