

January 8, 2017

Chairperson opened the meeting at 4:30 with a moment of silence followed by the Serenity Prayer.

Groups present: Attitude Ad, CR Group, Freedom House Grp, Holder way of Life, Keep in Step, Monday Night Men's, No Name Chassa., Firehouse Group, Sober Sand gnats, Women to Women, Women's Friendship

New Reps:

Secretary (Lorraine) presented minutes from December (Prev. Secy Jen) minutes were accepted with 2 corrections: remove "New" in defining Secretary and Events Chair is corrected to read Lynn D. accepted as amended.

Treasurer Report: Paige B.

December Income \$1659.80 YTD Income: \$12,143.50

December Expenses \$346.23 YTD Expenses: \$8,762.33

Beginning Balance: \$3,739.41 Ending Balance: \$5,052.98

Discussion: None

Accepted as presented

Trustees: Bill M. (2018), Sandy H.(2018), Janet B.(2017) Dennis

Sandy H.: District audit for District was done. Bill: 0; Dennis :Attended alkathons which were very helpful in reducing holiday stress

Hotline: John H took the phone for Wed. Step Group (Inverness) and will keep it another month.

Webmaster: Steve N. (report attached)

Journal: No Report

Events: Lynn D. Chili Cook Off Feb 18th 1:00 - 4:00; at Whispering Pines Inverness. Spring Fling is May 13th; Founders Day is June 10th at the Baptist Church in CR, confirm on website calendar Gratitude Dinner is November 11th

Nature Coast Intergroup Meeting Minutes

Alt. Chairperson: Dean B. reviewing the by-laws to update; Hot Line need to seek a chair; he registered for Archives; and Area.

Chairperson: Steve N. Reviewed the Events Calendar; need a Founders Day Breakfast Committee and a Gratitude Dinner Committee See Lynn D. if interested. New 2017 calendar which is on the NCI website and District 28 website.

Secretary and Chair will update the Resource Page to bring it to current. Secretary and Chair will keep the minutes in separate binders.

New Business: Reviewed status of the storage unit. First step is to inventory to see if the move is needed. Next size is 10x10 @ \$123/mo. is climate controlled. District does not have much in unit so should be only required to pay 1/3rd. increasing from \$36 to \$41 and our from \$36 to \$81. Tabled till next month

Confirm standing Chairs:
Need a Hotline Person
Website is Steve N.
Events is Lynn D.
Journal: Sue S.

Calendar of 2017 Meeting Dates are confirmed as presented in December.

Motion passed to revise and publish NCI Brochure.

Motion to amend the By-Laws to reflect the change in wording to reflect the Annual Meeting being held on the normal January meeting. Tabled to next month.

Chair reviewed: Nature Coast Intergroup: What it is and why it is Necessary

Old Business: None

Motion to adjourn made and accepted 5:30 PM Closed with the Lord's Prayer.

