

PINELLAS COUNTY INTERGROUP INC.
INTERGROUP MEETING MINUTES

December 19, 2005

The meeting was called to order at 7:03 PM with a moment of silence followed by the Serenity Prayer.

Officers Present: Tom B., Chairperson, Scott M. Vice Chairperson, Leslie B., Secretary, and Woodie S., Treasurer.

Officers Absent: None

Steering Committee Members present:

Warren W., Central Office Manager	Chris L., Helpline CoChair
Tom H., Unity Meeting Chair	Ed G., Web Site Chair
Joanne H., Anniversary Dinner	Stacy T., Picnic Chair
Dawn L., Where and When Chair	

Steering Committee Members absent: Sami L., Plain and Straight Chair

INTERGROUP REPRESENTATIVES PRESENT:

Voting: 33
Non-Voting: 8
Total: 41

New: 3

CHAIRMAN'S OPENING REMARKS

Presented by Tom B., Free Spirits and Pinellas County Intergroup Chairperson
Contact: chairman@aapinellas.org

Report attached to this month's Steering Committee Minutes.

READING OF PREVIOUS MONTH'S INTERGROUP MEETING MINUTES

Edy, SPBYP made a MOTION to accept the Intergroup Meeting minutes
Smokey, Clearwater Group SECONDED the motion
All in favor – the motion PASSED

TREASURER'S REPORT

Woodie S., Treasurer, presented the report.

Contact: treasurer@aapinellas.org

Report attached to this month's Steering Committee Minutes.

CENTRAL OFFICE MANAGER REPORT

Warren W., Central Office Manager, presented the report.

Contact: centraloffice@aapinellas.org, 727-530-0415

Report attached to this month's Steering Committee Minutes.

UNITY MEETING REPORT

Tom H., Unity Meeting Chairperson, presented the report.

Contact: unitymeeting@aapinellas.org, 727-531-6517

Report attached to this month's Steering Committee Minutes.

PLAIN AND STRAIGHT

Dawn L., verbally presented the report.

Contact: plainandstraight@aapinellas.org

Dawn is currently creating and printing the Plain and Straight as Sami is working out of town.

WHERE AND WHEN

Dawn L., Where and When Chairperson, reported there is no report.

Contact: whereandwhen@aapinellas.org

Report attached to previous month's Steering Committee Minutes.

There will be an early printing of the Where and When because we are currently out of them.

HELPLINE

Chris L., Helpline CoChairperson, presented the report.

Contact: centraloffice@aapinellas.org, 530-0415 or Peggy at 546-9878

Report attached to this month's Steering Committee Minutes.

WEB SITE

Ed G., Web Site Chairperson, presented the report.

Contact: webmaster@aapinellas.org

Report attached to this month's Steering Committee Minutes.

GRATITUDE DINNER

No Gratitude Dinner Chairperson.

Contact: gratitudedinner@aapinellas.org

Scott M. reported a preliminary financial report of \$4,390.00 income, \$2,866.63 expenses for a net profit of \$1,523.37. There will be a more detailed report at next month's meeting.

ANNIVERSARY DINNER

Joanne H., Anniversary Chairperson, presented the report.

Contact: anniversarydinner@aapinellas.org, (727) 479-4357

Report attached to this month's Steering Committee Minutes.

PICNIC

Stacy T., Picnic Chairperson, no report.

Contact: picnic@aapinellas.org, (727) 804-7871

Stacy reported they need coffee urns for the picnic. If anyone knows of a group or individual that wants to make coffee at the picnic and has availability to coffee urns please let her know.

DISTRICT LIASON

Billy S., Our Common Problem, presented the attached report.

Contact: liaison@aapinellas.org

Report attached to this month's Steering Committee Minutes.

READING OF REPORTS

Edy, SPBYP made a MOTION to accept the Reports

Stacy T., Southside Step SECONDED the motion

All in favor – the motion PASSED

OLD BUSINESS

- **Unity Meeting Chairperson Election**

Dennis S. from Find Yourself Group stood and stated his qualifications are 10 years sobriety, was previously an Intergroup Rep. for 2 years and has served as the alternate chair for the Unity Meeting for the last 2 years.

Vote:

All in Favor – Unanimous

Opposed – 0

Dennis S. is the new Unity Chairperson beginning Jan. 1, 2006 for a 2-year commitment.

- **Helpline Chairperson Election**

Chris L. from Countryside Men's Meeting stood and stated his qualifications are 20 years of sobriety, was previously an Intergroup Rep. and has volunteered on the Helpline for 3 years and served as the assistant Chair for the last 1 ½ years.

Vote:

All in Favor – Unanimous

Opposed – 0

Chris L. is the new Helpline Chairperson beginning Jan. 1, 2006 for a 2-year commitment.

- **Gratitude Chairperson Election**

No one stood for the position. We will hold another election for this position at the January Intergroup Meeting.

NEW BUSINESS

- Joe S. suggested that it would be a good idea to include in the Treasure's Report what the definition of a prudent reserve is.
Woodie S., Treasurer agreed and will begin including it in the Jan. report.

Melvin, After Work Bunch made a MOTION to close the meeting

Edy, SPBYP SECONDED the motion

All in favor – the motion PASSED

The meeting closed at 8:00 PM with the Lord's Prayer.