



PINELLAS COUNTY INTERGROUP INC.

INTERGROUP MEETING MINUTES

April 16, 2007

The meeting was called to order at [7:08] PM with a moment of silence followed by the Serenity Prayer.

Officers Present: Scott M. Chairperson, Bryan T., Secretary, Tom B. Treasurer, Woodie S., Vice-Chair.

Officers Absent: None

Steering Committee Members present:

Paul S., Central Office Manager
Adele S., Unity Meeting Chair
Jennifer D., Picnic Chair
Chris L., Helpline Chair

Dawn L., Where and When Chair
Ed G., Web Site Chair
J.P. Gratitude Dinner Chair

Steering Committee Members absent:

Susan A., Plain and Straight Chair
Dawn L., Where & When Chair

Cynthia H., Anniversary Dinner Chair

INTERGROUP REPRESENTATIVES PRESENT:

Voting: 49

New: 2

Non-Voting: 9

Total: 58

CHAIRMAN'S OPENING REMARKS

Presented by Scott M., 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

Steve C. asked that his name be corrected from Steve O. to Steve C.
[Cathy K., Women's Stepping Up] made a MOTION to accept the Intergroup Meeting minutes as amended.
[Steve C., Keep It Simple] SECONDED the motion
All in favor – the motion PASSED

TREASURER'S REPORT

Tom B., Vice-Chair, presented the report. Contact: treasurer@aapinellas.org
Report attached to this month's Steering Committee Minutes.

CENTRAL OFFICE MANAGER REPORT

Paul S., 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

Adele S., Unity Meeting Chairperson, presented the report.
Contact: unitymeeting@aapinellas.org,
Report attached to this month's Steering Committee Minutes.

PLAIN AND STRAIGHT

Susan A., Plain and Straight Chairperson, no report.
Contact: plainandstraight@aapinellas.org

WHERE AND WHEN

Dawn L., Where and When Chairperson, submitted the report.
Contact: whereandwhen@aapinellas.org
Report attached to this month's Steering Committee Minutes.

HELPLINE

Chris L., Helpline Chairperson, presented the report.
Contact: centraloffice@aapinellas.org, 530-0415 or Chris at 727-785-1096

WEB SITE

Ed G., Web Site Chairperson, presented the report.
Angela A., Web Site Alternate Chairperson, presented the Get Wired report.
Contact: webmaster@aapinellas.org
Reports attached to this month's Steering Committee Minutes.

GRATITUDE DINNER

J.P., Gratitude Dinner Chairperson, No report.
Contact: gratitudedinner@aapinellas.org.

ANNIVERSARY DINNER

Cynthia H., Anniversary Dinner Chairperson, No report..
Contact: anniversarydinner@aapinellas.org

PICNIC

Jennifer D., Picnic Chairperson, presented the report.
Contact: picnic@aapinellas.org,
Report attached to this month's Steering Committee Minutes.

DISTRICT LIAISON

Position unfilled – no report.
Contact: liaison@aapinellas.org

READING OF REPORTS

[Bryana, Wonderful Program] made a MOTION to accept the Reports
[Tom D., Walk The Line] SECONDED the motion
All in favor – the motion PASSED

OLD BUSINESS

- None

NEW BUSINESS

- District Liason – Vacant – Requirements are 2 years of sobriety and 1 year of Intergroup experience. District meets 4 times per year - March, June, September and December.
- Insurance – Global Umbrella Million Dollar Policy

[John, St Pete YPG] made a MOTION to close the meeting
[Rick C., Step Up To The Plate] SECONDED the motion
All in favor – the motion PASSED

The meeting closed at [8:40] PM with the Lord's Prayer.