



PINELLAS COUNTY INTERGROUP INC.

INTERGROUP MEETING MINUTES

June 18, 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, Woodie S., Vice-Chair, and Bryan T., Secretary.

Officers Absent: Tom B. Treasurer.

Steering Committee Members present:

Paul S., Central Office Manager
Susan A., Plain and Straight Chair

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

Steering Committee Members absent: Chris L., Helpline Chair, Cynthia H., Anniversary Dinner, Adele S., Unity Meeting Chair

INTERGROUP REPRESENTATIVES PRESENT:

Voting: 44

New: 2

Non-Voting: 9

Total: 53

CHAIRMAN'S OPENING REMARKS

Presented by Scott M., Pinellas County Intergroup Chairperson
Contact: chairman@aapinellas.org

READING OF PREVIOUS MONTH'S INTERGROUP MEETING MINUTES

[Tom H., Pinellas Beginners] 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., Vice-Chair, presented the report.
Contact: treasurer@aapinellas.org

Report attached to this month's Steering Committee Minutes.

CENTRAL OFFICE MANAGER REPORT

Welcome Laurie C., to the Central Office staff.

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, submitted the report.
Contact: unitymeeting@aapinellas.org, 727 466-8217

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, presented the report.
Contact: whereandwhen@aapinellas.org

Report attached to this month's Steering Committee Minutes.

HELPLINE

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

Report attached to this month's Steering Committee Minutes.

WEB SITE

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

GRATITUDE DINNER

J.P., Gratitude Dinner Chairperson, presentation given.
Contact: gratitudedinner@aapinellas.org.

ANNIVERSARY DINNER

Cynthia H., Anniversary Chairperson, no report.
Contact: anniversarydinner@aapinellas.org, (727) 726-9040.

PICNIC

Chair vacant. Picnic Chairperson, no report.
Contact: picnic@aapinellas.org.

DISTRICT LIAISON

Tom H., no report.
Contact: liaison@aapinellas.org

READING OF REPORTS

[Tina K., San Martin Group] made a MOTION to accept the Reports
[Steve C., Keep It Simple] SECONDED the motion
All in favor – the motion PASSED

OLD BUSINESS

- Election of Picnic Chair – Bryana W., Wonderful Program Group, has 4 years sobriety and will have over one year of IG experience before the picnic. Bryana was elected by acclamation.
- Group Umbrella Insurance Policy – This has affected St. Patricks in Largo. Oldsmar Group – Possible. A company in Michigan may be able to help – a number can be supplied by Gordon, Lunch Bunch Group, Dunedin.

NEW BUSINESS

- None.

[Greg R., Oldsmar Group] made a MOTION to close the meeting
[Steve C., Keep It Simple] SECONDED the motion
All in favor – the motion PASSED

The meeting closed at 7:55 PM with the Lord's Prayer.