



PINELLAS COUNTY INTERGROUP INC.

INTERGROUP MEETING MINUTES

July 16, 2007

The meeting was called to order at 7:04 PM with a moment of silence followed by the Serenity Prayer.

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

Officer Absent: Scott M., Chairperson.

Steering Committee Members present:

Paul S., Central Office Manager *
Susan A., Plain and Straight Chair
Cynthia H., Anniversary Dinner Chair

Dawn L., Where and When Chair
Ed G., Web Site Chair
Adele S., Unity Meeting Chair

* Non-voting

Steering Committee Members absent: Chris L., Helpline Chair; J.P, Gratitude Dinner Chair; Bryana W., Picnic Chair

INTERGROUP REPRESENTATIVES PRESENT:

Voting: 39

New: 0

Non-Voting: 8

Total: 47

CHAIRMAN'S OPENING REMARKS

Presented by Woodie S., Pinellas County Intergroup Vice-Chairperson.
Contact: chairman@aapinellas.org

Report attached to this month's Steering Committee Minutes.

READING OF PREVIOUS MONTH'S INTERGROUP MEETING MINUTES

[Steve C., Keep It Simple Group] made a MOTION to accept the Intergroup Meeting minutes

[Tom H., Pinellas Beginners Group] SECONDED the motion

All in favor – the motion PASSED

TREASURER'S REPORT

Tom B., Treasurer, 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 verbal report.
Contact: centraloffice@aapinellas.org, 727-530-0415

UNITY MEETING REPORT

Adele S., Unity Meeting Chairperson, presented 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, presented the 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 report.
Contact: webmaster@aapinellas.org

Report attached to this month's Steering Committee Minutes.

GRATITUDE DINNER

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

ANNIVERSARY DINNER

Martha H., Anniversary Co-Chairperson, presented the report.
Contact: anniversarydinner@aapinellas.org, (727) 726-9040.

Report attached to this month's Steering Committee Minutes.

PICNIC

Bryana W., 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
[Lou, Blind Pass Group] SECONDED the motion
All in favor – the motion PASSED

OLD BUSINESS

- Group Umbrella Insurance Policy – Churches have a special category of insurance provided by insurers that usually covers any event on church property. Steering Committee's opinion is this should be dealt with at the group level with the church providing the meeting space. And, this may be a tactic that the individual church is using because AA meetings are no longer wanted there.

NEW BUSINESS

- Book of Motions – The Pinellas County Intergroup Secretary will be responsible for updating the Book of Motions to keep us compliant as a corporation.

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

The meeting closed at 7:47 PM with the Lord's Prayer.