



PINELLAS COUNTY INTERGROUP INC.

Intergroup Meeting Minutes Monday October 15, 2007

Scott M., Chairman, opened the meeting at 7:05 PM with a moment of silence followed by the Serenity Prayer.

ROLL CALL

Officers Present:

Scott M., Committee Chairperson
Paul S., Central Office Manager
Adele S., Unity Meeting Chairperson
Jon A., Secretary (Fill In)

Tom H., Liaison to District
Ed G., Web Site Chairperson
Susan A., Plain & Straight Chairperson

Officers Absent:

Woodie S., Vice - Chairperson
Lynn C., Anniversary Chairperson
Dawn L., Where and When Chairperson

Tom B., Treasurer
Bryana W., Picnic Chairperson

INTERGROUP REPRESENTATIVES PRESENT

Voting:	42	New:	3
Non-Voting:	12		
Total:	54		

READING OF THE PREVIOUS MONTHS INTERGROUP MEETING MINUTES

Fred J. (3rd Tradition) made a **Motion** to accept the Intergroup meeting Minutes.
Cathy K. (Woman's Stepping Up) Seconded The **Motion**.

All in favor – **Motion** passed.

CHAIRMAN'S REPORT

Scott M., Pinellas County Intergroup Chairman, presented an oral report.
Contact: chairman@aapinellas.org

TREASURER'S REPORT

Tom B., Treasurer, absent, but submitted the attached report.

CENTRAL OFFICE MANAGER REPORT

Paul S., Central Office Manager, presented the attached report.

Contact: centraloffice@aapinellas.org

Phone: (727) 530-0415

UNITY MEETING REPORT

Adele S., Unity Meeting Chairperson, presented the attached report.

Contact: unitymeeting@aapinellas.org

Phone: (727) 466-8217

PLAIN AND STRAIGHT REPORT

Susan A., Plain and Straight Chairperson, presented the attached report.

Contact: plainandstraight@aapinellas.org

WHERE AND WHEN REPORT

Dawn L., Where and When Chairperson, absent, submitted no report.

Contact: whereandwhen@aapinellaas.org

HELPLINE REPORT

Chris L., Helpline Chairperson, presented the attached report.

Contact: Chris @ (727) 785-1096 or centraloffice@aapinellas.org –Phone (727) 530-0415

WEB SITE REPORT

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

Contact: webmaster@aapinellas.org

GRATITUDE DINNER REPORT

J.P., Gratitude Dinner Chairperson, presented the attached report.

ANNIVERSARY DINNER

Lynn C., Anniversary Dinner Chairperson, absent, but Steve C., represented the position and presented the attached report.

Contact: anniversarydinner@aapinellas.org

PICNIC REPORT

Bryana W., Picnic Chairperson, absent, but submitted the attached report.
Contact: picnic@aapinellas.org

DISTRICT LIAISON REPORT

Tom H., Liaison to District 1, present, no report.
Contact: liaison@aapinellas.org

READING OF REPORTS

Tina K.,(San Martin) made a **Motion** to accept the reports.
Jim H., (Our common Problem) Seconded The Motion.

All in favor – The **Motion** passed

OLD BUSINESS

Secretary Position open.

NEW BUSINESS

Election for Secretary needs to be held.

Amy W., (Feelings) made a **Motion**: “The Anniversary Dinner tickets are to be sold at the Intergroup Meeting before being sent to Central Office to sell.
Cathy R., (The Real Happy Hour) seconded The **Motion**.

Tom H. introduced an amendment to the original **Motion**, to replace the words “Sold at the Intergroup meeting” to read, “Distribute at the Intergroup Meeting”
Loretta S., (Monday Nite Speakers) seconded The Amendment to the original **Motion**.

Discussion was held. Susan A. spoke for The Minority. A revote was taken after the discussion. The amended Motion passed with 3 opposed and 2 abstaining.

ADJOURN

Fred J. (3rd Tradition) made a **Motion** to adjourn the meeting.
Tina K.(San Martin) seconded The Motion.
All in favor –The **Motion** passed.

The Meeting closed with The Lord’s Prayer at 8:31 PM.