



Pinellas County Intergroup Central Office

Intergroup Minutes Form IM v2.2

For Intergroup Meeting of Monday, November 19, 2007

Scott M., Chairman, opened the meeting at 7:08 PM with a moment of silence followed by the Serenity Prayer.

▪ ROLL CALL

Present:

Scott M., Committee Chairperson	Lynn C., Anniversary Chairperson
Woodie S., Vice - Chairperson	Ed G., Web Site Chairperson
Tom B., Treasurer	Tom H., Liaison to District
Paul S., Central Office Manager	J.P., Gratitude Dinner Chair
Adele S., Unity Meeting Chairperson	Susan A., Plain & Straight Chairperson
Chris L., Helpline Chairperson	

Absent/Vacant:

Picnic Chairperson (vacant)	Dawn L., Where and When Chairperson
Secretary (vacant)	

▪ INTERGROUP REPRESENTATIVES PRESENT

Voting:	42	New:	3
Non-Voting:	8		
Total:	50		

▪ READING OF THE PREVIOUS MONTHS INTERGROUP MEETING MINUTES

New Business in last month's minutes reported that Susan A. spoke for the minority on the Anniversary Ticket Sales motion and that a revote was taken which resulted in the amended motion being passed.

It should have stated the following:

- The amendment was offered and seconded
- The amendment was approved by the body
- The amended motion was then discussed and approved by the body
- The minority opinion was given by Susan A.
- No votes changed as the result of the minority opinion. Therefore, the motion stood as approved.

Fred J., (Third Tradition Group) made a motion to accept the Intergroup meeting minutes with corrections.

Tina K., (San Martin) Seconded the motion.

All in favor – Motion passed.

▪ **CHAIRMAN'S REPORT**

Scott M., Pinellas County Intergroup Chairman, presented the report.

Contact: http://www.aapinellas.org/forms/feedback_form.asp, then select "Chairman".

Report attached to this month's Steering Committee minutes.

▪ **TREASURER'S REPORT**

Tom B., Treasurer, presented the report.

Contact: http://www.aapinellas.org/forms/feedback_form.asp, then select "Treasurer".

Report attached to this month's Steering Committee minutes.

In his comments, he stated that his company was part of National Emergency Response and the California fires had caused him to be absent from recent meetings.

▪ **CENTRAL OFFICE MANAGER REPORT**

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

Contact: centraloffice@aapinellas.org

Phone: (727) 530-0415

Report attached to this month's Steering Committee minutes.

▪ **UNITY MEETING REPORT**

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

Contact: http://www.aapinellas.org/forms/feedback_form.asp, then select "Unity Meeting".

Phone: (727) 466-8217

Report attached to this month's Steering Committee minutes.

She said that the report should be corrected by changing the name of the group hosting the October 20th meeting from Clearwater Men's Group to Clearwater Group.

▪ **PLAIN AND STRAIGHT REPORT**

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

Contact: http://www.aapinellas.org/forms/feedback_form.asp, then select "Plain and Straight".

Report attached to this month's Steering Committee minutes.

In her comments, Susan stated that the donation page from last month was inadvertently printed in the Plain and Straight. The donation page was correct in the minutes.

▪ **WHERE AND WHEN REPORT**

Dawn L., Where and When Chairperson, absent, but submitted the report.

Contact: whereandwhen@aapinellaas.org

Report attached to this month's Steering Committee minutes.

▪ **HELPLINE REPORT**

Chris L., Helpline Chairperson, presented the report.

Contact: Chris - (727) 785-1096 or centraloffice@aapinellas.org – Phone (727) 530-0415 or http://www.aapinellas.org/forms/feedback_form.asp, then select "Helpline".

Report attached to this month's Steering Committee minutes.

▪ **WEB SITE REPORT**

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

Contact: webmaster@aapinellas.org

Report attached to this month's Steering Committee minutes.

▪ **ANNIVERSARY DINNER**

Lynn C., Anniversary Dinner Chairperson, presented the report.

Contact: http://www.aapinellas.org/forms/feedback_form.asp, then select "Anniversary Dinner".

Report attached to this month's Steering Committee minutes.

▪ **PICNIC REPORT**

Picnic Chairperson has had to resign leaving the position open. Election of the new Chairperson will be held at the next Intergroup meeting.

Contact: http://www.aapinellas.org/forms/feedback_form.asp, then select "Picnic".

▪ **GRATITUDE DINNER REPORT**

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

Contact: http://www.aapinellas.org/forms/feedback_form.asp, then select "Gratitude Dinner".

Report attached to this month's Steering Committee minutes.

In his comments, J.P. reported that he was developing a "Do's and Don'ts" book for use by the next Chairperson. Tina K. asked for the names of groups that donated baskets for the raffle so they can be recognized in the *Plain and Straight*.

▪ **INTERGROUP LIAISON TO DISTRICT REPORT**

No report.

▪ **READING OF REPORTS**

Steve C. (Keep it Simple) made a motion to accept the reports.

Lou (Blind Pass Group) Seconded the motion.

All in favor – the motion passed

▪ **OLD BUSINESS**

- Election of Secretary – No one stood. Election will carry over to next meeting.

▪ **NEW BUSINESS**

- A new sign for Central Office is required by the American Business Center. Three options were offered and the reps chose one that had the Intergroup logo and a Circle and Triangle along with the Office name, phone number and hours.
- Proposed Policies and Procedures for the Helpline Chairperson were distributed for group review. The proposal should include the following changes: Sobriety requirement is 2 years, not 5; Intergroup experience is 1 year, not 2; and the position has a two year term.
- Helpline Chairperson election will be held at the next meeting
- Picnic Chairperson election will be held at the next meeting

▪ **ADJOURN**

Andy. (Oldsmar) made a motion to adjourn the meeting.

Loretta S. (Monday Night Speakers) Seconded the motion.

All in favor – the motion PASSED.

The meeting closed with The Lord's Prayer.