



Pinellas County Intergroup Central Office

Intergroup Minutes

INTERGROUP MEETING MINUTES

May 17, 2010

The meeting was called to order at 7:06 with a moment of silence followed by the Serenity Prayer.

Officers Present:

Tom H., Chairman

Jim H., Secretary

Virginia M., Treasurer

Officers Absent:

Luis T., Vice Chair

Steering Committee Members present:

Paul S., Central Office Manager

Sue Z., IG Liaison to District

Randy R., Picnic Chair

Pat M., Gratitude Dinner Chair

Mary Ann G., Plain and Straight Chair

Joe R., Office Maintenance Chair

Melody B., Unity Meeting Chair

Rosie, Anniversary Dinner Chair

Robert P., Where and When Chair

Bennett S, Web Site Chair

Steering Committee Members absent:

Angela L., Helpline Chair

INTERGROUP REPRESENTATIVES PRESENT:

Voting:

46

New:

4 Rep:

Joan S., Pinellas Point Step Group

Jo B., Abe's Place Group

Don, Carry The Message Group

Laura, Kirk Group

Scott, St. Pete Group

Mark, Just for Today Group

Non-Voting:

10

New:

0 Alternate Rep:

Total

56

Reading of April's Intergroup meeting minutes.

Gerry, High Point Group made a MOTION to accept the minutes.

Kelly, Back Porch Lunch Bunch Group, SECONDED the motion

All in favor – the motion PASSED

Chairperson's opening Remarks – Tom H. Chairperson – Many years ago I was trying to find reasons why I wasn't an alcoholic; I read a lot of literature on the subject, and found nothing but evidence that I was. Since I knew that a commitment to A.A. would mean never drinking again; I tried to find ways to discredit A.A. It was many years ago, and I don't remember the exact details, but I do know that an A.A. member violated our 11th Tradition which gave me the perfect evidence to convince my then wife, and anyone else who would listen, why A.A. doesn't work.

As I recall there was a young man, who had a very bad alcohol problem, and was constantly in trouble because of it. He came to A.A. and "cleaned up his act". He became a crusader for sobriety, and was so successful that he was put in charge of a recovery program in the city where he lived. This was a marvelous human interest story, and a newspaper reporter was dispatched to write an article about the successful recovery this young man had made. The first and last name of the man and a photo was used in this newspaper story. Great tribute was give to A.A. for turning this man's life around.

I became aware of this marvelous human interest story a couple of months later when radio, television, and the print media was reporting that this same young man had been arrested the night before for causing a very serious automobile accident while he was drunk. This gave me the all the evidence I needed to convince myself and anyone who would listen that "A.A. doesn't work".

Today we have television cable news channels and newspapers looking for stories, and we have the internet, with social sites such as "Facebook" and "Twitter" which enable us to post things for the whole world to see. With the tremendous freedom of communication we all enjoy anonymity breaks are becoming more and more common. I would ask that we all remind our fellow A.A. members, our sponsees, our non-alcoholic friends and relatives of the importance of our anonymity at the level of the press, electronic media and the internet.

As we all know, A.A. does work, and it works very well. We all need to be mindful to observe all of our traditions, so that those who come after us have the same opportunities that we were given.

Treasurer's Report – Virginia M. - Total income was \$12,737.25. Our monthly cost of Goods Sold was \$5,354.51 and our total expenses were \$10,073.10. That leaves a net income \$(2,689.35). This month's P&L report shows a comparison between this month and April 2009.

Balance Sheet as of April 30, 2010

	Apr 30, 10
ASSETS	
Current Assets	
Checking/Savings	
103 · Checking Account	9,646.04
104 · Savings Account	12,316.29
106 · Petty Cash	0.29
Total Checking/Savings	21,962.62
Accounts Receivable	
105 · Accounts Receivable	56.00
Total Accounts Receivable	56.00
Other Current Assets	
102 · Undeposited Funds	(336.41)
120 · Inventory Asset	15,594.91
Total Other Current Assets	15,258.50
Total Current Assets	37,277.12
Fixed Assets	
222 · Equipment & Machinery	810.50
224 · Furniture & Fixtures	5,711.25
228 · Leasehold Improvements	1,245.93
233 · Accumulated Depr. Equip & Mach	(810.50)
239 · Accum. Amort. Leasehold Improve	(1,245.93)
Total Fixed Assets	5,711.25
TOTAL ASSETS	42,988.37
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
200 · Accounts Payable	500.75
Total Accounts Payable	500.75
Other Current Liabilities	
305 · Sales Tax Payable	360.04
310 · Payroll Liabilities	
350 · Fica W/H Payable	517.16
351 · Federal W/H Payable	394.23
352 · Suta Payable	102.15
Total 310 · Payroll Liabilities	1,013.54
Total Other Current Liabilities	1,373.58
Total Current Liabilities	1,874.33
Total Liabilities	1,874.33
Equity	
565 · Fund Balance	48,298.28
Net Income	(7,184.24)
Total Equity	41,114.04
TOTAL LIABILITIES & EQUITY	42,988.37

Profit and Loss as of April 30, 2010

	Current Month	Prior Yr Month	Current Yr	Prior Year
	Apr 10	Apr 09	Jan - Apr 10	Jan - Apr 09
Ordinary Income/Expense				
Income				
600 - C.O. Revenue				
601A - Group Contributions	3,450.60	3,724.49	14,184.49	14,097.06
601B - Unity Meeting	203.37	0.00	926.88	741.43
601C - Miscellaneous Contributions	0.00	0.00	206.53	289.00
601D - Birthday Plan	0.00	0.00	20.00	20.00
602 - AAWS Sales	4,823.43	3,067.37	15,829.59	14,689.15
603 - Medallion Sales	1,016.95	1,359.15	5,517.63	5,768.61
604 - Where & When Sales	99.80	190.60	471.80	596.60
605 - Grapevine Sales	39.85	21.00	378.50	560.55
606 - Anniversary Dinner				
606A - Anniv. Dinner Contrib. & Raffle	0.00	0.00	100.00	100.00
606B - Anniv. Dinner Income (Tickets)	0.00	0.00	4,732.00	5,040.00
606C - Anniversary Dinner - Other	0.00	0.00	805.00	773.00
Total 606 - Anniversary Dinner	0.00	0.00	5,637.00	5,913.00
608 - Picnic				
608A - Picnic Contributions	3,054.00	1,802.65	4,030.12	2,162.65
608B - Picnic - Other	0.00	2,574.92	0.00	2,574.92
Total 608 - Picnic	3,054.00	4,377.57	4,030.12	4,737.57
609 - Anniversary Cards	72.50	55.00	437.50	392.50
615 - Miscellaneous	(23.25)	0.00	(22.25)	0.00
Total 600 - C.O. Revenue	12,737.25	12,795.18	47,617.79	47,805.47
Total Income	12,737.25	12,795.18	47,617.79	47,805.47
Cost of Goods Sold				
700 - Cost of Goods Sold				
720 - AAWS Cost	4,043.41	2,649.65	13,064.05	12,353.44
721 - Medallions Cost	396.84	630.88	2,422.13	2,536.43
722 - Where & When Cost	202.38	376.01	1,049.92	1,320.56
723 - Grapevine Cost	33.32	24.11	277.34	560.79
724 - Anniversary Dinner	0.00	0.00	4,956.45	4,803.86
725 - Gratitude Dinner	0.00	0.00	1,245.00	0.00
726 - Picnic Costs	575.38	1,541.05	599.73	1,541.05
730 - Anniversary Cards	55.10	36.93	357.10	498.04
735 - Miscellaneous	(0.45)	(1.35)	48.12	(47.25)
740 -				
Shipping	40.17	72.27	131.99	220.94
700 - Cost of Goods Sold - Other	8.36	2.17	88.59	77.50
Total 700 - Cost of Goods Sold	5,354.51	5,331.72	24,240.42	23,865.36
Total COGS	5,354.51	5,331.72	24,240.42	23,865.36
Gross Profit	7,382.74	7,463.46	23,377.37	23,940.11
Expense				
656 - Payroll Expenses	3,380.30	2,521.84	11,994.28	10,261.82
800 - C.O. Operating Expense				
801 - Contributions	4,931.43	5,558.52	10,024.18	10,799.54
805 - Internet and Web Site				
805A - Web Site - PCI	0.00	0.00	275.00	405.00
805C - Internet Connection	133.27	67.89	449.89	229.86
805 - Internet and Web Site - Other	56.25	56.25	76.25	76.25
Total 805 - Internet and Web Site	189.52	124.14	801.14	711.11
807 - Collection Allowance	(9.80)	(9.95)	(36.84)	(30.35)
808 - Discounts Taken	0.00	0.00	(81.00)	0.00
815 -				
Rent	449.00	449.00	1,996.00	1,547.00
816 - C.O. Improvement Expense	0.00	0.00	0.00	99.99
822 - Plain & Straight	120.00	120.00	480.00	509.00
824 - Answering Service	65.00	65.00	260.00	260.00
825 - Telephone	121.19	143.16	517.90	766.37
826 - Office Expenses	123.63	59.84	1,095.04	893.71
831 - Postage	44.00	0.00	88.00	127.00
837 - Utilities	60.04	56.51	358.31	258.01
838 - Business Insurance	147.09	169.26	977.17	1,043.77
839 - Workers' Comp Insurance	0.00	0.00	0.00	79.01
840 - Cash Over/Short	0.00	(2.20)	0.00	(2.20)
842 - Repairs and Maintenance	86.00	84.00	338.00	384.15

846 · Licenses and Fees	0.00	0.00	61.25	61.25
847 · Professional Fees	100.00	100.00	666.43	400.00
849 · Payroll Taxes				
850 · SS and Medicare	258.58	192.91	917.56	785.04
851 · State Unemploy. Tax (SUTA)	7.12	0.00	108.77	41.19
Total 849 · Payroll Taxes	265.70	192.91	1,026.33	826.23
Total 800 · C.O. Operating Expense	6,692.80	7,110.19	18,571.91	18,733.59
Total Expense	10,073.10	9,632.03	30,566.19	28,995.41
Net Ordinary Income	(2,690.36)	(2,168.57)	(7,188.82)	(5,055.30)
Other Income/Expense				
620 · Other Income				
622 · Interest-Savings	1.01	1.24	4.58	6.69
Total Other Income	1.01	1.24	4.58	6.69
Net Income	(2,689.35)	(2,167.33)	(7,184.24)	(5,048.61)

Group Contributions as of April 30, 2010

	<u>Apr 10</u>	<u>Jan - Apr 10</u>
2250 Group	0.00	200.00
3rd Tradition Group	0.00	60.00
4th Dimension	85.00	125.00
7 and Up	0.00	25.00
A Day At A Time	69.86	69.86
AA By The Sea	0.00	157.91
ABC	25.00	25.00
ABES Place	0.00	905.73
Absolute Sobriety	0.00	50.00
Afterwork Bunch	0.00	125.38
All Ages	200.00	400.00
Archangel Group	0.00	100.00
At The End Of The Rainbow	0.00	377.87
Attitude Adjustment	200.00	936.00
Back Porch Lunch Bunch	100.00	200.00
Back To The Book	50.98	93.48
BAIGIS	0.00	60.00
Blind Pass Group	75.00	75.00
Center Of Hope	0.00	30.00
Clearwater Group	30.00	160.00
Common Solution	53.31	53.31
Countryside Women	0.00	200.00
Couples Growing Together	28.40	48.80
Don Vista Group	180.00	180.00
East Lake Group	0.00	320.00
Feelings Group	0.00	80.00
Find Yourself	98.50	395.99
Forty Niners	10.00	40.00
Free Spirits	45.00	90.00
Go After Your Sobriety	135.00	211.34
GOYA	0.00	160.00
Grow Up Group	40.00	40.00
Holiday Isles Group	0.00	100.00
Hopeful Group	0.00	86.50
Intergroup Meeting	51.00	220.28
Into Action	0.00	100.00
Keep It Simple	100.00	200.00
Kirk Group	115.00	176.00
Ladies Night	0.00	42.00
Lunch Bunch	775.12	1,305.74
Maximo Point	0.00	50.00
Mixed Nuts	45.00	45.00
New Beginnings Womens Meeting	0.00	453.00
New Freedom/New Happiness	0.00	175.00
New Hope	0.00	400.00
Palm Harbor Group	36.02	118.90
Philippe Park	50.00	50.00
Primary Purpose	68.89	218.17
Progress Not Perfection	0.00	66.83
Sat. Morning Wome's Big Book	0.00	120.00

Saturday Morning Mens Group	0.00	222.00
Saturday Steppin' In	100.00	225.00
Seminole Group	0.00	390.00
Serenity Seekers	107.69	370.67
Shore Acres Gratitude	0.00	194.49
Snowbirds	50.00	50.00
Sober In Paradise	0.00	50.00
Special Needs Committee	10.00	20.00
Step Sisters	90.00	90.00
Step Up To The Plate	0.00	27.22
Sunday A.M. Big Book	0.00	87.19
Sunrise Sunset	313.00	1,151.00
Sunset Beach	0.00	475.00
Sunshine City	0.00	100.00
THE GOD STUFF	0.00	30.00
The Real Happy Hour	12.00	12.00
Thursday Morning Break	26.83	116.83
Triangle	0.00	50.00
Tuesday Night Men's	0.00	50.00
Turner Street Evening	0.00	125.00
Unity Meeting	203.37	926.88
We Are Not Saints	0.00	30.00
Weds Nite Men's Step	74.00	74.00
Women In Step	0.00	20.00
Women Stepping Up	0.00	31.00
Women With Freedom	0.00	120.00
Wonderful Program	0.00	150.00
TOTAL	<u>3,653.97</u>	<u>15,111.37</u>

CENTRAL OFFICE MANAGER'S REPORT- Paul S.

March Statistics

- Phone Calls Total: 363
- Information: 288
- 12 step: 2
- Al-Anon: 2
- Other programs: 6
- Hangs up: 15
- Other calls: 23
- Referrals back to website: 5
- Wrong number: 12
- Telemarketing 7
- Special Needs 3
- Visitors: 228

MAIN POINTS

- Computer update
 - Medallions
 - Grapevine
 - Central Office Face Lift
1. Central Office computers are now up and running. Several calls to Verizon tech support were required resolve internet access issues.
 2. After discussing the matter with Tom H., our Intergroup Chairman, I ordered various years of our fancy Tri-Plate Medallions from Bright Star. This company is our usual supplier for regular bronze medallions and aluminum monthly chips. Unfortunately, there are currently no 1year tri-plates available from any source. This condition may continue until June!
We will continue to seek alternative opportunities.
 3. If you have old Grapevine magazines that you would care to donate, please bring them to C. O.
Thank you
 4. The first round of work on the Central Office face lift began in earnest on Saturday, May 8th. So far so good!

UNITY MEETING REPORT – Melody B.

April 2010

<u>Date</u>	<u>Host Group Name</u>	<u>Attendance</u>	<u>Contributions</u>
04/03/10	Free Spirits GROUP	106	NA
04/10/10	49'ers HOUR	103	NA
04/17/10	Monday Night Speaker GROUP	106	NA
04/24/10	Attitude Adjustment GROUP	83	NA
March Total		398	\$246.89
YTD Total		1,317	\$994.90

March Expenses **\$25.77**

YTD Expenses **\$124.65**

In April, the Unity Speakers meetings had record high attendance for the first three weeks. The last Saturday of the month fell on the same date as the annual Ft. Desoto picnic. While attendance that date was light in comparison to other weeks, we still had strong support, and a great meeting. When I reported to the steering committee, "we only had 83 attendees the last week," I heard under the breath laughter, from the members that were around in the beginning days of the Unity Speakers meeting, According to them, to have more than twenty attendees is marvelous. A big thank you to the groups that participate in this Pinellas County Intergroup project, you make it happen.

This is an Open Speaker Meeting and is family friendly. You are invited to come join us every Saturday night at 8:00 PM at the DeGeorge Plaza, located at 12678 Starkey Road in Largo.

The Unity Speakers Meeting is a project of Pinellas County Intergroup. All proceeds go directly to Central Office and therefore all AA members benefit from this

We invite you to join the AA ROADSHOW and bring your group members so that they can spread their message throughout Pinellas County.

It is easy, to sign up your group, go to the web site www.aapinellas.org and click on group submissions or call Melody at 727-623-1296 or sign your group up at the intergroup meeting, see Melody or Adele.

Available dates are on the website. The Unity Team is waiting to serve you -- sign up for a meeting TODAY!

- 06/26/10 HOLIDAY ISLES
- 07/03/10 TURNER STREET EVENING
- 07/10/10 OFF YOUR CHEST
- 07/17/10 BACK TO THE BOOK
- 07/24/10 MIXED NUTS
- 07/31/10 OPEN DOOR
- 08/07/10 OZONA GROUP
- 08/14/10 GROW UP GROUP

PLAIN AND STRAIGHT REPORT – Mary Ann G. – The current issue of the "Plain and Straight" is available tonight. After last month's meeting, I was asked about anniversaries that were not in that issue. I reminded them that the anniversaries in each issue are those from the previous month. This issue has April anniversaries. May anniversaries will not appear until the June issue.

WHERE & WHEN REPORT – Robert P. - – The new version is sitting in front of you. I wanted to point out one of the problems that happen with changes. Ozona meetings appear in both Ozona and Palm

Harbor. This is because a change occurred and the change forms were not clear. We have asked Woodie to temporarily shut down the on-line forms while she modifies them. The modifications will include making more fields mandatory and will also include instructions to try to eliminate any ambiguities for the person entering the data.

HELPLINE REPORT – Angela L. (Co-Chair Gerry reporting) – We had 79 people sign up for the 12 step list at the picnic. If you are one of the people who signed up, thank you. The answering service has made some changes in the way the volunteers retrieve messages and we are still working out some kinks. The changes have been included in the orientation package.

WEB SITE REPORT – Bennett S. - Presented to the Intergroup Meeting the Website Statistics for the time period of April 8, 2010 to May 8, 2010

Total Visits	= 5,855	Last Month = 4,940
Total Visitors	= 4,235	3,187
Number of Page Views	= 71,843	69,829
Average Time on the Site	= 2:27 minutes	3:20 minutes

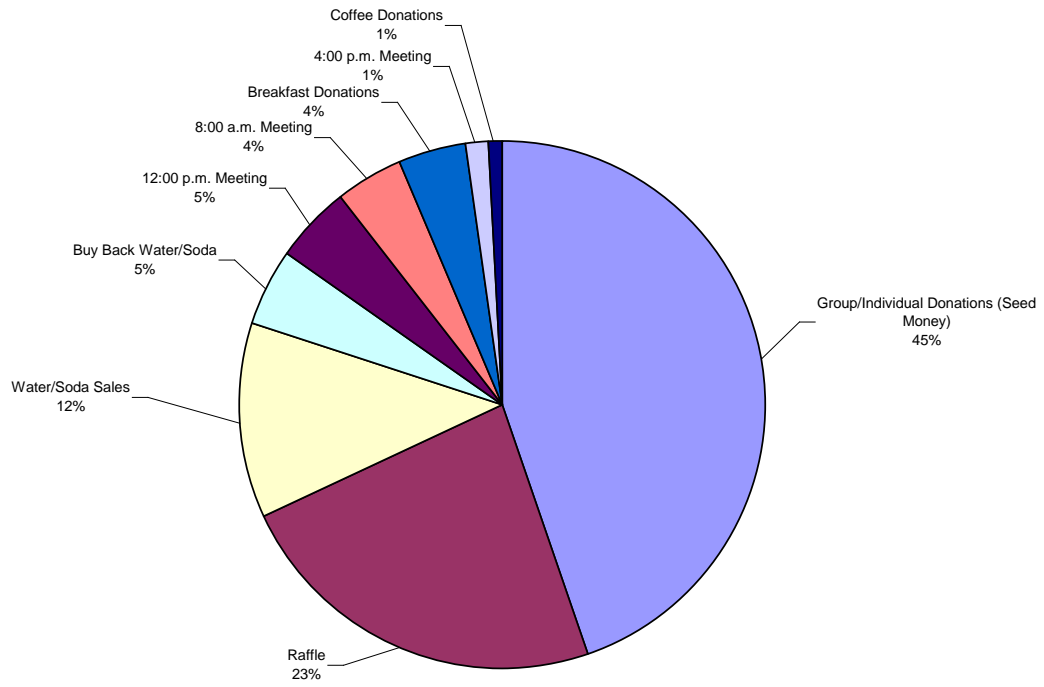
There are two forms being modified for meeting list information, a new meeting form and a changed meeting form. The new meeting form is up and has more detailed instruction as to entering the information. The change meeting form is still under construction and should be up soon.

ANNIVERSARY DINNER REPORT– Rosie – We are still looking for a hall that will be suitable for the event and for having entertainment afterwards. We are also looking for a speaker and caterer. When asked why we were changing, Rosie replied that we were hoping to have more space to accommodate more people and to allow us to have the Archives displayed.

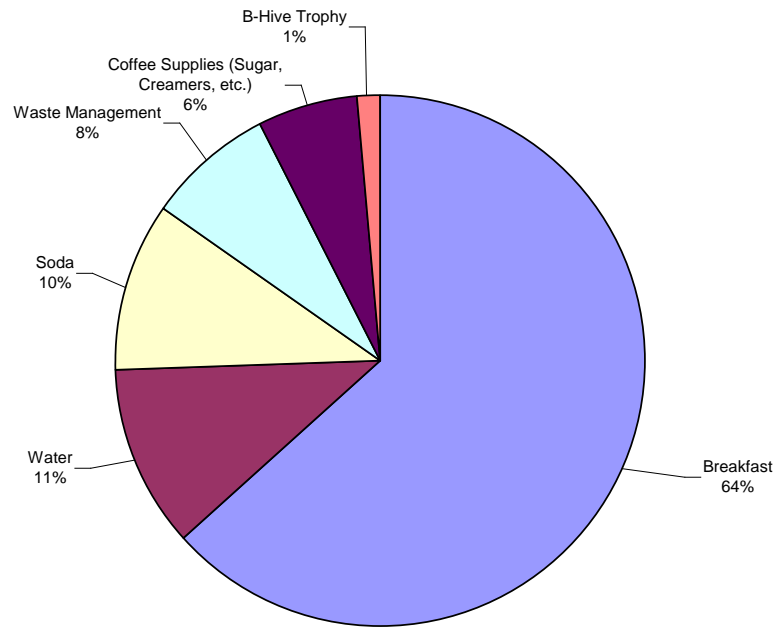
PICNIC REPORT – Randy R. – They say if you make breakfast, they will come. There had to be 1000 people at breakfast. There had to be 800 people at the noon meeting. Every thing went great. Hoiday Isles won the banner contest with an amazing piece made by a local artist and can be hanging in their meeting room. On Monday morning after the picnic, the shelter was already booked for the last Sunday of April 2011. It turns out that that weekend is Easter. We have booked the third weekend in April for next year. Please let all your group members know because some may already have booked camping sites for the last weekend. Below are the financial reports:

Expenses	
Breakfast	\$1,201.99
Water	\$208.87
Soda	\$197.15
Waste Management	\$150.00
Coffee Supplies (Sugar, Creamers, etc.)	\$115.86
B-Hive Trophy	\$24.35
Total Expenses	\$1,898.22
Income	
Group/Individual Donations (Seed Money)	\$1,904.23
Raffle	\$996.70
Water/Soda Sales	\$503.00
Buy Back Water/Soda	\$210.00
12:00 p.m. Meeting	\$197.00
8:00 a.m. Meeting	\$176.00
Breakfast Donations	\$174.00
4:00 p.m. Meeting	\$60.00
Coffee Donations	\$38.93
Total Income	\$4,259.86
Net Profit	\$2,361.64

Income Breakdown



Expenses Breakdown



GRATITUDE DINNER REPORT – Pat M. – We have a nice group of people as a committee and if anyone else is interested in being part of the committee, please see me after the meeting. We are looking at a young man to be the chef and we are hoping he will agree. We are also listening to tapes to select a speaker. Once those details are finalized, tickets will be printed and available.

IG LIAISON TO DISTRICT – Sue Z. - No report

MAINTENANCE COMMITTEE – Joe R. – We started the project by cleaning out the 2nd floor. We had 5 guys helping and it still took the whole day. The following is the plan for the refurbishment:

CENTRAL OFFICE REMODELING PLAN PINELLAS COUNTY INTERGROUP, INC.

REASONS REMODELING IS NECESSARY:

- TO CREATE A CLEAN, HEALTHY WORKPLACE FOR OUR EMPLOYEES AND VOLUNTEERS.
- TO CREATE A BETTER “FIRST IMPRESSION” FOR INDIVIDUALS WHO SHOW UP AT CENTRAL OFFICE IN SEARCH OF HELP.
- TO PROVIDE A HANDICAPPED ACCESSIBLE MEETING PLACE FOR INTERGROUP AND DISTRICT COMMITTEES.

THE PLAN:

- START ON SECOND FLOOR:
- REMOVE AND DISPOSE OF ALL UNNECESSARY MATERIALS STORED ON SECOND FLOOR.
- REMOVE 20+ YEAR OLD CARPETING

REMOVE BROKEN AND STAINED CEILING TILES.
REMOVE A/C PLENUM, PATCH FLOOR, EXPOSED WALLS AND CEILING.
FRAME EXISTING HOLE IN PLENUM AREA FOR NEW WINDOW A/C UNIT.
RECONFIGURE CLOSETS TO MAKE MORE USEABLE, AND TO SATISFY
FIRE MARSHALL (SPRINKLER SYSTEM PROBLEM)
PATCH AND PAINT ALL WALLS
REPAIR PORTIONS OF SUSPENDED CEILING GRID DAMAGED DURING DE-
CONSTRUCTION
INSTALL 2'x4' ACCOUSTICAL CEILING TILE
REPLACE EXISTING 2'x4" TRANSLUCENT FLOURESENT LIGHT FIXTURE LENSES WITH
EGG CRATE" STYLE COVERS.

INVENTORY ROOM: (FRONT SECOND FLOOR ROOM)

INSTALL 1"x10" SHELVING IN 2 STORAGE AREAS (PER PLAN)
PATCH PAINT EXISTING WALLS
INSTALL VINYL TILE FLOOR COVERING IN ROOM AND ADJACENT CLOSET AREAS
INSTALL 2868 DOOR W/ KEYED LOCK

INTERIOR STAIR WELL:

PATCH AND PAINT EXISTING WALLS WHITE (TO INCREASE REFLECTED LIGHT)
REPLACE EXISTING CARPET

CONFERENCE ROOM:

BACK DOOR TO RECEIVE NEW LOCKSET TO ALLOW ACCESS AFTER CENTRAL
OFFICE CLOSSES.
CREATE "HANDICAPPED PARKING SPACE" ADJACENT TO BACK DOOR
INSTALL CERAMIC TILE FLOORING
PATCH AND PAINT WALLS
INVITE DISTRICT ARCHIVES COMMITTEE TO DISPLAY ARCHIVAL
MATERIALS IN ROOM.
CONFERENCE ROOM WILL BE UTILIZED BY C.O. STAFF DURING THE DAY
NEW CONFERENCE TABLE & CHAIRS

CENTRAL OFFICE LOBBY:

WALLS: TO RECEIVE ½" DRYWALL – JOINTS TAPED, SPACKED, SANDED
& PAINTED.
FLOOR : EXISTING CARPET TO BE REMOVED – 16"x16" CERAMIC TILE TO
BE INSTALLED
SUSPENDED CEILING: ACCOUSTICAL TILES TO BE REPALCED
2'x4' TRANSLUCENT PLASTIC LENS COVERS ON FLOURESCENT CEILING
LIGHT FIXTURES TO BE REPLACED WITH "EGG CRATE" STYLE DIFFUSERS.
ALL EXISTING FURNITURE EXCEPT FOR CRENDENZA TO BE REPLACED.
BUILT IN RECEPTION DESK SIMILAR TO LEASING OFFICE OR MANY
DOCTOR'S OFFICES
4 NEW SIDE CHAIRS

NEW CHAIR FOR RECEPTION DESK
BUILT IN COUNTER FOR MICROWAVE AND COFFEE MAKER
INSTALL EXISTING CABINET ABOVE.
RELOCATE SMALL REFRIGERATOR UNDER COUNTER.

RETAIL BOOK STORAGE AREA:

REPLACE CEILING TILE AND LIGHT PANELS (SAME AS LOBBY)
REPAINT WALLS
INSTALL CERAMIC TILE FLOORS (SAME AS LOBBY)

Accept/decline all reports

Fred, Third Tradition Group, made a MOTION to accept all reports.
Berry, Free Spirits Group, SECONDED the motion.
All in favor – the motion PASSED.

Old business

- None

New business

- None

Martha, Primary Purpose Group, made a MOTION to adjourn the meeting.
Doug, Mixed Nuts Group, SECONDED the motion.
All in favor – the motion PASSED.
The meeting closed at 8:32 PM with the Lord's Prayer.