

PINELLAS COUNTY INTERGROUP INC.
INTERGROUP MEETING MINUTES

March 20, 2005

The meeting was called to order at 7:03 with a moment of silence followed by the Serenity Prayer.

Officers Present: Tom B., Chairperson, Scott M. Vice Chairperson, Leslie B., Secretary, and Woodie S., Treasurer.

Officers Absent: None

Steering Committee Members present:

Warren W., Central Office Manager	Chris L., Helpline Chair
Sami L., Plain and Straight Chair	Ed G., Web Site Chair
Dawn L., Where and When Chair	Stacy T., Picnic Chair
Dennis S., Unity Meeting Chair	Joanne H., Anniversary Dinner

Steering Committee Members absent: Gratitude Dinner Chair

INTERGROUP REPRESENTATIVES PRESENT:

Voting: 37
Non-Voting: 10
Total: 47

New: 4

CHAIRMAN'S OPENING REMARKS

Presented by Tom B., Free Spirits and Pinellas County Intergroup Chairperson
Contact: chairman@aapinellas.org

No Report.

The attorney is now looking at the Bylaws. The Articles of Incorporation have been submitted to the state.

READING OF PREVIOUS MONTH'S INTERGROUP MEETING MINUTES

*It was brought to our attention that Warren left Intergroup early last month and didn't give the Intergroup Report as stated in February's minutes. Buzz gave February's Intergroup Report to the body.

Edy, SPBYPG made a MOTION to accept the Intergroup Meeting minutes
Aaron W., Keep it Simple SECONDED the motion
All in favor – the motion PASSED

TREASURER'S REPORT

Woodie S., Treasurer, presented the report.
Contact: treasurer@aapinellas.org

Report attached to this month's Steering Committee Minutes.

CENTRAL OFFICE MANAGER REPORT

Warren W., Central Office Manager, presented the report.
Contact: centraloffice@aapinellas.org, 727-530-0415

Report attached to this month's Steering Committee Minutes.

GSO now has online ordering and we placed our first order today.

UNITY MEETING REPORT

Dennis S., Unity Meeting Chairperson, presented the report.
Contact: unitymeeting@aapinellas.org, 727 466-8217

Report attached to this month's Steering Committee Minutes.

The Unity meeting still needs an alternate chairperson. The requirements are 2 yrs. sobriety, attend the Intergroup meeting if the Chairperson is unable to and help with the weekly Unity meeting.

PLAIN AND STRAIGHT

Sami L., 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, presented 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

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

Scott M. reported that the Policies and Procedures for the Gratitude Dinner will be submitted at the next Steering Committee meeting for review and then brought to the April Intergroup meeting for review by the groups.

ANNIVERSARY DINNER

Joanne H., Anniversary Chairperson, presented the report.
Contact: anniversarydinner@aapinellas.org, (727) 479-4357

Report attached to this month's Steering Committee Minutes.

PICNIC

Stacy T., Picnic Chairperson, presented the report.
Contact: picnic@aapinellas.org, (727) 804-7871

Report attached to this month's Steering Committee Minutes.

DISTRICT LIASON

Billy S., Our Common Problem, wasn't present.
Contact: liaison@aapinellas.org

No report.

READING OF REPORTS

Edy, SPGYPG made a MOTION to accept the Reports
Robyn, Oldsmar SECONDED the motion
All in favor – the motion PASSED

OLD BUSINESS

Election of Gratitude Dinner Chair:

Requirements – Position begins as soon as elected and is a 1-year commitment, must have 2 years of sobriety and 1 year Intergroup experience.
Responsible for coordinating committee; overall organization of the dinner; attendance at monthly Steering Committee and Intergroup Meetings.

Scott M., Vice Chairperson asked if there was anyone who meets the requirements for the Gratitude Dinner Chair would like to stand. No one stood for the position. There will be another election at the April Intergroup Meeting.

Election of Anniversary Dinner Chair:

Requirements – Position begins as soon as elected and is a 1-year commitment, must have 2 years of sobriety and 1 year Intergroup experience.
Responsible for coordinating committee; overall organization of the dinner; attendance at monthly Steering Committee and Intergroup Meetings

Scott M., Vice Chairperson asked if there was anyone who meets the requirements for the Anniversary Dinner Chair would like to stand. Cynthia H. stood and stated her qualifications as 19 yrs. sobriety and retired as an event coordinator.

NEW BUSINESS

- Warren's Review
On an 8 page review and with a scale of 0 - 4.0, Warren scored a 3.87 on the review. Last year his increase was \$0.24/hr., which brought his hourly rate up to \$12/hr. He pays for his own insurance.

✓ Jennifer, Attitude Adjustment made the following MOTION:

Motion to increase Warren's hourly rate for one year, 5%, which is a total of \$.60/hour.

Cathy, Real Happy Hour SECONDED.

Vote:

For – 3

Opposed – Majority

Motion FAILED

✓ Lou, Blind Pass made the following MOTION.
Sue, Phillipe Park SECONDED.

Motion to increase Warren's hourly rate for one year by \$1.00/hr.

Vote:

For – Majority

Opposed – 1

Motion PASSED

Minority Opinion: Jennifer, Attitude Adjustment stated that Warren has done a very good job, but a 5% increase is the generally accepted business practice.

Chairman asked if anyone would like to change their vote. No one did – motion stands.

- Buzz the new assistant manager is moving and will be leaving his position in a couple of months. We will be looking to hire a new assistant for Central Office.

GROUP ANNOUNCEMENTS

- The Afterwork Bunch will be hosting a picnic at Phillipe Park in Shelter 2 on May 21st. All are invited. Bring a covered dish if you can.

Lou, Blind Pass made a MOTION to close the meeting
Edy, SPBYPG SECONDED the motion
All in favor – the motion PASSED

The meeting closed at 8:25 PM with the Lord's Prayer.