

PINELLAS COUNTY INTERGROUP INC.
INTERGROUP MEETING MINUTES

September 19, 2005

The meeting was called to order at 7:02 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	Ed G., Web Site Chair
Tom H., Unity Meeting Chair	Stacy T., Picnic Chair
Sami L., Plain and Straight Chair	Joanne H., Anniversary Dinner
Dawn L., Where and When Chair	Carol S., Gratitude Dinner Chair

Steering Committee Members absent: Peggy M., Helpline Chair – Chris, Helpline Co-chair sat in her place.

INTERGROUP REPRESENTATIVES PRESENT:

Voting: 47
Non-Voting: 13
Total: 60

New: 6

CHAIRMAN'S OPENING REMARKS

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

Tom B., Intergroup Chair reported that the revised Bylaws have been submitted to the attorney. The attorney said they should be called Articles of Incorporation and need to be shortened. We will wait for her to return them with her suggestions for revision.

Billy S., Our Common Problem asked if the Bylaws would be at the next Intergroup Meeting.

Tom B., Intergroup Chair responded that yes they should be available at the October Intergroup Meeting.

Sheila, Home Group made the following MOTION.
Kathy, Real Happy Hour SECONDED.

MOTION: *The proposed Bylaws be made available on the website as a PDF file.*

Vote:

For – 47

Against – 0

The Motion PASSED

READING OF PREVIOUS MONTH'S INTERGROUP MEETING MINUTES

Bernie, Abe's Place made a MOTION to accept the Intergroup Meeting minutes
Brian, Dunedin Group 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.

Woodie S., Treasurer added that the \$180 owed to Intergroup by Robert T. from the 2005 AA Picnic was added to the financials as an Accounts Receivable per last month's Intergroup request. However, because it was added after the reports were prepared, it is not on this month's financials, but will be on next month's.

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.

UNITY MEETING REPORT

Tom H., Unity Meeting Chairperson, presented the report.

Contact: unitymeeting@aapinellas.org, 727-531-6517

Report attached to this month's Steering Committee Minutes.

PLAIN AND STRAIGHT

Sami L., Plain and Straight Chairperson, no report.

Contact: plainandstraight@aapinellas.org

WHERE AND WHEN

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

Contact: whereandwhen@aapinellas.org

HELPLINE

Chris, Helpline Co-Chairperson, no report.

Contact: centraloffice@aapinellas.org, 530-0415 or Peggy at 546-9878

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

Carol S., Gratitude Dinner Chairperson, presented the report.

Contact: gratitudedinner@aapinellas.org,

Former chairperson turned everything he received back in to the person who he got it from. He didn't say who that was.

Everything is set for the meals, except for the meat. Roast beef has been requested. Food chair is waiting to find out about the meat prices.

Previous chairperson was going to be treasurer. Another will have to be appointed. We will have that before the next Intergroup Meeting.

Beverages are going to be the same as last year. Everything is covered.

The recording and sound has been set since this committee was set up.

It has been arranged to have the Grapevine and Archives to be at the Dinner.

I have no budget info and have no idea what expenditures have been made.

We need desserts to be donated by the groups.

Meghan asked groups to donate baskets for the raffle and to please bring them to the October Intergroup Meeting.

Also that groups can display their banners at the dinner by bringing them to the October Intergroup Meeting.

The 50/50 raffle will have 3 winners instead of 1.

Contact Warren at Central Office or Meghan at 727 570-8053.

ANNIVERSARY DINNER

Joanne H., Anniversary Chairperson, no report.
Contact: anniversarydinner@aapinellas.org, (727) 479-4357

PICNIC

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

The date of the picnic is April 30th, 2006 and pavilion 4 has been reserved.

Roger S. is heading up the breakfast.

Pam T. is taking care of games and activities for kids and adults.

We're looking for a group or chair to make the coffee.

Robert will have great prizes for the raffle.

DISTRICT LIASON

Billy S., Our Common Problem, presented the attached report.
Contact: liaison@aapinellas.org

Report attached to this month's Steering Committee Minutes.

ACCEPTING/DECLINING ALL REPORTS

Gary, Open Door made a MOTION to accept the Reports
Aaron, Keep it Simple SECONDED the motion
All in favor – the motion PASSED

OLD BUSINESS

- None

NEW BUSINESS

- Jennifer, Attitude Adjustment asked if Central Office has lost its non-profit status?

Woodie S., Treasurer responded no.

Gary, Open Door made a MOTION to close the meeting
Aaron, Keep it Simple SECONDED the motion
All in favor – the motion PASSED

The meeting closed at 7:50 PM with the Lord's Prayer.