



PINELLAS COUNTY INTERGROUP INC.
INTERGROUP MEETING MINUTES

December 18, 2006

The meeting was called to order at 7:04 with a moment of silence followed by the Serenity Prayer.

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

Officers Absent: Bryan T., Secretary

Steering Committee Members present:

Warren W., Central Office Manager
Dawn L., Where and When Chair
Chris L., Helpline Chair

Ed G., Web Site Chair
Cynthia H., Anniversary Dinner

Steering Committee Members absent:

Sami L., Plain and Straight Chair
Adele S., Unity Meeting Chair

Jennifer J., Picnic Chair
No Gratitude Dinner Chair

INTERGROUP REPRESENTATIVES PRESENT:

Voting: 35
Non-Voting: 12
Total 47

New: 8

CHAIRMAN'S OPENING REMARKS

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

Tom thanked the entire Steering Committee for their help and support in keeping everything running smoothly for the last 35 months. He said he had learned a lot about service work and the inner workings of AA during his term and was glad he had taken the opportunity to be Chairman when it presented itself.

READING OF PREVIOUS MONTH'S INTERGROUP MEETING MINUTES

Smokey T., Clearwater Group, made a MOTION to accept the Intergroup Meeting minutes

Bryanna, Wonderful Program, 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.

Warren reported that there was a \$1,200 contribution from a group in December and it was the first time this group contributed in 2006. He was very thankful to the group for the contribution, but stressed how important it is for groups to send in contributions each month rather than one large sum at the end of the year. This helps Central Office pay its bills as they come in.

UNITY MEETING REPORT

Tom H., presented the report in Adele's absence.

Contact: unitymeeting@aapinellas.org, 727 466-8217

Report attached to this month's Steering Committee Minutes.

PLAIN AND STRAIGHT

Dawn L., presented the report in Sami's absence.

Contact: plainandstraight@aapinellas.org

Sami will no longer be able to fulfill his responsibilities as Plain and Straight Chairperson due to work requirements. He has asked to be replaced as Chair as soon as possible.

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.

Tom H. presented the "Get Wired" report showing that the web site is getting more hits since the program started and asked if we could add an agenda item under New Business to discuss the extension of the contest for 6 more months. He also had three suggestions:

1. Add District 1 volunteer opportunities to the contest.
2. (Get this one.)
3. Elect a contest Chairperson.

GRATITUDE DINNER

Gratitude Dinner Chairperson position vacant. No report.
Contact: gratitudedinner@aapinellas.org

ANNIVERSARY DINNER

Cynthia H., Anniversary Chairperson presented the report.
Contact: anniversarydinner@aapinellas.org, (727) 726-9040.

Report attached to this month's Steering Committee Minutes.

PICNIC

Jennifer J., Picnic Chairperson, Absent - no report.

Contact: picnic@aapinellas.org

DISTRICT LIAISON

Billy S., Our Common Problem, no report.

Contact: liaison@aapinellas.org

Don B., Special Needs Committee Chairperson reported on the need for groups to sign up for the Special Needs volunteer list. Each group should have a representative who will act as the contact person for the Committee. When an AA member with special needs calls for help, they will be referred to the group in their zip code. Don passed around forms for IG reps to take back to their groups to complete.

You can contact Don by phone or mail:

Don Bruck
10265 Ulmerton Road, Lot 80
Largo, FL 33771
(727) 470-3203

READING OF REPORTS

Edy, St. Pete YPG, made a MOTION to accept the Reports

Fred J., Third Tradition, SECONDED the motion

All in favor – the motion PASSED

OLD BUSINESS

1. Birthday Plan

The reps took last month's motion about the Birthday Plan back to their groups for a vote. The motion was "To take the Birthday Plan back to their group". It was voted on with the following results:

18 for

9 against

The motion passed.

Sue A., Philippe Park Group said her group did not want to put the Anniversary Date question on the envelopes.

Warren said the Birthday Plan envelopes are available in Central Office.

2. Gratitude Dinner Chairperson Qualifications – “One year of Intergroup experience” was left out of the qualifications and will be added in next month’s agenda.
3. Plain and Straight Chairperson – Sue A., Philippe Park Group stood for the position and was elected by acclamation. Her sobriety date is 10-26-2002 and she has over one year of Intergroup experience. She is currently the IG Rep for the Philippe Park Group. Edy, St. Pete YPG volunteered to be the Co-Chair.

NEW BUSINESS

1. Big Books to Corrections - Corrections is now a funded committee and there is no need to continue to donate a case of Big Books to them.

Steve, Keep It Simple made a MOTION that we no longer donate a case of Big Books to Corrections.

Greg, Oldsmar Group, SECONDED the motion.

All in favor – the motion PASSED.

2. Whether or not to extend the “Get Wired” contest for another 6 months.

Edy, St. Pete YPG, made a MOTION to extend the “Get Wired” contest for another 6 months.

Jason, Walk the Line, SECONDED the motion.

Steve, Keep It Simple, asked what the cost would be. Tom H. told him it would be between \$50 and \$100 for the next 6 months.

All in favor – the motion PASSED.

Since this was the last Intergroup Meeting for Tom as Chairman, he passed the “gavel” to Scott M., the new Intergroup Chairman. Scott thanked Tom for his hard work and service over the last 35 months and said he was looking forward to taking over the position.

Edy, St. Pete YPG made a MOTION to adjourn the meeting.

Roger A., Monday Night Speakers Meeting, SECONDED the motion.

All in favor – the motion PASSED.

The meeting adjourned at 8:25 PM.