



Pinellas County Intergroup Central Office

Intergroup Minutes

INTERGROUP MEETING MINUTES

December 21, 2009

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

Officers Present:

Tom H., Chairman

Jim H., Secretary

Luis T., Vice Chair

Virginia M., Treasurer

Officers Absent:

None

Steering Committee Members present:

Paul S., Central Office Manager

Steve C., Helpline Chair

Martha H., Anniversary Dinner Chair

Melody B., Unity Meeting Chair

Sue Z., IG Liaison to District

Bennett S, Web Site Chair

Angela L., Plain and Straight Chair

Steering Committee Members absent:

Randy R., Picnic Chair

Buck L., Office Maintenance Chair

Robert P., Where and When Chair

Gratitude Dinner Chair, Open

INTERGROUP REPRESENTATIVES PRESENT:

Voting:

34

New:

2 Reps:

Beverly, 2250 Group

Tracey, Step Up To The Plate Group

Non-Voting:

2

New:

2 Alternate Rep:

Total

36

Jack, 49'ers Group

Pat, Monday Night Speakers Group

Reading of previous month's intergroup meeting minutes

Fred, Third Tradition Group made a MOTION to accept the minutes with the correction.

John, We Don't Know Yet Group, SECONDED the motion

All in favor – the motion PASSED

Chairperson's opening Remarks – Tom H. Chairperson – As a proud member of Alcoholics

Anonymous I am extremely grateful for volunteers. Without volunteers our society would not have been able to survive for the past 74 years. A.A. Meetings could not survive without volunteers who: set up the room, make coffee, chair meetings, purchase books and supplies, pay the rent, represent their groups at Intergroup or District meetings, and the list goes on. How many times have we heard someone say that making coffee kept them sober when they were new to A.A? As we carry out duties required by our volunteer activities we become known to members of our groups. In my experience many of these acquaintances become friendships, and these friendships have become a very important part of my sobriety. We also learn the importance of commitments.

As my time in sobriety has increased, volunteer opportunities have become more abundant. Some opportunities have been daunting, and I have often sought advice from my sponsor and other A.A. friends.

The best advice I have gotten is:

- 1) Make certain I have time for the commitment,
- 2) Make certain I have, or believe I can learn the technical competence to handle the commitment.
- 3) Look inside myself to insure that I have a **passion** for what I am going to take on.

If I can answer affirmatively to these three questions, there is a good chance that I will be successful in my pursuit of a particular opportunity.

As a "trusted servant" I am frequently signing up volunteers for many different tasks. I am pleased to say that A.A. volunteers regularly come through with a job well done. I have also observed that if a volunteer has sufficient time, training and a **passion** for what they are doing, the results can be over and above all expectations.

During 2009 I am pleased with the abundance of excellence I have observed as our Intergroup Representatives, Project Chairpersons, and Officers have carried out their tasks. I look forward to an even more exciting and rewarding 2010.

Merry Christmas and Happy Holidays to all!

Treasurer's Report – Virginia M. - Total income was \$11,765.20. Our monthly cost of Goods Sold was \$5,789.27 and our total expenses were \$3,471.24 including \$106.00 for depreciation. Interest income was \$1.01. That leaves a net income \$2,505.70. Also included in this month's reports is the Quarterly Contribution report.

Balance Sheet as of November 30, 2009

<u>Nov 30, 09</u>	
ASSETS	
Current Assets	
Checking/Savings	
103 · Checking Account	13,140.20
104 · Savings Account	<u>12,311.19</u>
Total Checking/Savings	25,451.39
Accounts Receivable	
105 · Accounts Receivable	<u>117.00</u>
Total Accounts Receivable	117.00
Other Current Assets	
120 · Inventory Asset	<u>27,026.96</u>
Total Other Current Assets	<u>27,026.96</u>
Total Current Assets	52,595.35
Fixed Assets	
222 · Equipment & Machinery	810.50
224 · Furniture & Fixtures	5,711.25
228 · Leasehold Improvements	1,245.93
233 · Accumulated Depr. Equip&Mach	(704.50)
239 · Accum. Amort. Leasehold Improve	<u>(1,245.93)</u>
Total Fixed Assets	<u>5,817.25</u>
TOTAL ASSETS	<u>58,412.60</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
200 · Accounts Payable	<u>268.25</u>
Total Accounts Payable	268.25
Other Current Liabilities	
305 · Sales Tax Payable	311.78
310 · Payroll Liabilities	
350 · Fica W/H Payable	385.86
351 · Federal W/H Payable	259.23
352 · Suta Payable	<u>26.14</u>
Total 310 · Payroll Liabilities	<u>671.23</u>
Total Other Current Liabilities	<u>983.01</u>
Total Current Liabilities	<u>1,251.26</u>
Total Liabilities	1,251.26

Equity		
561 · Retained Earnings	(2,827.83)	
565 · Fund Balance	59,222.40	
Net Income	766.77	
Total Equity	<u>57,161.34</u>	
TOTAL LIABILITIES & EQUITY	<u>58,412.60</u>	

Profit and Loss as of November 30, 2009

	<u>Nov 09</u>	<u>Jan - Nov 09</u>
Ordinary Income/Expense		
Income		
600 · C.O. Revenue		
601A · Group Contributions	2,400.63	37,820.25
601B · Unity Meeting	382.00	2,780.78
601C · Miscellaneous Contributions	125.00	807.00
601D · Birthday Plan	0.00	40.00
602 · AAWS Sales	3,686.82	39,284.83
603 · Medallion Sales	1,007.50	15,037.10
604 · Where & When Sales	117.60	1,433.40
605 · Grapevine Sales	71.65	1,259.40
606 · Anniversary Dinner		
606A · Anniv. Dinner Contrib. & Raffle	0.00	100.00
606B · Anniv. Dinner Income (Tickets)	1,680.00	6,720.00
606C · Anniversary Dinner - Other	0.00	773.00
Total 606 · Anniversary Dinner	<u>1,680.00</u>	<u>7,593.00</u>
607 · Gratitude Dinner		
607A · Gratitude Dinner Contributions	0.00	262.50
607B · Grat. Dinner Income (Tickets)	560.00	4,360.00
607C · Gratitude Dinner - Other	1,679.00	1,679.00
Total 607 · Gratitude Dinner	<u>2,239.00</u>	<u>6,301.50</u>
608 · Picnic		
608A · Picnic Contributions	0.00	2,173.65
608B · Picnic - Other	0.00	2,574.92
Total 608 · Picnic	<u>0.00</u>	<u>4,748.57</u>
609 · Anniversary Cards	55.00	945.43
Total 600 · C.O. Revenue	<u>11,765.20</u>	<u>118,051.26</u>
Total Income	<u>11,765.20</u>	<u>118,051.26</u>
Cost of Goods Sold		
700 · Cost of Goods Sold		
720 · AAWS Cost	2,751.80	32,645.25
721 · Medallions Cost	442.05	6,621.77
722 · Where & When Cost	330.90	3,977.36
723 · Grapevine Cost	47.20	1,033.65
724 · Anniversary Dinner	0.00	5,665.46
725 · Gratitude Dinner	2,156.77	3,159.72
726 · Picnic Costs	0.00	1,767.11
730 · Anniversary Cards	40.90	1,054.86
735 · Miscellaneous	(1.35)	(1,126.31)
740 · Shipping	11.50	605.60
700 · Cost of Goods Sold - Other	9.50	277.30
Total 700 · Cost of Goods Sold	<u>5,789.27</u>	<u>55,681.77</u>
Total COGS	<u>5,789.27</u>	<u>55,681.77</u>
Gross Profit	5,975.93	62,369.49
Expense		
656 · Payroll Expenses	2,521.84	30,030.28
66900 · Reconciliation Discrepancies	0.00	(510.36)
800 · C.O. Operating Expense		
801 · Contributions	58.05	10,857.59
803 · Bank Charges	0.00	1.00
805 · Internet and Web Site		
805A · Web Site - PCI	43.75	830.00
805B · Web Site - District	37.50	212.50
805C · Internet Connection	67.89	765.83
805 · Internet and Web Site - Other	0.00	76.25
Total 805 · Internet and Web Site	<u>149.14</u>	<u>1,884.58</u>
807 · Collection Allowance	(9.06)	(100.39)
815 · Rent	549.00	5,090.00
816 · C.O. Improvement Expense	0.00	99.99
822 · Plain & Straight	120.00	1,349.00
824 · Answering Service	65.00	715.00

825 - Telephone	144.78	1,840.97
826 - Office Expenses	18.03	1,889.73
831 - Postage	4.95	275.67
837 - Utilities	0.00	1,428.94
838 - Business Insurance	0.00	1,955.45
839 - Workers' Comp Insurance	28.08	209.67
840 - Cash Over/Short	0.00	(2.20)
842 - Repairs and Maintenance	84.00	1,197.75
846 - Licenses and Fees	0.00	61.25
847 - Professional Fees	0.00	1,100.00
849 - Payroll Taxes		
850 - SS and Medicare	192.93	2,297.32
851 - State Unemploy. Tax (SUTA)	0.00	41.19
Total 849 - Payroll Taxes	192.93	2,338.51
800 - C.O. Operating Expense - Other	0.00	27.34
Total 800 - C.O. Operating Expense	1,404.90	32,219.85
880 - Depreciation	106.00	318.00
890 - Inventory Adjustments	(561.50)	(439.17)
Total Expense	3,471.24	61,618.60
Net Ordinary Income	2,504.69	750.89
Other Income/Expense		
Other Income		
620 - Other Income		
622 - Interest-Savings	1.01	15.88
Total 620 - Other Income	1.01	15.88
Total Other Income	1.01	15.88
Net Other Income	1.01	15.88
Net Income	2,505.70	766.77

Profit and Loss Comparison – 2009 to 2008

	<u>Jan - Nov 09</u>	<u>Jan - Nov 08</u>
Ordinary Income/Expense		
Income		
600 - C.O. Revenue		
601A - Group Contributions	37,820.25	45,625.50
601B - Unity Meeting	2,780.78	2,810.21
601C - Miscellaneous Contributions	807.00	1,493.67
601D - Birthday Plan	40.00	200.00
602 - AAWS Sales	39,284.83	40,650.28
603 - Medallion Sales	15,037.10	14,405.30
604 - Where & When Sales	1,433.40	1,417.00
605 - Grapevine Sales	1,259.40	2,304.65
606 - Anniversary Dinner		
606A - Anniv. Dinner Contrib. & Raffle	100.00	0.00
606B - Anniv. Dinner Income (Tickets)	6,720.00	7,720.00
606C - Anniversary Dinner - Other	773.00	892.00
Total 606 - Anniversary Dinner	7,593.00	8,612.00
607 - Gratitude Dinner		
607A - Gratitude Dinner Contributions	262.50	0.00
607B - Grat. Dinner Income (Tickets)	4,360.00	4,416.00
607C - Gratitude Dinner - Other	1,679.00	1,589.00
Total 607 - Gratitude Dinner	6,301.50	6,005.00
608 - Picnic		
608A - Picnic Contributions	2,173.65	2,381.33
608B - Picnic - Other	2,574.92	2,583.46
Total 608 - Picnic	4,748.57	4,964.79
609 - Anniversary Cards	945.43	1,097.50
615 - Miscellaneous	0.00	2.33
Total 600 - C.O. Revenue	118,051.26	129,588.23
Total Income	118,051.26	129,588.23
Cost of Goods Sold		
700 - Cost of Goods Sold		
720 - AAWS Cost	32,645.25	35,088.06
721 - Medallions Cost	6,621.77	6,055.75
722 - Where & When Cost	3,977.36	4,216.72
723 - Grapevine Cost	1,033.65	2,189.31
724 - Anniversary Dinner	5,665.46	5,682.29
725 - Gratitude Dinner	3,159.72	2,823.27
726 - Picnic Costs	1,767.11	2,848.84

730 - Anniversary Cards	1,054.86	1,022.67
735 - Miscellaneous	(1,126.31)	(108.49)
740 - Shipping	605.60	541.31
700 - Cost of Goods Sold - Other	277.30	0.00
Total 700 - Cost of Goods Sold	55,681.77	60,359.73
Total COGS	55,681.77	60,359.73
Gross Profit	62,369.49	69,228.50
Expense		
656 - Payroll Expenses	30,030.28	28,894.86
66900 - Reconciliation Discrepancies	(510.36)	0.00
800 - C.O. Operating Expense		
801 - Contributions	10,857.59	20,196.82
803 - Bank Charges	1.00	38.58
805 - Internet and Web Site		
805A - Web Site - PCI	830.00	780.00
805B - Web Site - District	212.50	0.00
805C - Internet Connection	765.83	459.82
805 - Internet and Web Site - Other	76.25	0.00
Total 805 - Internet and Web Site	1,884.58	1,239.82
807 - Collection Allowance	(100.39)	(87.72)
808 - Discounts Taken	0.00	(308.10)
815 - Rent	5,090.00	5,691.00
816 - C.O. Improvement Expense	99.99	454.11
822 - Plain & Straight	1,349.00	1,360.00
824 - Answering Service	715.00	715.00
825 - Telephone	1,840.97	1,848.42
826 - Office Expenses	1,889.73	1,807.96
831 - Postage	275.67	182.80
837 - Utilities	1,428.94	1,124.26
838 - Business Insurance	1,955.45	2,048.87
839 - Workers' Comp Insurance	209.67	281.40
840 - Cash Over/Short	(2.20)	(3.93)
842 - Repairs and Maintenance	1,197.75	1,063.66
844 - Shipping Expense	0.00	(3.00)
846 - Licenses and Fees	61.25	61.25
847 - Professional Fees	1,100.00	1,100.00
849 - Payroll Taxes		
850 - SS and Medicare	2,297.32	2,210.46
851 - State Unemploy. Tax (SUTA)	41.19	768.85
Total 849 - Payroll Taxes	2,338.51	2,979.31
800 - C.O. Operating Expense - Other	27.34	13.40
Total 800 - C.O. Operating Expense	32,219.85	41,803.91
880 - Depreciation	318.00	0.00
890 - Inventory Adjustments	(439.17)	(1,578.86)
Total Expense	61,618.60	69,119.91
Net Ordinary Income	750.89	108.59
Other Income/Expense		
Other Income		
620 - Other Income		
621 - Reimbursements	0.00	9.36
622 - Interest-Savings	14.87	56.51
Total 620 - Other Income	14.87	65.87
Total Other Income	14.87	65.87
Net Other Income	14.87	65.87
Net Income	765.76	174.46

Group Contributions as of November 30, 2009

	<u>Nov 09</u>	<u>Jan - Nov 09</u>
Anonymous Contribution	0.00	100.00
2250 Group	0.00	400.00
3RD Tradition Meeting	0.00	146.80
4th Dimension	61.50	170.90
7 and Up	0.00	45.00
A Safe Place	0.00	252.00
AA By The Sea	0.00	142.50
ABC	0.00	50.00
ABES Place	138.07	1,682.19
Absolute Sobriety	0.00	190.00
After Work Bunch	163.18	1,477.62

All Ages	0.00	607.00
Amazing Grace	0.00	25.00
Archangel Group	50.00	400.00
At The End Of The Rainbow	262.43	713.14
Attitude Adjustment	0.00	1,362.11
Back Porch Lunch Bunch	0.00	892.44
Back To The Book	0.00	206.13
Beach Bunch	0.00	700.00
Beacon Group	0.00	25.00
Blind Pass Group	0.00	300.00
Cash Customer	0.00	735.20
Center Of Hope	0.00	70.00
Central Group	0.00	186.34
Circle Of Friends	0.00	200.00
Clearwater Group	30.00	270.00
Common Solution	0.00	79.20
Countryside Group	0.00	360.00
Countryside Women	100.00	300.00
Couples Growing Together	0.00	63.62
Daily Reflestions Group	0.00	100.00
Don Vista Group	0.00	330.00
Dunedin Group	0.00	30.00
East Lake Group	0.00	593.50
Feelings Group	0.00	441.60
Find Yourself	0.00	590.47
Forty Niners	10.00	60.00
Free Spirits	0.00	495.00
Friendship Group	0.00	150.00
Go After Your Sobriety	0.00	105.00
GOYA	0.00	280.00
Grow Up Group	0.00	160.00
High Noon Daily	0.00	267.90
Highpoint	0.00	75.00
Holiday Isles Group	0.00	100.00
Hopeful Group	0.00	107.84
Intergroup Meeting	51.75	539.56
Into Action	0.00	150.00
Joy Of Living	0.00	256.52
Keep It Simple	0.00	295.00
Kirk Group	0.00	259.47
Ladies Night	0.00	255.00
Lake Seminole Speakers	0.00	115.63
Largo Young People's Group	0.00	84.00
Last Call Group	0.00	25.00
Living Sober	0.00	300.00
Lunch Bunch	0.00	1,717.61
Maximo Point	0.00	30.00
Mixed Nuts	20.00	60.00
New Beginnings Womens Meeting	0.00	250.00
New Freedom/New Happiness	0.00	525.00
New North	0.00	37.00
Oakhurst	0.00	400.00
Off Your Chest	0.00	297.00
Oldsmar Group	830.00	2,430.00
Open Door	0.00	500.00
Our Common Problem	0.00	75.00
Palm Harbor Group	129.38	494.38
Philippe Park	0.00	60.00
Primary Purpose	64.46	223.41
Progress Not perfection	0.00	191.13
Rainbow Serenity	0.00	33.00
Sat.AMWomen's Big Book	120.00	120.00
Saturday Morning Men's Step	0.00	217.00
Saturday Morning Mens Group	0.00	265.00
Saturday Night Group	0.00	150.00
Saturday Steppin' In	0.00	295.00
Seminole Group	0.00	240.00
Serenity Seekers	101.24	1,433.97
Snowbirds	0.00	142.00
Sober In Paradise	0.00	565.00
Sober Spirits	0.00	273.37

Sobriety In The Pines	2.00	2.00
Spirit Group	0.00	235.00
Step Up To The Plate	0.00	58.48
Steps For Sobriety	0.00	100.00
Stonewall Men's	0.00	125.00
Suncoast Roundup	0.00	1,109.00
Sunday A.M. Big Book	0.00	63.63
Sunrise Sunset	183.00	3,070.00
Sunset Beach	0.00	1,166.66
Sunshine City	0.00	125.00
Surfside Group	0.00	100.00
THE GOD STUFF	0.00	100.00
The Real Happy Hour	83.62	628.51
Thursday Morning Break	0.00	38.82
Thursday Night Uplifters	0.00	25.00
To The Max	0.00	202.14
Today In Sobriety	0.00	160.00
Triangle	0.00	55.00
Tuesday Night Men's	0.00	75.00
Tuesday Night Step	0.00	50.00
Turner Street Evening	0.00	80.00
Unity Meeting	382.00	2,980.78
Wayout Northeast Group	0.00	200.00
We Are Not Saints	0.00	30.00
We Don't Know Yet	0.00	175.00
What's Your Motive	0.00	70.46
Women In Step	0.00	50.00
Women Stepping Up	0.00	62.00
Women With Freedom	0.00	120.00
TOTAL	<u>2,782.63</u>	<u>40,601.03</u>

CENTRAL OFFICE MANAGER'S REPORT- Paul S.

November Statistics

• Phone Calls Total:	366
• Information:	297
• 12 step:	1
• Al-Anon:	3
• Other programs:	2
• Hangs up:	16
• Other calls:	27
• Referrals back to website:	7
• Wrong number:	8
• Telemarketing	5
• Visitors:	217

MAIN POINTS

- Reflections
- Volunteers
- Support
- Yearly Stats
- Sales

1. The year 2009, marks the midpoint of our truly first new Executive Board in many years. The transition in both direction and style has been pleasant and productive. In spite of some minor changes earlier, Central Office continues to run smoothly.

2. I would also like to thank the fourteen volunteers whose persistence and dedication have greatly enhanced our ability to provide timely service both to those visiting the office and to those seeking help through phone calls.

3. Additionally, to "Buzz" our "Assistant Office Manager" I extend my personal thanks for keeping me focused on our "Primary Purpose."

3. Just some boring statistics: Total phone calls: 4816; total visitors: 3003.

4. Some sales numbers: total Big Books: 3569; Total medallions: 13,168.

In summary I would like to gratitude for this opportunity to be of service to Alcoholic Anonymous here in Pinellas County.

UNITY MEETING REPORT – Melody B.

November 2009

<u>Date</u>	<u>Host Group Name</u>	<u>Attendance</u>	<u>Collections</u>
11/07/09	Find Yourself	70	\$ 68.00
11/14/09	SOBER SPIRITS	79	\$ 76.36
11/21/09	ST PETE GROUP	68	\$ 53.00
11/28/09	Hopeful Group	70	\$ 42.00
Month Total		365	\$ 239.36

Hello everyone,

November was a fun month. Unfortunately, the team lost one member and therefore we have an opening for a coffee maker. If you or someone you know is looking for service work, the teams has an opening for a dependable person to show up at 6:30 p.m. on Saturdays to make coffee and help with other set-up duties, contact me.

Last Saturday we had the Unity Thank you party meeting. We had fun; we ate a lot of sweets and had two awesome speakers.

Contributions collected provide supplemental financial support to Central Office (all proceeds from collection go directly to the Pinellas County Intergroup).

There are two Saturdays open still in January. Jan through April available dates are now on the website. The Unity Team is waiting to serve you -- sign up for a meeting TODAY!

It is easy, just go to <http://www.aapinellas.org> and complete the form to sign your home group up to host the Intergroup Unity Meeting for an Available Saturday. Or call Melody at 727-623-1296 or contact her at the Intergroup Meeting.

12/26/09	Our Common Problem
01/02/10	FIND YOURSELF
01/09/10	Sunrise
01/16/10	Sunset
01/23/10	---- Available ----
01/30/10	---- Available ----
02/06/10	KIRK OF DUNEDIN
02/13/10	---- Available ----
02/20/10	---- Available ----
02/27/10	---- Available ----
03/06/10	---- Available ----

PLAIN AND STRAIGHT REPORT – Angela L. – Everything is going well. Keep submitting articles ad announcements of events

WHERE & WHEN REPORT – Robert P. (absent – no report)

HELPLINE REPORT – Stephen C. – We've come to the magic moment, my last report as Helpline. I would like to thank everybody and all the groups who has been involved.

WEB SITE REPORT – Bennett S. - Presented to the Intergroup Meeting the Website Statistics for the time period of Nov 7, 2009 to Dec 7, 2009

Total Visitors	=	4,422
Total Unique Visitors	=	2,969
Number of Page Views	=	66,576
Average Time on the Site	=	3:08 minutes

Have Bulk Emailed Final copies of the previous Intergroup Minutes for August 2009 and September 2009, also a Draft Copy of October 2009 to the Intergroup Reps.

ANNIVERSARY DINNER REPORT– Martha H. – The committee is ready to go. Flyers are available for both the raffle baskets and the event itself. Tickets sales are going well. Tickets are available individually or by full table at Central Office. Money and unsold tickets should be returned by the next intergroup meeting. The Dinner is scheduled for Saturday February.6, 2010, at Banquet Masters and the doors will open at 5:30.

PICNIC REPORT – Randy R. (absent - no report) –

GRATITUDE DINNER REPORT – (Open) –

IG LIAISON TO DISTRICT – Sue Z. - Bernice opened the meeting and recounted the successful year District 1 has had. She mentioned the Founders Day dinner and Carry the Message day and is looking forward to another successful year in 2010.

Warren [Secretary] requested that all reports from DCM's be submitted before the 30th of the month.

Aron [Treasurer] reported YTD group contributions of \$2340. He projects the budget for 2010 will be slightly less than 2009 due to less travel expenses.

Bruce G., Dist 1 liaison to intergroup was reelected to same position for next year.

The Archives Comm. has completed their inventory and now has Web page. They will have a display at the area assembly in January in St. Pete. They are still looking for history about each group and has a "family tree" form for groups to submit information about their home group. Eventually the committee is planning to display the archives at Central Office. Bruce is the chairperson for this Committee and can be reached at 727-804-3093 and will be happy to answer questions.

Corrections Committee reports they meet the 2nd Monday of the month at Our Savior Lutheran Church in Largo at 6:30PM. They are actively looking for men and women to take meetings to the jails and institutions. Mary is the chairperson and can be contacted at 727-733-9238.

Public Service Committee reported that 30 assignments had been completed last quarter. 2 new bus benches are approved and the placement still undetermined. They are also in need of help and David can be contacted at 727-577-5835.

Special Needs Committee now has a web site, aapinellasspecialneeds.org. They need people to drive special need persons to meetings, If you can't do that think about taking a meeting to a special needs person. The committee will have a workshop soon.

Treatment Committee meets the last Saturday of the month at Our Savior Lutheran Church at 10AM. The email address is pinellastreatmentcommittee@gmail.com. Mike is the chairperson and can be contacted at 727-744-3596.

Current Practices Committee submitted 2 motions for consideration. Motion A was approved: Carry the Message Day will not be eliminated but the date will be flexible and not necessarily held in March. Motion B: Changes to the method used by the budget committee for calculating the reimbursement of expenses for attendance at Area Quarterlies was tabled for now.

Area Quarterly will be held in St. Pete. Hotel room quota has been filled and that will reduce the food service requirement by \$1,000. Rooms are still available at the special rate. Contact John Hansen at 727-827018. Banquet tickets are still available.

DCM's were elected for sub-districts 3, 7 and 9. Robert was elected Founders Day Chairperson and Smitty C. was elected Grapevine Chairperson.

MAINTENANCE COMMITTEE – Buck L. (absent – no report) –

Accept/decline all reports

John, We Don't Know Yet Group, made a MOTION to accept all reports.
Sue, Today in Sobriety Group, SECONDED the motion.
All in favor – the motion PASSED.

Old business

- Election of Helpline Chairperson. – Angela L. resigned as Plain and Straight Chairperson and was elected as Helpline Chairperson.

New business

- None

Jo K., Step Up to the Plate, made a MOTION to adjourn the meeting.
Kelly, Back Porch Lunch Bunch Group, SECONDED the motion.
All in favor – the motion PASSED.

The meeting closed at 7:54 PM with the Lord's Prayer.