Martha's Vineyard Intergroup PO Box 1058 Oak Bluffs, MA 02557 Help Line 508-627-7084 Website: <u>aaonmv.org</u>

Minutes of the meeting held June 19, 2019

Five members present.

Meeting brought to order by the Chairman

The minutes of May 15, 2019 were read and accepted.

Treasurer's Report 5/15/19 - 6/19/19

Opening Balance:

\$502.82

Debits:

One Box.		53.77
10/30/17	Verizon	48.56

Contributions:	
Wednesday Women's(Donation Unity Breakfast)	100.00
Friday Night 8:30 p.m	75.00
Crossroad Group, Chilmark	.100.00
Monday Night Women's Group	.178.50
Wednesday Men's Group	.100.00

Balance:\$953.99

The treasurer's report was read and accepted.

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Old Business:

The Chairman began a discussion of the recent Unity Breakfast and the organizational problems that took place. It was voted unanimously to adopt a set of guidelines to assist those who will organize future Unity Breakfast events. David S. will formulate a set of protocols to bring to the September meeting. It will be a suggested set of guidelines which may be amended by discussion by those group representatives and other interested AA's present. Hopefully a vote to adopt guidelines will prevail. If so they will be included in the Secretary's book as well as the AA archives.

Robert M. suggested that instead of listing the number of members present in the minutes, but to list their names and the group they represent. It was moved and seconded and voted unanimously that the Secretary record this information in the meeting minutes beginning with the next scheduled Intergroup meeting.

There was no new business

Chairman's addendum:

According to our Intergroup By-laws an election of officers will take place at our September 19, 2019 meeting. It is necessary that all group representatives attend. Announcements concerning the elections should be made at all meetings over the next two months. At the September 19 meeting nominations will be made by those in attendance and officers will be voted in. The positions are: Chairman, Vice Chairman, Secretary and Treasurer. They will serve a two year ending In June, 2021.

The next meeting of Martha's Vineyard Intergroup will be held on September 19, 2019 at 6:00 pm in the Pat Gregory Conference Room at Vineyard House, Short Hill Road, Vineyard Haven, MA.

Meeting adjourned 6:45 pm

Respectfully Submitted, David S., Acting Secretary