



PALM BEACH INTERGROUP

AGENDA

Saturday, January 10, 2015

11:15 AM – 12:30 PM

CROSSROADS

Item	Reporting/Serving	Time	Action Item
1) Welcome and Introductions – roll call	Patty G/Elaine R	11:15-11:20	
2) Opening Prayer and Meditation (Serenity/3 min. guided meditation)	Patty G	11:20 – 11:23	
3) Reading of Steps, Tradition 10, Concepts	Members	11:23-11:30	
4) December 20, 2014 Minutes – Revisions/Approval	Elaine R	11:30 – 11:38	x
5) Chair's Report	Patty G	11:38-11:40	
6) Vice Chair's Report – Program update	Bonnie V	11:40-11:45	
7) Treasurer's Report		11:45-12:05	x
7a) Profit and Loss statement/projected expenses	Terri F		x
7b) Recommendation for Region 8 and World Service Org donations	Patty G		x
8) Talent Show Chair's Report and Recommendation for committee process	Karen F	12:05-12:20	x
9) Old Business – WS Conference alternate and use of unapproved literature for meetings update— fundraising update	Patty G	12:20-12:23	x
10) New Business--	Members	12:23-12:27	
11) Closing Prayer and room clean up	All	12:27-12:30	

Patty G – Chair

Bonnie V- Vice Chair

Terri F – Treasurer

Elaine R – Secretary

Elaine R – SOAR Region 8 3rd delegate

Diane S – SOAR Region 8 alternate