

**PBC INTERGROUP**  
**BUSINESS MEETING AGENDA – April 10th, 2013**

**Open Meeting.....Serenity Prayer.....Read 12 Traditions**

**Start time: 6:15pm**  
**Attendance 46**

**Declaration of Unity:** This we owe A.A.'s future: To place our common welfare first; To keep our fellowship united. For on A.A. unity depend our lives; and the lives of those to come.

**\*Introduce new Rep's :** Bill with Central Group; Adam with Cardinal Lane Group; and Cindy with Sobriety First Group.

**Chairperson: Steve Y. \*** If everyone can please turn off or silence your cell phones so not to disrupt the meeting that would be terrific. Just a reminder that all committee reports shall be submitted or emailed to our Intergroup Secretary (Linda R.) after the meeting, or within 24 hours after tonight's meeting. The minutes for tonight's meeting will be emailed out to our database by Friday night. All motions may be placed on the next PB County Intergroup agenda within 7 days following tonight's meeting by submitting it to the PB County Intergroup Chairperson (myself).....If you notice on our agenda under "**unfinished business**", we have 6 positions still available for service that need to be filled. We will conduct elections for those open positions after we read ALL the reports. All the newly elected chairs will be seated next month, in May. To our new reps., please make sure you have filled out the bright green form with your home group name and pertinent info, and hand it to the registrar, Gary B., before leaving tonight. If anyone has any questions throughout tonight's meeting please feel free to raise your hand and if you can state your name as well as the home group you represent. I am rotating out of my positions as Chairperson after fulfilling the necessary 2 year commitment. I would like to thank the body for allowing me to serve and especially thank you all for your service and support.

**Alternate Chair: Leroy H.: no report**

**Treasurer: Mark H.:** We had a surplus for the month of \$622.86. This report included income and expenses from Old-Timers Spaghetti Dinner. We are anticipating that there may be some additional income from the Spaghetti dinner but as of this report we had a profit of \$2,826.50 for the event.

We also had some additional expense for the month of where and when's, five pay periods and health insurance payment.

Overall, the Intergroup's finances are strong.

Thank you for all of the individual and group contributions that make our mission possible.

***\*Pass the baskets according to our 7<sup>th</sup> Tradition***

**Secretary: *Linda R.:*** Accepted as delivered to the registrar for e-mail disbursement

**Registrar: *Gary B.:*** The minutes were e-mailed to the database as per the By-Laws of PBC Intergroup. The minutes were sent to the database upon receipt from the Secretary. The database was updated after the last Intergroup Meeting

**Office Manager: *Ed B.:*** Total Office Activity for March was 770. This was 69 more than last year, and 45 greater than last month. In the event you have nothing to do this weekend, you might consider attending the South Florida Area 15 General Service Quarterly Assembly. It is hosted by District 8, which is Palm Beach County. They will have Early Bird meetings, Night Owl meetings, and speaker meetings Friday and Saturday night. All day Saturday there will be Standing Committee workshops. These Standing Committees are very similar to the committees here at Intergroup. There is even a Hospitality Suite. The Groups in Palm Beach County have contributed soda and snacks. And the best feature of all is: it's entirely free! There are flyers on the table. The event will be held at the Boca Raton Marriott. We currently carry a wide variety of Grapevine literature as well as AA Conference Approved literature and CD's. We are open from 9 to 5 Monday to Friday, and on Saturday from 9:30 to 1:30

**General Service/ Intergroup Liaison: *Deb M.:*** Since there has not been a district meeting since my last report I have no report to give. However, the Area 15 Quarterly is this weekend, and the District meeting the following weekend, so there will be information to report next month.

**South County Intergroup Liaison: *Steve H. \*: no report***

**Archives Committee Liaison: *Scott M.:*** The quarterly will be held this weekend in Boca, where archives are having a large display. At that time, we will also be giving a box of 80s Grapevines to archives for safe keeping!

Please remember that archives love OLD STUFF. You can contact them anytime, these items will gratefully be cared for and exhibited to the fellowship in the years to come!

Also, if anybody in your group has a question that they would like to be answered, encourage people to ask them and we will try to put the Q and A in the Todays.

If you have any further questions, please feel free to ask.

**Committee Chairs:**

1. Public Information: *John C.:* During the month of March the P.I. Committee was relatively inactive although we have participated in the District P.I.-CPC Committee meeting where we discussed various upcoming

events and projects. I have also begun the transition to our new P.I. Chair, Sean M. You may rest assured that this committee is in very competent and enthusiastic hands going forward.

This committee has accomplished a great deal in the last two years but I know there is much more to be done. Sean's commitment to service is unmatched and his desire to carry the AA message to those still suffering will guide him in all he does as P.I. Committee Chair.

I would like to thank all those who participated in the many events and projects we have undertaken during my tenure as Committee Chair. It has been extremely gratifying to meet, and work with, so many wonderful people during the last 20 months. I am honored to have been of service to this amazing Intergroup organization and this community. I sincerely thank you all for allowing me to experience such a rewarding opportunity to carry the AA message.

2. 12 Step List: *Ed W.:*

3. Phone Volunteer: *David C.:* Things are better. John our new volunteer has had a month to ask questions and get up to speed. Request for him can be sent to [phonevolunteer@aa-palmbeachcounty.org](mailto:phonevolunteer@aa-palmbeachcounty.org). We need some back up volunteers that we can plug into shifts as needed. If you are a member of AA and want to help answer phones this commitment is about 4 hours a week on non business hours. A good candidate for this position is someone that can consistently and reliably be of service at the time scheduled. Excellent service for the members that have 1 or more years that are very busy you can do this service from your home or on the fly. If you would like to be placed in a current slot or in the queue for a volunteer position on the list please contact our new chair who was elected to at [phone.chair.intergroup@gmail.com](mailto:phone.chair.intergroup@gmail.com) or [phonevolunteer@aa-palmbeachcounty.org](mailto:phonevolunteer@aa-palmbeachcounty.org).

4. Today: *Randy B.:* The April issue of the Today is before you. And now you can have the Today delivered to your email. Simply send an email to [registrar@aa-palmbeachcounty.org](mailto:registrar@aa-palmbeachcounty.org) with "Please send Today to my email" in the subject line.

The April issue is full of exciting events coming in the next couple of months like the Annual Spaghetti Dinner and the usual monthly financial reports, Birthday Club celebrants and a request from committee chairs for volunteers. We also have the Stump the archives feature in this month where you might win \$4,347,621 or fond congratulations. We printed 650 copies this month. You are encouraged to take and pass them out at your home group instead of leaving them on a table with the other literature. The Today can also be read online as a pdf file at: [www.aa-palmbeachcounty.org](http://www.aa-palmbeachcounty.org) click on resources and Today then select the month you would like to read.

Please take the Today back to your group and implore members to become a part of Palm Beach County Intergroup. Also, all Groups are encouraged to submit group activities to the Today. Please remember that all group activity submissions ought to be at least 2 months in advance of the event.

I am sorry to say that I will be rotating out as editor of the Today and I would like to thank the members of Intergroup for allowing me the opportunity over the last year. It is important that these jobs rotate for the benefit of all. I will be happy, however, to support the new editor, Colleen as much and for as long as she would like.

5. B-day Club/Today Subscription: *Robin W.* \*

6. Website Committee: *Trish D.*: Since the last business meeting I have made the following updates and changes:

- Posted Meeting List
- Posted recent meeting changes
- Updated Announcement & Events page
- Posted the Today & Intergroup Business Meeting minutes

7. Group Contact Committee: *Len G.* :

8. Bridging the Gap: *Carol G.*: There was no meeting at BHOP this month as I am waiting to hear when they are willing to have additional slots for meetings.

I received a request from Intergroup for a contact and have passed it on.

9. Where and When Committee: *Roger B.*: The West Jupiter Recreation Center to the Riverside Community Center, located at 25 Ria Rd, Jupiter. This will be for the entire months of March, April and May. We will place inserts in all Meeting Lists sold, and make announcements in the Today and on the website.

We currently have plenty of Where & Whens in stock. The new ones have a light green cover. The orange ones can now be considered out of date. If any groups have any changes, please let us know as soon as possible. You can email me at [whereandwhen@aa-palmbeachcounty.org](mailto:whereandwhen@aa-palmbeachcounty.org), or contact the Intergroup Office. There are also forms on the website to change, cancel, or add a meeting.

Thank you for the opportunity to serve over the past year. This service commitment has been very rewarding. I am passing the torch to Ali in May and feel that she will do a wonderful job with the Meeting List.

10. Institutions: *Fred B.*: We bring in over 101 meetings to over 41 intuitions a week. Eight new volunteers this month, like every one else in service always need more help. New officers elected .mostly same new secretary Laura Jett, new VP Steve

**\*ADVISORY BOARD MEETING\***: read notes

**Unfinished Business:** Elections for the following "OPEN" positions: (5) - \*

**New Business:** None

**Upcoming Events:**

- 1) Newly elected officers, liaisons, committee chairs and advisory board members will be seated next Month-(MAY).

THIS MONTHS OPEN AND FILLED NEW CHAIR REPRESENTATIVES

***Intergroup Chair, GARY B.***

***Alternate Chair: OPEN***

***Secretary, DEBORAH M.***

***S. C. Intergroup Liaison, OPEN***

***Birthday club/Today subscription, ED W.***

***Advisory Committee Board Member, JOHN C.***

2) Annual Intergroup Picnic.....more will be revealed in the upcoming months.

**Meeting Adjourned at 6:53**