

PBC INTERGROUP
BUSINESS MEETING AGENDA – Feb. 13th, 2013

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

Start Time: 6:15pm

Attendance: 44

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:*** Good Guys Group, Alternate Rep, Gene S; Women In Sobriety, Intergroup Rep, Barbara N; Men's Fifth Tradition, Intergroup Rep, Tom B.; Look to This Day, Intergroup Rep, Amanda V.; Good Orderly Direction, Intergroup Rep., Jim M.; We've found the Way, Intergroup Rep, Sarah T; Day's End, Intergroup Rep, Brian D; Living on a Prayer, Intergroup Rep, Eric R; Woman's Awakening Study Group, Intergroup Rep, Deb B.; Sober on Sunday, Intergroup Rep, Gail S.

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 to the Intergroup Secretary (Linda R.) after the meeting, or within 24 hours after tonight's meeting. All motions may be placed on the next PB County Intergroup agenda within 7 days following the business meeting (tonight's meeting) by submitting it to the PB County Intergroup Chairperson.....Very important,..... we will be e-mailing out next month the duties and requirements for ALL the positions that will be open for election (service), which will be conducted in March. Please look them over and see if you would like to stand for one of them. To our new reps., please make sure you have filled out this form with your home group name and pertinent info, and hand it to the registrar, Gary B., before leaving tonight's meeting. If anyone has any questions throughout tonight's meeting please feel free to raise your hand and if you can be so kind to state your name as well as the home group you represent so we can all try to get to know each other. Thank you.

Alternate Chair: *Leroy H.* Things are in motion and we are getting excited about our 9th Annual Old Timers Panel/Spaghetti dinner for March 23rd at the Finland House, Saturday evening. Dinner: 6pm-7:30pm. Sobriety Countdown: 7:30-8:00pm. Old Timers Panel: 8:00pm-9:30pm. Tickets: \$10. We need many

volunteers who want to be of service. If anyone has a van or truck to help us load the material that Saturday morning (9:00am at the Intergroup office) this would be great help to us. The March issue of the Today will print the members who will be speaking, so people will know the line-up this year.

Treasurer: *Mark H:* We had a surplus for the month of \$460.47. This report included income from both the Christmas Alcothon and the New Years Alcothon.

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 7th 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 January was 886. This was 193 more than last year, and 213 more than last month. January was busy month. The literature purchases were very high last month in relation to the sales. This was because December sales were higher than expected and the inventory was depleted. The average literature purchase for the two months was \$3,300. The monthly average for the year was \$3,200. So this was just a blip! The final operating report for the Christmas / New Year's Alcothon showed a combined surplus of \$842.40. One of the missing envelopes from the Christmas Alcothon was turned in last month. The Office is open M-F from 9-5 and Saturday from 9:30-1.30.

General Service/ Intergroup Liaison: *Deb M.:* Jan 20th - The new officers began their various service commitments and verbal reports were brief with the new officers thanking the outgoing officers for their assistance in transition. The remaining service position (Traditions) and some additional DCM and ACM positions were filled but there are still a few of those that

remain open.

The motion pending regarding continuing to allow the \$55.00 per meeting expenditure for an ASL interpreter to remain on the budget. After much discussion it was decided that the motion be tabled until next month when the issue could be brought back to the groups and voted on in February. This is the only meeting in Palm Beach County to offer this service.

Additional meeting going into the Sago Palm corrections facility and that chair is seeking more volunteers to bring meetings into those facilities.

Planning is in place and a sign-up sheet went around for the District 8 hosting of the Area quarterly in April specifically for the hospitality room, but volunteers also needed for registration, greeting and the banquet.

The December budget couldn't be scanned but they ended the year with a total cash balance of \$9,811.52 which includes both checking and savings accounts. I have the budget and the minutes if anyone interested in viewing.

Adjourned at 7:00 pm

Feb 10th 2013 – District 8 Meeting

Tom – the new Chair – welcomed all new GSRs and Alt GSRs; plan to hold elections for remaining DCM and Alt DCM seats. The ad hoc committee is working on the new standards for the Book of Common Practices and Book of Resolution and Legacy of Service – should be completed by end of Feb. Talked about next quarterly being in Boca Raton and the need for volunteers for service at this event. This quarterly will focus on the Conference Agenda for the Review Assembly so let the delegate know what to take to New York.

Kevin – Alt Chair – confirmed that the Area delegate will be in our district on July 21st at 2:00 just before the district business meeting to be held that day. Founders Day Picnic is being planned for June 8th. More details to follow.

Gary – Recording Secretary – reports that the website now has e-mails for all officers; thanked everyone for the efficiency of the minutes

Sue – Treasurer – Ending balance at end of January was 8,515.65. Prudent reserve is \$3,000. Group conscious to hold GSO contribution until after the

quarterly to make sure it is adequately funded the overage will be sent.

No one stood for the remaining DCM and ACM positions.

Committees submitted their respective reports and all is running well in the transition of the new chairs.

Motion regarding ASL interpreter funding for the only meeting in Palm Beach County that has one was a no vote – no 2/3rd majority so table until next month. Motion to pay for the interpreter for work already performed was passed.

South County Intergroup Liaison: Steve H.: no report

Archives Committee Liaison: Scott M.: The District Quarterly is being held in April in Boca and archives will have a display at the event. Please take a moment to look in this months today, as there is a chance to stump the archivist, and win one of a few selected prizes! If you have any further questions, please feel free to ask.

Committee Chairs:

1. Public Information: *John C.:* The past month has been a successful and exciting month for the P.I. Committee and this next month is promising to be an active one also.

During the past month we participated in a countywide Student Government Association Conference at John I. Leonard H.S. Committee members Dori S. and Kami did a presentation for about 90 students from area high schools and I was there for support and to distribute literature. It was a very positive experience for all of us and for the students as well. Hopefully it will lead to invitations from individual schools for us to share the message of AA.

We also received and invitation to attend an organizational meeting for Recovery 2013 event to be held at the fairgrounds September. The meeting will be held on Feb. 28th and I will be in attendance. It is a great event and it will be a project that the new P.I. Chair can jump into right away.

Our PSA's are to begin airing on the networks locally by the end of the month and our radio PSA's are being heard 5 nights a week now.

Finally, I met with the new District P.I. Chair and her committee last week and together we hope to have many new activities to share with you at our next Intergroup meeting.

More will be revealed in the next month.

Thank you for allowing me to serve in this capacity and I hope someone will take the opportunity to become the new Chair and continue the great work which is coming our way.

2. 12 Step List: *Ed W.*: **No written report submitted.**

3. Phone Volunteer: *David C.*: **No written report submitted.**

4. Today: *Randy B.* The February issue of the Today is before you. 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.

The February issue is full of exciting events coming in the next couple of months like the 9th Annual Spaghetti Dinner Coming in March as well as Bowling for Big Books 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 \$3,238,471 or fond congratulations. We printed 750 copies this month. You are encouraged to take more 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 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.

5. B-day Club/Today Subscription: *Robin W.*: All subscriptions and medallions went out as needed.

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
- Added after hour telephone number
- Posted the Today & Business Meeting minutes

- Added editable Word version of Motion form
- Added link to South PB Intergroup to Florida AA page

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

January Activities

- Spoke with Ryan R. (past GCC Chair) obtained his key records
- Spoke with Gary B (Registrar) obtained a printout of his Database
- Met with Ed B. (Office Manager) and reviewed the file of New/Change Group Forms
- Spoke with Roger B (Where and When Committee Chair) regarding how we can coordinate our activities regarding the Groups
- Began the process of cross-referencing the W&W, Intergroup Database and New/Change Group Forms

Planned February Activities

- Draft a revised New/Change Form
- Discuss with the Registrar the feasibility of adding the Group Contact name, e-mail address and phone number to the Intergroup Data base group record
- Draft qualifications and responsibilities for the Group Contact representative position
- Obtain at least one volunteer for the GCC

8. Bridging the Gap: *Carol G.:* I took a meeting into BHOP, The Cottages last Wednesday 2/6/2013. From now on the new time slot for the meeting there will be the first Wednesday of the month from 3:00 – 3:45. When I spoke to Russell he informed me that he had faxed over a couple of requests for contacts. I checked with Ed and none were received. I gave Russell my personal email address so that he could forward requests directly to me.

A phone call came into Intergroup for a request and I forwarded it to Richard in Miami.

9. Where and When Committee: *Roger B.:* The “Jupiter Group” which meets on Tuesday nights at 8pm will be relocating temporarily from 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 will be placing a new order for Meeting Lists in the next couple of weeks. If

any groups have any changes, please let us know as soon as possible. You can email me at whereandwhen@aa-palmbeachcounty.org, or contact the intergroup Office. There are also forms on the website to change, cancel, or add a meeting.

10. Institutions: Fred B.: currently we bring in over 101 meetings a week to 41 facilities. We had 6 new volunteers at the business meeting this month. We still need volunteers, plenty of openings. To help, the business meeting is the 1st Sunday. 5:00pm is orientation at 4:30pm

Unfinished Business: None

New Business: Motion(s):

1. Disbursement of excess funds: Motion was already seconded, discussion, then voted: unanimously voted in favor for motion to pass. 2 abstained.
2. Transmittal of “The Today” via e-mail: Motion was already seconded, discussion, then voted: unanimously voted in favor for motion to pass. 3 abstained.

Upcoming Events:

1. ***ELECTIONS*** – Officers, Advisory Board & Committee chairs shall be announced in February, conducted in March, and take office at the next May Intergroup meeting.
2. INTERGROUP Spaghetti Dinner / Old Timer’s panel will be held on March 23, 2013...Saturday, at the Finland House. Tickets are \$10. We will be in need of volunteers, please contact Leroy H. for more info.

Meeting End Time: 6:58pm