

PBC INTERGROUP BUSINESS MEETING MINUTES:

March 13th 2013

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

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.

Start time: 6:15pm

Number of attendance: 51

***~Introduce new Rep's :** Pete K., Basic Text Group, Intergroup Rep; Janet H., After Hours Group, Intergroup Rep; Gene S., Good Guys Group, Alternate Rep.

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 Integroup agenda within 7 days following the business meeting (tonight's meeting) by submitting it to the PB County Intergroup Chairperson..... We will be having our elections this evening for ALL positions, we will only read the officer's reports as well as the office manager's report and due to the time constraint we are suspending the reading of the liaison's and committee's reports. 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.

Alternate Chair: *Leroy H.:* Spaghetti dinner / old timers panel, Sat., Mar. 23rd, 2013 @ Finland house. **WE NEED VOLUNTEERS!!!!!!!...please call the office for more info.**

Treasurer: *Mark H.:* We had a surplus for the month of \$1,914.71. This report included income from Old-Timers Spaghetti Dinner. 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 February was 725. This was 76 more than last year, and 161 less than last month. February literature sales were \$641 greater than the monthly average for 2012, and it was the third highest month in the past two years. We currently carry a wide variety of Grapevine literature as well as AA Conference Approved literature and CD's. An item from the AAWS catalogue sometimes overlooked is: "Experience, Strength & Hope;" an anthology of 56 stories retired for the first three editions. In hard

cover it sells for only \$5.50. 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.: INTERGROUP TO DISTRICT 8 DISTRICT 8 BUSINESS MEETING OF 3/10/13*
Next business meeting will be April 21, 2013

This is a short one. Announcements were made for assistance areas at the quarterly that will be held in Boca Raton in April.

It was announced that there will be a new Book of Current Practices that should be ready to distribute in a couple of months.

The district went over the proposed agenda for the quarterly item by item. There will be no vote at this assembly only a passing of information on to the delegate to take to New York for the next panel. Some items of interest.

- The theme of the 2014 General Service Conference will be General Service – Taking Its Own Inventory – Our Solution in Action;
- Suggested raising the delegate's budget up from \$1,600 to attend the conference;
- Free downloads of Grapevine items at grapevine.org;
- Some pamphlets' graphics are to be updated;
- Developing a new pamphlet that focuses on spirituality and diversity;
- Over 4,000,000 hits to the AA.org website in 2012;
- Reviewing PSAs'
- Further discussion on Tradition 11 whether it's current with the times;
- Considering a proposal to publish a 75th Anniversary Edition of the big book in April 2014 in the old format for the special edition;
- Consideration of site of International Convention in 2025 – Denver, Minneapolis, Montreal, St Louis or Vancouver – will narrow down to 3 for selection.

Meeting adjourned. I will be attending the Area 15 quarterly assembly as an ACM for sub-district 1 and if there is additional information to relay – I will supplement the report next month. No minutes as yet but will supplement if any additional information to report.

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

Archives Committee Liaison: *Scott M.: no report*

Committee Chairs:

1. Public Information: *John C.: no report*

2. 12 Step List: *Ed W.: no report*

3. Phone Volunteer: *David C.: no report*

4. Today: Randy B.: The March issue of the Today is before you. And for the first time in the history of the universe you can have the Today delivered to your email. Simply send an email to registrar@aa-palmbeachcounty.org with "Please send Today to my email" in the subject line. The March issue is full of exciting events coming in the next couple of months like the 9th 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 \$4,127,365 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. 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. I think it is important that these jobs rotate for the benefit of all. I will be happy, however, to support the new editor as much and for as long as they need.

5. B-day Club/Today Subscription: *Robin: no report*

6. Website Committee: *Trish D.: Posted:*

- Meetings List
- Recent meeting changes info
- Today Newsletter
- Business Meeting Minutes
- Where to send Group Contribution Info

Updated:

- Home Page
- Club Room Page

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

- Cross-referencing of the W&W, Intergroup Database and New/Change Group Forms is in process.

Planned March Activities:

- Complete the revision of a 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
- Obtain at least one volunteer for the GCC
- Complete Cross-referencing of the W&W, Intergroup Database and New/Change Group Forms
- Draft qualifications and responsibilities for the Group Contact representative position
- List all Groups that are listed in the W & W that do not have an Intergroup Rep
- Formulate an Intergroup Information Packet

8. Bridging the Gap: *Carol G.:* The meeting on 3/6/13 at BHOP the cottages went well. One person filled in the contact form for Palm Beach County. Our regular meeting there is the first Wednesday of the month at 3:00 p.m. I am stepping down from my position and discussed this with Russell, my contact at BHOP. The meeting can be changed to a different time slot to accommodate my replacement's schedule.

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 have received a new

printing of Where & Whens. 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, or contact the intergroup Office. There are also forms on the website to change, cancel, or add a meeting.

10. Institutions: *Fred B.*: We had 10 new volunteers last Business Meeting to over 100 meetings a week taken into 40 institutions. Bowling for Big Books held in February was a success. We raised \$1,000 to buy Big Books . Our meetings meet the first Sunday of the month. Orientation is at 4:30pm and the Business meeting is at 5:00pm.

Unfinished Business: None

New Business: Elections - Information on the positions to serve were passed out last month's business meeting.

All who met the requirements and were willing to serve stood for position. The positions were filled as follows. There are open positions yet, please bring to your home group and announce available positions for service work with Intergroup. Thank you.

Chair: Open position
Alternate Chair: Linda R
Treasurer: Mark H.
Secretary: Open Position
Registrar: Roger B:
General Service Liaison: Deb M.
South County Intergroup Liaison: Open position
Archives Committee Chair: Amanda V.
Public Information: Sean M.
12 Step Committee Chair: Scott M.
Phone List: John A.
Today Editor: Colleen M.
Birthday Club: Open position
Website: 2 stood for the position: Carol G.

Carol G. and Sean M. stood for the position. In accordance with our Third Legacy Process and our by-laws, a written ballot vote was taken. Carol G. won, receiving 2/3's of the votes, by 34 to Sean M. with 12, out of 46 voting.

Group Contact: Len G.
Bridge the Gap (BTG): Steve H.
Where and When: Ali H.
Advisory Board Member(s): David C., Jasine H., (1) open position.

Upcoming Events:

1. **INTERGROUP-** spaghetti dinner / old timers panel, Sat., Mar. 23rd, 2013 @ Finland house. The newly elected officers, liaisons, and committee chairs will be seated in May

End Time 7:30pm