

PBC INTERGROUP
Date: February 11, 2015

BUSINESS MEETING MINUTES
Start time: 6:15 p.m.

Open Meeting ----- Serenity Prayer ----- 12 Traditions Read

Number of attendees: 47

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

Introduction of new reps: Reps: Joe F – Longest Day of the Year; Marissa L – Serenity Ladies; Todd C – Depth & Weight; Russ G – Leaves of Gold; Ronald R – LW Serenity; Vanessa S – Unshakable Foundation; Jim T – Oasis 3:30; Donna M – Sisters in Sobriety; Carol W – Midday Live; Austin N – Bring Your Own Recovery. Alt Rep: Matty W Cardinal Ln. N County Liaison: Jim L.

Chairperson: Gary B - We have begun the process of having the last event of our Officer's and Committee Chairperson's term of office, The Annual Old Timer's Speaker Event. Steve will have more on this event during his report. Next month we will conduct the Third Legacy Procedure where this body will select the Trusted Servants for the upcoming year. Officer's and Advisory Committee Members' terms of office is for the next 2 years and Committee Chairperson's term of office is for 1 year. Please pray where you can be of service to your Intergroup. The format for the meeting will be slightly different. We will hear the Officer's and Office Manager's Report and any motion that may be submitted for your consideration. Then we will begin The Third Legacy Process. I look forward to seeing everyone In March.

In Love & Service, Gary B., PBC Intergroup Chairperson

Alternate Chair: Steve H – I will be staying after tonight's meeting to connect with Ed B in reference to logistics for The Old Timer's Speaker Meeting. Anyone interested in getting on Board, please stay for a few minutes after to exchange information. I will be providing the P.A. and we will be needing and appreciate all of your help and service. Thanks for keeping me sober 1 ay at a time. Steve H., Alt Chair

Treasurer: Mark H – Mark was absent due to illness in his family. His report was read by Deb. His financial reports are attached.

The \$3,000 disbursement to AAWS that we approved several months ago has been sent and is reflected in this report. Additionally, we have received the \$5,000 bequest and it is also reflected in this report. We have had discussions about what to do with this money since it is not needed to fund our operations. We have been able to find very little that we can do with the money and I intend to bring a motion next month to disburse the vast majority of the money to AAWS. If anyone has any suggestions for how we might use this money to improve our operations, please let me know. Our prudent reserve was not re-calculated in January as it was supposed to be. I forgot. It will be completed this month. Overall the Intergroup's finances are strong and I thank you for all the individual and group contributions that make our mission possible. Thank you, Mark

Basket passed in accordance with our 7th Tradition

Secretary: Deb M – Thank you to all who have turned in your reports; if you have not please get it to me by early Thursday evening so I have time to put the minutes into final form for submission to the Chair and the Registrar. It is suggested that all new representatives and alternate representatives go to the Palm Beach County Intergroup website (aa-palmbeachcounty.org) and view the Home page, tab “About Intergroup” and read the by-laws – all of which are on the website. Additionally, we have a hard copy packet that contains much useful information on your role as an Intergroup Representative.

Registrar: Roger B – The minutes and agenda were e-mailed to the database upon receipt from the Chair, as per the By-Laws of PBC Intergroup. The database was updated after the last Intergroup Meeting. Any new Group Reps, Alternate Reps, or newly elected Committee Chairs/Officers, please complete a yellow information card and hand to the Secretary. Thanks, Roger B. – Intergroup Registrar

Office Manager: Ed B – Office activity for January was 793. This was 44 less than last month and 39 less than last year. Most of the decline was in the area of emails received. Everything else was more or less unchanged. The new meeting lists are here effective: January 16th of this year. Upfront there were flyers for the Old-Timers' Meeting on March 28th, the upcoming South Florida Area Conference Quarterly, the Quarterly Hospitality Committee, & the Florida Hospitality Suite at the International Convention of AA in Atlanta. Please take them back to your Groups. The Intergroup Office is open Monday through Friday from 9 to 5, and on Saturday from 9:30 to 1:30. In love & service, Ed B

General Service/Intergroup Liaison: Doug L - District January & February meetings: January – the current practices committee chair was filled. The motion to justify each line item on their budget was denied. February – the Founders Day Dinner will be held 5/30/2015 at a location still unknown. The main speaker will be Clancy. The district is in good financial shape. The PIC “Adopt a Doctor” meeting will be held in the Serenity Room at 2:00 pm on March 7, 2015. The Archive and Grapevine Committee chairs remain unfilled. One half of the DCM and ACM position remain unfilled. In Love & Service, Doug L

South County Intergroup Liaison: Vacant – John M stood and was accepted.

Archives Committee Liaison: Greg R – Not much going on this month. District 8 is still in need of a replacement chair for Dave, elections are held every month. There will be archives display at both the old-timers speakers meeting in March and the Founders Day dinner in June. There will be a big display in April at the quarterly meeting. If you want to help w/ any of these displays hit me up. 941-914-3223. In Grace, Greg R

Committee Reports:

Public Information: Sean M - Have resumed regular literature refresh for 7 locations. No regularly scheduled public events are imminent. Thank You!
In Service, Sean M.

12 Step List: Matthew S– Still looking for new members for the 12 step volunteer list. I just received some new volunteers and will be adding those to the phone list and sending those out. If you know anyone willing to serve please let me know. My email is matthewstevens788@yahoo.com Thank you for letting me serve
-Matthew

Phone Volunteer Committee: Troy T – no report

TODAY: Rosemary T – This month we printed 650 copies of the newsletter featuring the Annual Old Timers Speaker Meeting. Anyone with at least 35 years of sobriety is encouraged to apply to be a possible speaker. All the information is on the front of the newsletter. As usual, please let me know of any upcoming events or let the intergroup office know. Rosemary T

Birthday Club: Anita L - 2 new people signed up for birthday club (1 being me). I will go to office on Monday and mail out next months. Sincerely with love, Anita L

Website Committee: Randy B – Since the last business meeting I have made the following updates and changes:

- Updated Announcement & Events page
- Posted the: Today, Intergroup Business Meeting minutes, New meeting list, Agenda for February meeting, updated events.

And here are web stats for the month of January

Unique total visits 8,559; First Time Visits 6,863; Returning Visits 1,696

With Smiles & Somersaults, Randy B

Group Contact Committee: Linda R – no report

Bridging the Gap Committee: Vacant – no one stood

Where & When Committee: Scott M – We recently ordered new and exciting Where and When's. Please let myself or Ed know of any updates. Thanks for letting me serve! Scott

Institutions Committee: Chris H - Your Institutions Committee currently brings 99 meetings a week to 42 facilities. We had a good response to our on-going need for new volunteers this month with eight new volunteers - pretty good for Super Bowl Sunday! There are still plenty of opportunities for all interested in this rewarding service work. Plan to attend our regular meeting at the Triangle Club the 1st Sunday each month: new member orientation at 4:30 pm followed by the full committee meeting at 5:00pm. New volunteers need to have six months of continuous sobriety and will observe 2 meetings in facilities prior to active service. Yours in love and service, Chris Henry

Unfinished Business: Bridging the Gap position to fill – no one stood

New Business: South County Intergroup Liaison – John M stood and was accepted

Upcoming Events: Old Timer's Speaker Meeting on March 28th - see TODAY flyer for all the information.

Meeting Adjourned: 6:50 p.m.

See you next month!

**Palm Beach County Intergroup
Operating Report
1/01/2015 - 1/31/2015**

Opening Balance Checking: **\$ 17,763.21**

Revenues:

Literature Sales	\$ 5,288.72
Sales Tax	317.52
Tax Exempt Sales	124.00
Group Contributions	3,396.90
Riverbottom Christmas Party Meeting	206.00
Christmas Alcathon	27.04
New Year's Alcathon	597.94
Birthday Club Memberships	35.00
Meeting Baskets	66.00
Memorial Contribution	<u>5,000.00</u>

Total Revenues: **\$ 15,059.12**

Expenses:

Literature Purchases	\$ 2,810.23
Sales Tax	296.88
Office Salary	3,432.70
FICA & Unemployment Tax	282.85
Paychex(monthly fee)	77.00
Health Insurance	208.33
General Liability Insurance	1,666.70
Rent & Water	475.00
AT&T (Internet, Phone, Website)	297.94
FP&L	95.00
Repairs & Maintenance	85.00
Exterminating	37.00
Printing	231.00
Office Supplies / Postage	<u>364.96</u>

Total Expenses **\$ 10,360.59**

Monthly Surplus / (Deficit) **\$ 4,698.53**

Contribution to AA World Services **3,000.00**

Closing Balance Checking: **\$ 19,461.74**

Opening Balance Prudent Reserve: **\$ 17,763.65**

Prudent Reserve Interest **0.45**

Closing Balance Prudent Reserve: **\$ 17,764.10**

**Palm Beach County Intergroup
Operating Report
January 31, 2015**

	<u>This Year</u>	<u>Last Year</u>	<u>Difference</u>
Revenues:			
Literature Sales	\$ 5,288.72	\$ 5,484.21	\$ (195.49)
Sales Tax	317.52	330.13	(12.61)
Tax Exempt Sales	124.00	53.00	71.00
Group Contributions	3,396.90	3,302.00	94.90
Riverbottom Christmas Party	206.00	-	206.00
Christmas Alcathon	27.04	-	27.04
New Year's Alcathon	597.94	709.60	(111.66)
Birthday Club Memberships	35.00	109.90	(74.90)
Meeting Baskets	66.00	52.07	13.93
Memorial Contribution	5,000.00	-	5,000.00
Total Revenues:	\$ 15,059.12	\$ 10,040.91	\$ 5,018.21
Expenses:			
Literature Purchases	\$ 2,810.23	\$ 4,625.32	\$ (1,815.09)
Sales Tax	296.88	298.45	(1.57)
Alcathon Expense (Christmas & New Year's)	-	195.73	(195.73)
Office Salary	3,432.70	3,432.70	-
FICA & Unemployment Tax	282.85	282.85	-
Paychex (Monthly Fee)	77.00	77.00	-
Health Insurance	208.33	125.00	83.33
General Liability Insurance	1,666.70	-	1,666.70
Rent & Water	475.00	475.00	-
AT&T (Internet, Phone, Website)	297.94	293.58	4.36
FP&L	95.00	99.03	(4.03)
Repairs & Maintenance	85.00	-	85.00
Exterminating	37.00	35.00	2.00
Printing	231.00	231.00	-
Office Supplies / Postage	364.96	113.96	251.00
Total Expenses	\$ 10,360.59	\$ 10,284.62	\$ 75.97
Monthly Surplus/(Deficit)	\$ 4,698.53	\$ (243.71)	\$ 4,942.24
Contribution to AA World Services	3,000.00	-	3,000.00
Checking Account Balance	\$ 19,461.74	\$ 17,543.03	\$ 1,918.71
Prudent Reserve Balance	\$ 17,764.10	\$ 17,543.46	\$ 220.64

Office Activity for January, 2015

Requests for meetings info:	196
12th Step requests:	2
BTG:	1
Other information:	68
Public Information requests:	-
Institutions Meeting requests:	-
Visitors:	306
Emails:	<u>220</u>
Total Activity:	793