

PBC INTERGROUP
Date: November 11, 2015

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

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

Number of attendees: 50

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: Caleb R, Intergroup Rep for West Side Group
Kevin R, Intergroup Rep Make Your Bed
Kate D, Intergroup Rep Ladies Step Forward Group
Mike S, Intergroup Rep Lantana Group

Chairperson: Mark H - If anyone wishes to place a motion on the August Agenda it should be received by me by next Wednesday, November 18, 2015, by 12 o'clock noon. Tonight we will continue our elections for Trusted Servants. Officers will serve a 2 year term and Committee Chairperson's and Liaison's will serve a 1 year term. Vacant positions include South Palm Beach County Intergroup Liaison, Public Information, 12th Strep List, Birthday Club, Bridging the Gap and the Where and When Committee. We will use the Third Legacy Process, which I will explain before we begin the elections.

Also in Unfinished Business we have a motion.

In new business we have drawings for the alcathons.

In service, Mark H.

Alternate Chair: Jasine H - PBC Intergroup picnic is set for Nov., 14, 2015. Hours are from 11:00 am until 6PM. Picnic is to be held in Carlin Park (both Sea Oats & Gumbo Limbo pavilions) off of A1A & Indiantown Road. Set-up will begin at intergroup office at 8:30 am. We still need trucks to meet us at the office and help us move materials over to the park for set up. Be sure, if you have picked up tickets for pre-sale before leaving the Oct meeting: all monies are due in at the November meeting for ticket sales. The unsold tickets should be returned by the end of the meeting Nov. 11th.

Committee volunteers for picnic (so far):

Ticket collection – Mike, Deb M. (Treas.)

Volleyball – Tommy G, Mike F.

Cooking – Ed W., Will R, Carmine R., Clint
Drink disbursement/sales – Ron R. Amy C.
Chili Cook-off – Jennifer T, Jasine H (Alt. Chair)
Music – Nick F.
Set up/Clean up – Be at picnic to do service

Intergroup Picnic Shopping is set for 2:30 PM tomorrow, Thursday November 12 at BJ's on 45th ST. Please come join us so we can make this as painless as possible as far as getting the materials to the intergroup office. Volleyball teams should register ahead of time with Tommy G #561-201-8603. We are still in need of volunteers for the Chili cook-off and for children's face painting, bubbles and games. Please be of service and sign up.

The drawing of group names for both the Christmas alcahthon and New Year's alcahthon will be held at the Nov 11th meeting. A group **MUST** be present to participate in the drawing. This year there will only be one hat for the drawing. Any group name drawn for Christmas will not be eligible for a New Year's slot. This is in order to give more groups a chance to participate.

In Love & Service, Jasine H

Treasurer: Deb. M - Thanks to all of you for allowing me to serve as your Treasurer. The reports are attached to the minutes and published in the Today. The opening balance in the checking account was \$16,881.40 with revenues of \$11,036.45 and expenses of \$10,189.33 for this month's surplus of \$847.12 and closing balance of \$17,728.52. The prudent reserve is also strong at \$17,357.65. Last year this time the numbers reflected the expenses/revenues from the picnic which we have not had yet this year. Historically the fall months are a bit slow and it's anticipated our finances will continue to improve through the seasonal months. Group contributions and literature sales are keeping up to allow for the surplus this month. Over all the Intergroup finances continue to remain strong.

Love& service – Deb M

Basket passed in accordance with our 7th Tradition

Secretary: Scott 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. I would also like to thank Roger for helping out with the where and when. He sure is the man. Thanks for letting me serve, Scott

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

Office Manager: Ed B - If you've ever wanted to know more about the Twelve Concepts of World Service, there will be a workshop here on December 6th at 5 pm. Our past delegate Beth D will be here to lead the workshop. The District 8 Traditions & Concepts Committee will host the event. There are some flyers on the table. The Office Activity for October was 704. This was 20 more than last month and 42 less than last year. The Intergroup Office will be closed Thursday, November 26th Thanksgiving Day. But we will be opened the following Friday & Saturday, for your shopping convenience. The Intergroup Office hours are 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: No Report Submitted

South County Intergroup Liaison: Vacant

Archives Committee Liaison: Howard C – Hello everyone, hope all is well with for you. I am Howard, your intergroup archives representative, as alcoholic and grateful member of the Jupiter Farms Group. This business of archive keeping is very slow in motion when it comes to time. I was able to get with Dave D, a former archives chair for general service and he acclimated me to what is required. He generously showed me the ropes for binding the past Grapevine magazines. In this case we remove the staples and thread the books with string so rust cannot attack their quality, then put them in binders according to date. We have a lot of old Grapevines. He also gave me the key to the archives cabinet here at intergroup. Not much else to report. If you would like to donate any useful AA history, please do so through the office and I will give it my full attention in being preserved. Thank you, Howard.

COMMITTEE REPORTS

Public Information: Vacant

12 Step List: Luiz C. - I am thankful for the opportunity to serve as your committee chair, at the moment I am purging the men and women's volunteer list. Also have been announcing the need for more volunteers, and would like to ask everyone to spread the word on the meetings you attend, and give my info to anyone interested:

Luiz C # 561 8275168

Email : scimitar2127@hotmail.com (subject- 12 step volunteer)

Wishing all a wonderful month, Luiz C

Phone Volunteer Committee: Jennifer T. - "Gratefully remain powerless over Alcohol." Hello everyone thanks for entrusting me to serve on the Phone Committee. Things are running smoothly and I thank all the volunteers. The holiday season is here and I could use some back up volunteers and I do need some commitments for the night shifts, 11pm-6am. Thankfully there are never really any calls during this time but I feel the ones that do come in are the most important. Again thanks so much

"We may not have it all together but together we have it all."

Peace, love and Service, Jennifer T.

TODAY: No Report Submitted

Birthday Club: Donna F - I am sending this to notify you that I am stepping down from the Birthday Club position with Intergroup. The demands of my job have grown, including a 20-mile commute regularly. I am now attending more meetings in the southern end of the county to accommodate my new work schedule.

Thank you for the opportunity to be of service. Donna F

Website Committee: No Report Submitted

Group Contact Committee: Maria S. - all is well we got 3 new group registrants :)
See you soon!

Best regards, Maria

Bridging the Gap Committee: Vacant

Where & When Committee: Roger B. - Where & When booklet files were updated and checked for proper formatting. I'm waiting on two additional updates from the Office and will send the new file to the Website when I receive them. If anyone is aware of any group meeting changes, please let us know through the Intergroup Office or email via the website.

Thanks, Roger B.

Institutions Committee: Jonathan B - Your Institutions Committee brings 97 meetings a week to 46 facilities – with two new facilities in the past month. Our response to our ongoing need for new volunteers this month was 10 new volunteers. 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, Jonathan

Unfinished Business:

Elections: Public Information: Remains Vacant
South County Intergroup Liaison: Remains Vacant
Birthday Club: Remains Vacant
Where and When: Remains Vacant
Bridging The Gap: Joe P.

MOTION: I wish to bring a motion before the body to reduce the day of the event ticket price for the annual picnic from \$10 to \$7.

History: Last year we made a net revenue from the picnic to the tune of about \$2,200. This was passed along to AAWS in New York and that is a good thing. The feeling of the movant is that we need not “fund raise” per se for AAWS and keeping the ticket price to a minimum will allow more of those less fortunate, especially newcomers and those with families, to attend the event and hopefully still acquire revenue that we can pass along. Open to the floor for discussion.

Deb M

Motion passed 31 to 9

New Business: Alcathon Drawings:

Christmas

1pm: Central Group
2pm: After Hours Group
3pm: Big Book Spiritual Group
4pm: The Comfort Zone
5pm: West Side Group
6pm: Women's Awakening
7pm: Happy, Joyous, and Free
8pm: Sober on Sundays
9pm: Smoke Free Sobriety
10pm: Getting Started
11pm: Lake Worth Group
12am: Good Guys
1am: Free Spirited Women
2am: Jupiter Farms Group
3am: Tired of the Beating
4am: Higher Power
5am: Just For Today
6am: Lantana Group
7am: Bring Your Own Recovery
8am: Saturday Evening Recovery
9am: Days End
10am: Ebony Group
11am: Back to Basics Big Book

New Years

1pm: Serenity on the Beach
2pm: Happy Hour Group
3pm: Good Morning Group
4pm: Ladies Step Forward
5pm: Monday Night Men's
6pm: Basic Text Group
7pm: Another Miracle
8pm: Make Your Bed
9pm: Depth and Weight

10pm: Cardinal Lane
11pm: Love, Faith, and Life
12am: Men's 5th Tradition
1am: Day Openers
2am: Tired of the Beating
3am: Just for Today
4am: West Side Group
5am: Men's 5th Tradition
6am: Big Book Spiritual Group
7am: Happy Hour Group
8am: Good Guys
9am: Comfort Zone
10am: Saturday Evening Recovery
11am: Higher Power

Alternate
After Hours Group
Another Miracle
Smoker Free Sobriety

Upcoming Events: Picnic!

Meeting Adjourned: 7:13

See you next month!
Scott

**Palm Beach County Intergroup
Operating Report
10/01/2015 - 10/31/2015**

Opening Balance Checking:		\$ 16,881.40
Revenues:		
Literature Sales	\$ 5,227.14	
Sales Tax	313.62	
Tax Exempt Sales	247.35	
Annual Picnic	290.00	
Group Contributions	4,848.34	
Birthday Club Memberships	51.00	
Meeting Baskets	59.00	
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Total Revenues:		\$ 11,036.45
Expenses:		
Literature Purchases	\$ 4,636.28	
Sales Tax	260.91	
Annual Picnic	600.00	
Office Salary	2,883.48	
FICA & Unemployment Tax	220.56	
Paychex(monthly fee)	80.00	
Health Insurance	208.33	
Rent & Water	475.00	
AT&T (Internet, Phone, Website)	296.28	
FP&L	153.38	
Alarm Permit	-	
Exterminating	37.00	
Printing	231.00	
Office Supplies / Postage	107.11	
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Total Expenses		\$ 10,189.33
Monthly Surplus / (Deficit)		\$ 847.12
Closing Balance Checking:		\$ 17,728.52
Opening Balance Prudent Reserve:		\$ 17,357.22
Prudent Reserve Interest		0.43
Closing Balance Prudent Reserve:		\$ 17,357.65

**Palm Beach County Intergroup
Operating Report
10/01/2015 - 10/31/2015**

	<u>Current Month</u>	<u>Calendar YTD</u>
Revenues:		
Literature Sales	\$ 5,227.14	\$ 47,196.90
Sales Tax	313.62	2,826.07
Tax Exempt Sales	247.35	761.90
Group Contributions	4,848.34	39,259.33
Annual Picnic	290.00	290.00
Old-Timers' Meeting	-	451.47
Christmas Alcothon	-	27.04
New Year's Alcothon	-	597.94
Riverbottom Christmas Meeting	-	206.00
"Today" Subscriptions	-	48.00
Birthday Club Memberships	51.00	1,239.00
Meeting Baskets	59.00	677.26
Memorial Contribution	-	5,000.00
Florida Roundup	-	439.25
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Total Revenues:	\$ 11,036.45	\$ 99,020.16
Expenses:		
Literature Purchases	\$ 4,636.28	\$ 35,206.39
Sales Tax	260.91	2,759.74
Old-Timers' Meeting	-	585.47
Picnic Expense	600.00	829.08
Office Salary	2,883.48	30,744.15
FICA & Unemployment Tax	220.56	2,351.80
Paychex(monthly fee)	80.00	785.00
Health Insurance	208.33	2,083.30
Liability Insurance (annual)	-	1,666.70
Rent & Water	475.00	4,750.00
AT&T (Internet, Phone, Website)	296.28	3,006.53
FP&L	153.38	1,388.65
Exterminating	37.00	370.00
Repairs & Maintenance	-	211.96
Printing	231.00	2,310.00
East Coast Fire Equipment	-	63.30
Costco Membership	-	55.00
New Coffee Urns	-	179.98
Alarm Permit	-	100.00
Office Supplies / Postage	107.11	2,018.17
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Total Expenses	\$ 10,189.33	\$ 91,465.22
Monthly Surplus / (Deficit)	\$ 847.12	\$ 7,554.94

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

	<u>This Year</u>	<u>Last Year</u>	<u>Difference</u>
Revenues:			
Literature Sales	\$ 5,227.14	\$ 5,111.89	\$ 115.25
Sales Tax	313.62	306.82	6.80
Tax Exempt Sales	247.35	5.00	242.35
Group Contributions	4,848.34	2,601.75	2,246.59
Annual Picnic	290.00	-	290.00
"Today" Subscriptions	-	5.00	(5.00)
Birthday Club Memberships	51.00	53.00	(2.00)
Meeting Baskets	59.00	65.53	(6.53)
Total Revenues:	\$ 11,036.45	\$ 8,148.99	\$ 2,887.46
Expenses:			
Literature Purchases	\$ 4,636.28	\$ 4,659.74	\$ (23.46)
Sales Tax	260.91	278.29	(17.38)
Alcothon Expenses	-	360.00	(360.00)
Annual Picnic	600.00	-	600.00
Office Salary	2,883.48	2,746.16	137.32
FICA & Unemployment Tax	220.56	210.08	10.48
Paychex (Monthly Fee)	80.00	77.00	3.00
Health Insurance	208.33	267.86	(59.53)
Form 990EZ Tax Preparation	-	250.00	(250.00)
Rent & Water	475.00	475.00	-
AT&T (Internet, Phone, Website)	296.28	286.97	9.31
FP&L	153.38	138.28	15.10
Exterminating	37.00	37.00	-
Repairs & Maintenance	-	31.07	(31.07)
Printing	231.00	231.00	-
Office Supplies / Postage	107.11	192.11	(85.00)
Total Expenses	\$ 10,189.33	\$ 10,240.56	\$ (51.23)
Monthly Surplus/(Deficit)	\$ 847.12	\$ (2,091.57)	\$ 2,938.69
Checking Account Balance	\$ 17,728.52	\$ 17,072.67	\$ 655.85
Prudent Reserve Balance	\$ 17,357.65	\$ 17,762.76	\$ (405.11)

Office Activity for October, 2015

Requests for meetings info:	138
12th Step requests:	-
BTG:	-
Other information:	81
Public Information requests:	1
Institutions Meeting requests:	1
Visitors:	257
Emails:	<u>226</u>
Total Activity:	704