

PBC Intergroup Business Meeting Agenda

February 14, 2018

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

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**

Chairperson: Deb M.

Alternate Chair: John F.

Treasurer: Roger B. **Pass the baskets according to our 7th Tradition*

Secretary: Kate D.

Registrar: Scott M.

Office Manager: Tracy D.

General Service/Intergroup Liaison: Lea A.

South Palm Beach County Intergroup Liaison: Maria S.

Archives Committee Liaison: Ilia E.

Committee Chairs:

1. Public Information: Vacant
2. 12 Step List: Sam B
3. Phone Volunteer: Annette K.
4. Today: Cary M/Randy B
5. B-day Club/Today Subscription: Rhonda B.
6. Website Committee: Billy J.
7. Group Contact Committee: Kevin R.
8. Bridging the Gap: Vacant
9. Where and When Committee: Alina P.
10. Institutions: Bill W.

Unfinished Business:

1. Elections:

A. Committee Chairpersons/Liaisons

- 1 year Commitment
- 2 years of continuous sobriety
- 2 years as Intergroup Representative in Palm Beach County Intergroup

<u>Public Information</u>	<ul style="list-style-type: none">1. Committee (and its Chair) informs the public about our AA program.2. Coordinate committee volunteers to supply information to local schools, businesses, civic groups and arrange staff health fair booths.3. Suggested reading – AA pamphlet “Public Information”.4. Attend Intergroup meetings.
<u>Bridge the Gap (BTG)</u>	<ul style="list-style-type: none">1. This is a transitional program directed towards people who want to continue their sobriety after leaving a treatment or correctional facility.2. Suggested attendance at Institutions Committee meeting quarterly.3. Suggested reading – A.A. pamphlet – “<i>Bridging the Gap</i>”.4. The Chair of this committee (and its members) are “temporary contacts”.5. Attend Intergroup meetings.

New Business: Motion regarding changing the bylaws to eliminate the Where & When chair position and transferring those duties to the Intergroup office manager will be read and discussed.

Upcoming Events: Oldtimer’s Coffee Social