

**PBC INTERGROUP**  
**BUSINESS MEETING October 10, 2012**  
**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.

**Start time:** 6:15pm

**Number of attendance:** 42

**\*~Introduce new Rep's** : High Noon Group, EDI, Intergroup Rep, Lisa R.; Western Communities Men's Meeting, Intergroup Rep, Pete C. ; Western Communities Men's, Alternate Rep, James W. ; Step Forward Group, Alternate Rep, Paula M. ; Love Faith Life, Intergroup Rep, Sarah B.

**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 PBCounty Intergroup agenda within 7 days following the business meeting (tonight's meeting) by submitting it to the PBCounty Intergroup Chairperson. To our new reps., please make sure you have filled out the blue 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. Also a reminder, next month in November, we will have the drawings for the time slots for our annual alcathons: Christmas Eve and New Year's Eve. Leroy will fill you in more when he reads his report.....so if your group wants to participate, please make sure you are in attendance.

**Alternate Chair:** *Leroy H.:* Intergroup's Annual Potluck Dinner to be held Saturday, October 20th @ Holy Spirit Catholic Church in Lantana. Only 300 tickets will be sold @ \$8 each, please bring a covered dish. We again need help via vans to bring supplies starting at 8:30 am, meet at the Intergroup office. Tom G. and Josh will be the cooks, however they need 6-7 people to help them in kitchen. The kitchen is small in the church and help is always welcomed and needed. Please let the news out, ask by word of mouth at meetings and at business meeting for set up and break down help. We are hoping for 150 people to be at the event. It is our second to last service event for the year. We need at least 20 volunteers for the entire event. Drawings for alcathons will be in November, if your group wants a either Christmas Eve or New Year's Eve time slots please have your rep attend the meeting.

**Treasurer:** *Mark H.:* We had a surplus for the month of \$788.75. Comparing this year to last year our literature sales were up 50% and group contributions were up 18%. Overall, the Intergroup's finances are strong.

Thank you, for all of the individual and group contributions that make our mission possible.

*~Passed the baskets according to our 7<sup>th</sup> 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 September was 670 compared to 624 for last year, and this was 65 less than last month. Activity-wise it has been slow. General Service District VIII has scheduled a Concepts Workshop for Saturday, October 27th in this room at 2 PM. They will discuss Concepts 7, 8 & 9. And they always have coffee and snacks. The Southeast Regional Forum will take place at the Boca Raton Marriott November 9-11, 2012. There are flyers on the table. The event is free. There will be having an ice cream social on Friday and Saturday night. Tickets for the Ice Cream Social are \$6.25 and are available at the Intergroup Office. There may not be tickets available onsite. We also have tickets available in the Office for Potluck Dinner and the Big Book Ball. The Office is open M-F from 9-5 and Saturday from 9:30-1:30

**General Service/ Intergroup Liaison:** Deborah M.: DISTRICT 8 BUSINESS MEETING OF 9/9/12. Next District 8 meeting will be 10/21/12. Area 15 quarterly will be this weekend, Oct 12-14/12 at the Marriott North in Ft Lauderdale. I was unable to attend the 9/9/12 meeting but got minutes and will report from those.)

The AdHoc Committed charged with making the District 8 business meeting run more efficiently suggested starting the GWRIDCM sharing at 4:30 and end at 5:00; then start the business meeting at 5: 15 and that should give enough time. Extra rent of \$30 will be charged.

Moved that \$3,000 be set aside to activate the new remote communities for literature and to assist in carrying the message to the western communities; Spanish, Creole & Mayan. More to report as they discuss it further.

Catherine the District Chair stated that there are open areas for service coming up in working with the SE Regional Forum to be held in Boca Raton this November. There is a flyer in the minutes or on the webpage, if interested. Our district will be hosting the quarterly in April 20 13and volunteers will be needed for that. Elections for district officers and standing committee chairs will be at the October 21 st district meeting and therefore the committee chairs will not read their reports.

Cheryl, the Alt Chair talked about our hosting the quarterly in April of2013 and the need for volunteers especially registration assistance.

7 new GSRs or Alt GSRs were welcomed.

Treasurer's Report: Total cash balance in their account is \$9,629.28. Copy of the August 2012 statement and group contributions is attached.

S County Intergroup Liaison and the N County Intergroup liaisons reported from their attendance at this and the south county intergroup meetings.

Archives: Claudia reported that they will be requesting supplies to preserve and store the archived materials; continue to request that any old Grapevines or books be donated to them for preservation. district will be participating in the October 4 - 7th International Archives Workshop in Cocoa Beach and she is getting organized for that. She has asked for any old materials that members may have that can be donated, restored if necessary and preserved.

Corrections: No report

Traditions: No report

PIICPC: It's been a quiet month but got favorable response from Pride DUI school for a meeting. Hoping to schedule regular meetings at the DUI schools.

Treatment: No report

Special Needs: Not much new to report. Continue to get the word out of the ASL meeting at Good Shepherd Church in West Palm Beach on Thursday night at 8:30 pm and it being attended by a member requiring this service. Questions or if you know of someone who has special needs - contact Howard.

Grapevine: Joan stressed to give the old Grapevines to Claudia; further reported on the goings on with e-reading and other digital formats - not sure from the minutes if these are available yet or not.

Literature: Also a quiet month.

Room & Ride: Facilitates roommates and carpools to area meetings and will also be facilitating carpooling to the SE Regional Forum in November - hopes to have an interactive page on the website on this in the near future. Let me know if you want to get in contact with her and I will provide the information.

DCM Coordinator: No report

Website: Reported on the website activity - it was quiet - down from this time last year. Recent activities are all posted on the website. Talked of the new updates.

Elections of ACMs.

No new business

Old business: New starting time for the business meeting discussed

Remote Communities Committee has not yet fleshed out the specifics and the budget. It was moved to establish a standing committee to participate in Area IS's new established Remote Communities Standing Committee - PASSED. Suggested composition and responsibilities as outlined by the Legacy of Service was PASSED. New Business page attached if further detail is sought.

Meeting adjourned at 7:15 p.m.

Yours in service,

Deb Morgan

N County Intergroup/District Liaison

General Service District VIII

PO Box 13, WPB, FL 33402 Financial Statement & Budget 2012 August 1-31, 2012

Beginning Bal Chase Checking Group Contributions

Meeting Basket

Founders' Day Event / Delegate's Grapevine

Total

Disbursements

Ending Balance Chase Checking

Savings Interest

Ending Balance Chase Savings

Total Cash Balance

Expenses	August	Budget	Year To Date
Archives	202.98	1,150.00	257.62

DCM Coordinator	100.00	-		
Quarterly Lodging	398.20	10,960.00	6,814.78	
District VIII Chairperson		100.00	77.44	
District VIII Treasurer		460.00	117.20	
District VIII Registrar	66.74	300.00	66.74	
District VIII Recording Secretary		142.89	1,500.00	1,080.25
Contributions: GSO & Area 15		-	2,663.14	
Corrections	300.00	-		
Grapevine	500.00	374.01		
Literature (Intergroup Billing)		995.00	631.62	
PI/CPC	134.97	619.80	552.95	
PO Box Rental		144.00	94.00	
Triangle Club Rent	120.00	1,440.00	960.00	
Special Needs Committee	220.00	2,860.00	550.00	
ASL	-			
Storage	948.00	797.36		
Traditions	210.00	41.19		
Treatment	100.00	-		
All Chairperson-Founders/Delegate		1,018.89	1,525.00	3,734.55
Alt Chairperson-Quarterly		-	-	
Misc	-	-		
Totals:	2,304.67	24,211.80	18,812.85	

**NEW BUSINESS:**

*Motion: That District 8 establish a Remote Communities Standing Committee with a commitment to assist all of our sub-districts in carrying the message to remote communities within District 8, and to participate in Area 15's newly established Remote Communities Standing Committee. Passed*

*Motion: That the Remote Communities Standing Committee, in accordance with other committees, and as defined by the Legacy of Service, have the following Composition and Responsibilities:*

*Composition*

*1. A chairperson (DCMI ACM recommended, or GSR),*

*a) Elected, by the district body, for a 2 year commitment and rotated at the same time as the other committee chairs for District 8.*

*b) Whose recommended qualifications include 3 years of sobriety and 1 year of service in District 8.*

*2. Members of the District 8 body willing to participate.*

*Responsibilities*

*1) To attend the standing committee meeting at the area quarterly, with a report back to the district.*

*2) To attend and report on committee activities at the monthly district meeting.*

*3) To prepare an annual budget request.*

*Passed*

**WE WILL HAVE ELECTIONS FOR DISTRICT OFFICERS AND STANDING COMMITTEE CHAIRS AT THE OCTOBER MEETING. IN ORDER TO HAVE ENOUGH TIME FOR ELECTIONS AND THE TWO MOTIONS ON THE AGENDA, STANDING COMMITTEE CHAIRS WILL NOT READ THEIR REPORTS AT THE OCTOBER MEETING.**

*The meeting was closed with the Lord's Prayer at 7:15pm.*

**South County Intergroup Liaison:** *Steve H.:* The South County business meeting date was changed due to a holiday. Our rep received no notification.

**Archives Committee Liaison:** *Scott M.:* There will be a district meeting for archives on the Sunday, 21st of October. Also, a quarterly meeting in Ft. Lauderdale, Saturday, the 13<sup>th</sup> from 9AM – 11AM. I am just waiting on a response to find out the specifics about these events, so if they interest you, you can email me and I will get back to you as soon as I find out more information. Please keep archives in mind when you report to your groups that they love OLD STUFF and contact them anytime because they will gratefully be cared for and exhibited to the fellowship in the years to come! If you have any further questions, please feel free to ask.

**Committee Chairs:**

1. Public Information: *John C.:* This month the only thing new to report is that the advisory board has reviewed the information from GSO concerning PSA's (Public Service Announcements) and has given us the ok to begin airing the PSA's which Intergroup received from the GSO in NY. I just got the cd's and dvd's back yesterday and I will be getting with Indian Bob from Recovery Radio Raw hopefully tomorrow or Friday so that he can begin airing them right away. After that, we will be meeting with station program managers requesting their help in getting these important messages on air for the upcoming holidays. If you or anyone you know has connections or experience in the broadcasting field please contact me or Ed with your assistance. Many thanks to the Advisory Board for their help with this project. We look forward to seeing all of you at the Potluck (Covered Dish) Dinner and as always we welcome any assistance from everyone with carrying the message to those still sick and suffering.

2. 12 Step List: *Ed W.:* Not a lot new to report, I spent last month making announcements before the meetings for the need of volunteers for the different committees at Intergroup, as of yet, I haven't gotten any responses, so I'm looking forward to the Potluck Dinner as an opportunity to sign up some new volunteers.

3. Phone Volunteer: *David C.:* Things are still good; shifts that need to be filled are as follows Tuesday 6am- 9am and Thursday 6am- 9am from, Thursday 11pm-6am, and Friday 11pm-6am. If you are a member of AA and want to help answer phones this commitment is about 4 hours a week on non business hours. A good candidate for this position is someone that can consistently and reliably be of service at the time scheduled. If you would like to be placed in the queue for a volunteer position on the list please contact me at [phone.chair.intergroup@gmail.com](mailto:phone.chair.intergroup@gmail.com). What I would really like to do is get a list of local AA members that want to volunteer and when the need is there I can call the list and place people in shifts.

4. Today: *Randy B.:* The October issue of the Today is before you. All Groups are encouraged to submit group activities to the Today.

The October issue is full of exciting events coming in the next couple of months: the 36th Annual Pot Luck Dinner on Saturday, Oct. 20<sup>th</sup>, the usual financial reports, Birthday Club celebrants, and Coming Events. Also mentioned, is the 50<sup>th</sup> annual Gratitude Dinner. We even snuck in a couple of extra pages which allow an extra story, a cartoon and a couple of ads including a plea for volunteers. Please take the Today back to your group and implore members to become a part of Palm Beach County Intergroup. The following committees need volunteers now:

12 Step List

Phone Volunteers

Institutions Committee

Bridging the Gap

Group Contact Committee

Email addresses can always be found at [www.aa-palmbeachcounty.org](http://www.aa-palmbeachcounty.org) click on Committees and email the chairman of your choice.

Please remember that all group activity submissions should be sent to me at least 2 months in advance of the event.

5. B-day Club/Today Subscription: Robin: All medallions went out last month and this month's are being attended to.

6. Website Committee: *Trish D.*: Tasks completed since the last business meeting:

- Posted the September Today

- Posted the September Intergroup Business Minutes

- Updated the Home Page

- Posted the new Meeting List

- Posted the recent meeting changes

- Worked on the New PBC Intergroup website: <http://www.aa-palmbeachcounty.org/New/index.html>

7. Group Contact Committee: *Ryan R.*: No report.

8. Bridging the Gap: *Carol G.*: On Tuesday, October 3, 2012 I took a meeting into the BHOP location of The Cottages of The Palm Beaches. I brought Ashley N., the former chair of BTG, and her talk was very much appreciated. I received two phone calls for clients requesting help and I am waiting for information relating to their release information.

9. Where and When Committee: *Roger B.*: We have approximately 800 Meeting Lists in stock. A new order will probably be placed before our next meeting and there will be at least a dozen changes in it. If any groups have any changes, please let us know as soon as possible. You can email me at [whereandwhen@aa-palmbeachcounty.org](mailto:whereandwhen@aa-palmbeachcounty.org), or contact the intergroup Office. There are also forms on the website to change, cancel, or add a meeting. These forms can be turned into the Intergroup Office and Ed will forward the information to me and I will send a copy to Trish for the website.

10. Institutions: *Fred B.*: no report

**Unfinished Business: None**

**New Business:** Martina R. read the report from the Advisory Committee, please see your Intergroup rep for further details.

**Upcoming Events:**

1. Intergroup's Annual Potluck Dinner to be held October 20<sup>th</sup> @ Holy Spirit Catholic Church in Lantana. Only 300 tickets will be sold @ \$8 each, please bring a covered dish. Thank you for your support.
2. An early reminder that we will have our annual Alcahons: (Christmas and New Year's Eve ) the drawing for the time slots will be in Nov. at our Intergroup business meeting. We will post the time slots and the home groups representing them in our December Today.

**Ending Time** 7:05 pm .