

PBC INTERGROUP
Date: June 11, 2014

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

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

Number of attendees: 48

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: Roy B – Lunch Bunch; Christina F – Winners Circle; Bob – Cardinal Lane; Tyler – Hump Day; Jennie T – Sisters in Sobriety-Jupiter; Abby R – Serenity Ladies; Daniel T – Lantana Group; Bob W – Cardinal Lane Group. **Group Contact:** Jon M – Tues Night Jupiter Group

Chairperson: Gary B - If anyone wishes to place a motion on the Agenda for the July 9, 2014 Business Meeting please email it to me at heartofaunicorn@gmail.com by 5pm next Wednesday June 18, 2014. The Intergroup Picnic is now in the early planning stage and it is shaping up to be an outstanding day of fun, food, and fellowship. Steve will have more details in his report. As soon as there is a budget for the event we will email it to everyone for your group's review. Ed has printed tickets for the picnic and they will be \$7.00, in advance. Please get with Steve so we can get the word out. As soon as the flyers are available we will email them to everyone and there will be copies at the July Meeting. We have the Public Information Committee Chair position open for anyone interested in this service opportunity. We have one motion on the agenda concerning the New Intergroup Information Packet and Deb will present it under New Business. Thanks to everyone, in advance, for their support with the picnic and please remember to pick up some tickets before you leave.

In Grateful Service, Gary B., PBC Intergroup Chairperson

Alternate Chair: Steve H – the Intergroup Summer Picnic is rolling along nicely. Tickets will be \$7 in advance - \$10 day of event. We encourage reps, Alt reps & group contacts, members and chairs to help in the sale of tickets. The Chili Cook Off will be represented by Groups so if you plan to have an entry, you will need to attend your home group business meeting and offer to represent the Group. This is in an effort to acclimate members to the various home groups in Palm Beach County. We are cordially inviting South County to attend as will broaden our

horizons. Dick C has proposed a tentative budget and our goal is to sell 300 tickets. We have eliminated approximately \$600 of expenditures from last year's budget and with advance ticket sales, the 50/50- raffle and the reduction in food costs due to participation in the Chili Cook Off we hope to break even at the very least and God will we will show a surplus when all is said and done. We encourage your input and there will be a planning meeting immediately following this meeting. Dick C, Mark, Deb and others have been invaluable in their help and support. This has served to make my task more bearable. With all of your help and a few well-directed prayers, and a fair weather day, we hope to make it a memorable event to be enjoyed by all who attend. Blessed to be of service and sober. Steve H, Alt Chair – Steve took some questions and suggested that anyone interested in helping out meet after the Intergroup meeting to help plan.

Treasurer: Mark H – Attached please find my reports. My additional comments on my report are as follows: Our surplus for the month of May was \$1,591.45. Per my motion last month, we made our contribution to AAWS of \$3,000 in May. If you will notice in my report comparing this year and last year, even after our contribution to AAWS we are still well ahead of last year at the same time. Overall the Intergroup's finances are strong. Thank you for all of the individual and group contributions that make our mission possible
Mark H., Treasurer

Pass the basket in accordance with our 7th Tradition

Secretary: Deb M – Thank you to all who have turned in your reports; to those who have not, please have them to me by Thursday evening so that I may put the minutes in final form and send to Gary & Roger. I will be on vacation next month and Linda R (our prior secretary) has graciously volunteered to do the minutes for us next month. OFFICERS & COMMITTEE CHAIRS – I HAVE SENT YOU HER E-MAIL UNDER SEPARATE COVER SO YOU HAVE IT NEXT MONTH
Thank you. Deb M., Secretary

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 – no report submitted so gave from the notes. 783 inquiries; 5 less than last month; 99 more than this time last year. Office will be closed 7/4/14.

General Service/Intergroup Liaison: Doug L - Attended 5/18/2014 District 8 Meeting. Their GSO Delegate will report on his visit to NY at Triangle Club 7/13/2014 1:30pm. A free lunch will be served. Financial condition is strong per their Treasurer. Next District quarterly meeting will be held in Miami.

Two motions were passed:

- 1) Effective 1/15/2015- Trusted Servants of District 8 will be eligible to hold only one voting position at a time
- 2) Treasurer of District 8 will classify as anonymous any contribution received without indication of the contributing group or without a name or invalid Group number. Procedure follows practice of Area 15 and other Districts.

In Love and Service, Doug L. General Service/Intergroup Liaison

South County Intergroup Liaison: Jenny K – No report submitted

Archives Committee Liaison: Greg R – I attended May's district 8 meeting and made contact with Archivist Chair Dave Downing. Dave and I went to the District 8 Archives storage locker in Boynton Beach and compiled an Archives display for the Founder's Day Dinner. We both attended the dinner and manned the display table. It was awesome. A lot of people really enjoyed the display. We had a second edition BB signed by Bill W, a still to be authenticated 1935 license plate owned by Bill W, grapevines from 1943-1946, and a lot of really cool pictures of most of the historical figures and locations. In the next month to come Dave and I are going to re-lace the remainder of the "wire bound" Grapevines from the 60's as they have rusted out, look into refurbishing the BB signed by Bill W, and look the take a more formal inventory of our storage locker in Boynton Beach.

In Grace, Greg R.

Committee Reports:

Public Information: Vacant

12 Step List: Matthew S– I have the honor as serving as the 12-step list committee chair. I was hoping to update the list in the next month or so and am asking all reps to bring to their business meetings a signup sheet for anyone willing to serve on the 12 step list. All I will need is a list of names and phone numbers

and I will reach out to see what they are willing to do exactly. These lists could be given to me next month. If anyone has any suggestions for me I will welcome those. Thanks for letting me serve, Matt

Phone Volunteer Committee: Troy T – Thank you for allowing me to serve as your phone chairperson. Things are running good and I have not been getting any complaints. All slots are not filled and I am covering as needed. I will be emailing out the updated copy of the volunteer list as I have almost collected everyone's email addresses and updated the sheet. The following slots are open:

Thursday night from 11:00pm till 6:00 am. This is a very rewarding service commitment and you get a chance to meet and talk with lots of folks both newcomers and veterans alike. Maybe folks have some suggestions to make things better and I would love to get them after the meeting. If you are interested in serving as a phone volunteer feel free to contact me.

Thanks for the opportunity to serve, Troy T.

TODAY: Rosemary T – Hello everyone - My first month as editor of the Today went very smoothly with help from many others. We printed 650 copies this month, featuring events such as the Florida Conference for Young People in AA. If you would like to have something included in the *Today*, please send me the details at rtoulas1287@gmail.com; I must receive the information two weeks before the monthly intergroup meeting in order for it to be included in that month's newsletter. Thanks again to everyone who helped make my transition into this position as smooth as possible: Deb, Ed, Gary, Chris, Linda and especially Randy. See you next month. Rosemary T

Birthday Club: Linda R – Both the Today and Birthday Club spreadsheets were sent to me up to date. The Today chair received the updated version of the Birthday Club this month. All medallions went out, and all Today subscriptions went out as scheduled. The forms to join the Birthday Club and to subscribe to the Today are in the Today newsletter or visit our Intergroup Office. Today subscriptions are \$6.00 per year, with 12 issues mailed directly to you.

When you become a member of the Birthday Club it is \$1 per year of sobriety is the suggested contribution, you receive a Bill & Bob Medallion, Birthday Flyer and your Name printed in the TODAY newsletter. The Deadline for new submission for TODAY printing is the last Wednesday one month prior to the month of your anniversary. Thank you. Love and Service, Linda R.

Website Committee: Randy B – Since the last business meeting I have made the following updates and changes: - Posted Meeting List; Updated Announcement & Events page; Posted the Today & Intergroup Business Meeting minutes; And here are web stats for the month of May: Total Visitors 6088; 1st Time Visitors 4838; Returning Visitors 1250. In L&S, Randy B.

Group Contact Committee: James H – I have filled in the report from Roger, our registrar, and am now in the process of going to different groups that don't have a contact person. I also have been able to fill in about 49 names and addresses. Will have more next month to report. In Love and Service – Jim H

Bridging the Gap Committee: Sheila B – (no report submitted; read from notes) Had an inquiry from someone from Chattanooga, TN; wants phone numbers of people who would be interesting in giving others rides to meetings – especially I the Jupiter/Tequesta area. In L&S, Sheila B.

Where & When Committee: Scott M – I am an alcoholic named Scott. Thank you for allowing me to serve as the new where and when chair. We have placed and received an order of Where and Whens this month. All seems to be going well so far. Thanks for letting me serve. Scott

Institutions Committee: Chris H - Your Institutions Committee currently brings 95 meetings a week to 38 facilities. We had a good response to our on-going need for new volunteers this month with eight new volunteers! There are still plenty of opportunities for all interested in this rewarding service work. We have a new volunteer, Tom H, taking on the duties of Orientation leader. Work continues on reinventing the Big Book Ball, our primary fundraising event, as a sober New Year's Eve Celebration. Any comments or suggestions from the AA community are most welcome. 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 H.

Unfinished Business: Public Information Chair- No one stood

New Business:

1, “It is suggested that all new representatives and alternate representatives go to the Palm Beach County Intergroup website (aapalmbeachcounty.org) and view the Home page, tab “About Intergroup” and read the by-laws – all of which are on the website. If you don’t have access to a computer or the website, let us know and we will provide a hard copy packet that contains this useful information.”

Motion Passed

Meeting Adjourned: 6:45 p.m.

**Palm Beach County Intergroup
Operating Report
05/01/2014 - 05/31/2014**

Opening Balance Checking: **\$ 19,238.00**

Revenues:

Literature Sales	\$ 5,073.39
Sales Tax	304.53
Tax Exempt Sales	39.50
Group Contributions	4,881.05
"Today" Subscriptions	6.00
Birthday Club Memberships	145.00
Meeting Baskets	101.00
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Total Revenues: **\$ 10,550.47**

Expenses:

Literature Purchases	\$ 3,829.74
Sales Tax	353.18
Picnic Expenses	217.30
Office Salary	2,746.16
FICA & Unemployment Tax	210.09
Paychex(monthly fee)	77.00
Health Insurance	125.00
Rent & Water	475.00
AT&T (Internet, Phone, Website)	293.58
FP&L	144.53
Exterminating	35.00
Printing	231.00
Office Supplies / Postage	221.44
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Total Expenses **\$ 8,959.02**

Monthly Surplus / (Deficit) **\$ 1,591.45**

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

Closing Balance Checking: **\$ 17,829.45**

Opening Balance Prudent Reserve: **\$ 17,760.09**

Prudent Reserve Interest **0.44**

Closing Balance Prudent Reserve: **\$ 17,760.53**

**Palm Beach County Intergroup
Operating Report
May 31, 2014**

	<u>This Year</u>	<u>Last Year</u>	<u>Difference</u>
Revenues:			
Literature Sales	\$ 5,073.39	\$ 4,901.74	\$ 171.65
Sales Tax	304.53	296.49	8.04
Tax Exempt Sales	39.50	252.50	(213.00)
Group Contributions	4,881.05	2,296.51	2,584.54
"Today" Subscriptions	6.00	-	6.00
Birthday Club Memberships	145.00	157.00	(12.00)
Meeting Baskets	101.00	52.53	48.47
Florida Roundup	-	266.75	(266.75)
Total Revenues:	\$ 10,550.47	\$ 8,223.52	\$ 2,326.95
Expenses:			
Literature Purchases	\$ 3,829.74	\$ 3,425.59	\$ 404.15
Sales Tax	353.18	312.79	40.39
Picnic Expenses	217.30	-	217.30
Office Salary	2,746.16	2,680.78	65.38
FICA & Unemployment Tax	210.09	205.09	5.00
Paychex (Monthly Fee)	77.00	72.00	5.00
Health Insurance	125.00	-	125.00
Rent & Water	475.00	475.00	-
AT&T (Internet, Phone, Website)	293.58	273.19	20.39
AT&T U-verse Upgrade	-	-	-
East Coast Fire Equipment	-	-	-
FP&L	144.53	129.89	14.64
Exterminating	35.00	35.00	-
Repairs & Mainenance	-	-	-
Printing	231.00	226.00	5.00
Office Supplies / Postage	221.44	152.71	68.73
Total Expenses	\$ 8,959.02	\$ 7,988.04	\$ 970.98
Monthly Surplus/(Deficit)	\$ 1,591.45	\$ 235.48	\$ 1,355.97
Contribution to AA World Services	\$ 3,000.00	\$ -	\$ 3,000.00
Checking Account Balance	\$ 17,829.45	\$ 14,849.89	\$ 2,979.56
Prudent Reserve Balance	\$ 17,760.53	\$ 17,539.92	\$ 220.61

Office Activity for May, 2014

	<u><i>This Year</i></u>	<u><i>Last Year</i></u>	<u><i>Difference</i></u>
<i>Requests for meetings info:</i>	166	170	(4)
<i>12th Step requests:</i>	5	2	3
<i>BTG</i>	-	1	(1)
<i>Other information:</i>	65	38	27
<i>Public Information requests:</i>	1	-	1
<i>Institutions Meeting requests:</i>	1	1	-
<i>Visitors:</i>	303	255	48
<i>Emails:</i>	<u>242</u>	<u>217</u>	<u>25</u>
<i>Total Activity:</i>	783	684	99