

Open Meeting ----- Serenity Prayer ----- Read 12 Traditions  
Start time: 6:15 pm Attendance: 49

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 depend our lives; and the lives of those to come.

Introduction of new reps: Reps: Edward H- Lantana Group; Donna F – Women's 4<sup>th</sup> Dimension; Doug H – Beyond Belief; Kerry H – Room 164 & More; Walter M – Happy Hour; Ryan C – Getting Started; Angel – Another Miracle; Matthew B – Tired of the Beating; Alt Reps: Andrew H – Getting Started; Tonya J – Eye Openers; Gordon B – Lantana Group; Laura R – Primary Principles; Group contact: James H – High Noon.

Chairperson: Gary B: Good evening. Anyone wishing to place a motion on the April 2014 Agenda they need to be submitted to me by 5pm on Wednesday March 19, 2014. We will have our next Advisory Committee Meeting on Monday April 7, 2014 at 6pm here in the Intergroup Office. This month will very busy for our Intergroup. Tonight we will hold selections for Committee Chairperson Positions. If you have held your position for less than a full term of office then you may re-stand for a full term of office. If you are rotating out and no one stands for your committee position then you may volunteer to serve another year. Please pray about where you may be of service. We are very grateful for the service all of you have given to PBC Intergroup over the past year and hopefully you will continue in service. This Saturday we will hold our Annual Old Timer's Speaker Meeting at the Holy Spirit Catholic Church on Lantana Road. After this meeting we will hang around for 10 or 15 minutes to finalize where we still need help with the event. Again, thanks to everyone who has served over the past year. Your service has been invaluable. In Love and Service, Gary B., Chairperson

Alternate Chair: Steve elected tonight. No report.

Treasurer: Mark H. – Not in attendance but his report was read by Gary B. His comments apart from the reports: "Attached please find my report. Below are my additional comments on the report. I am sorry I am not able to be there tonight. I am with my boys. I look forward to seeing all of you Saturday night. We had a surplus for the month of \$631.06. Overall, the Intergroup's finances are strong.

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

*Basket passed in accordance with our 7<sup>th</sup> Tradition*

Secretary: Deb M. – Thank you for submitting your reports timely so that I can get the minutes out on time. If new reps have not already – please fill out one of the yellows cards so that we may get your information.

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 –Total Office Activity for February was 764. This was 68 less than last month, and 39 more than last year. We placed on the table a memo from AA World Service regarding the 2015 International Convention with an attachment of “Frequently Asked Questions – Registration, Housing, Transportation and Volunteering.” Throughout 2014 and 2015 Intergroups and Central Offices will receive updates on the International Convention. As we receive them, we will make the available to you. Updates will also appear in Box 459 and on the AA World Service website [www.aa.org](http://www.aa.org). The event “80 Years – Happy, Joyous and Free” will take place July 2-5, 2015, in Atlanta, GA. The Intergroup Office is open Monday through Friday from 9 to 5, and on Saturday from 9:30 to 1:30. We carry a complete line of AA Grapevine literature as well as AA Conference Approved literature and CD’s. In love & service, Ed B

General Service/Intergroup Liaison: No report

South County Intergroup Liaison: Mark - Attended the Feb. 26, 2014 intergroup meeting at central house in Delray. The meeting was well attended with various reports giving by committee chairs. I have a copy of the business meeting and also the SCAAN. We exchanged 20 Where and Whens so they are available in the intergroup office. The by-laws committee finished their review of the current by-laws. A copy has been brought if anyone is interested in looking at them. Sorry I couldn't make our meeting tonight. In love and service, Mark

Archives Committee Liaison: No report

Committee Reports:

Public Information: Sean M – No report

12 Step List: Scott M – Scott M - I am an alcoholic and my name is Scott. It is an honor and privilege to be able to serve. As of today, we have 32 men and 45 women on our 12 step list. These lists have recently been called to make sure that everyone is still able and willing, which they are. If anyone is interested in running for this position, it is a great way to be of service to Alcoholics Anonymous. It has been a pleasure to serve in this manner. Very gratefully yours, Scott

Phone Volunteer Committee: Troy – Hello all. 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. Friday night from 5:00pm till 8:00pm. 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. We have had quite a few calls for people asking for rides to meetings. I have been telling volunteers to suggest that we are unable to find rides to callers. Maybe folks have some suggestions to make things better and I would love to get them after the meeting. Thanks for the opportunity to serve, Troy T

TODAY: Colleen M – We printed six hundred-fifty copies of the Today for the month of March. Thank you to those who helped with submissions and editing. As always, suggestions for content are welcome at [today@aa-palmbeachcounty.org](mailto:today@aa-palmbeachcounty.org). Please send all submissions 2 weeks before the beginning of the month of the edition you wish to have your information published (e.g. if you want something printed in May, please submit it by mid-April). You can now receive the Today via email by sending an email to: [pbcregistrar@gmail.com](mailto:pbcregistrar@gmail.com) with "Send Today to My Email" in the subject line or find it online at [www.aa-palmbeachcounty.org](http://www.aa-palmbeachcounty.org).  
In love and service, Colleen

Birthday Club: Ed W – Everything is good with both The Birthday Club and the Today's. We've had a couple of new additions to the Birthday Club and the

Medallions and Today's will be going out this weekend. Thanks for letting me be of service, Ed W

Website Committee: Trish - Posted The Today, Intergroup Minutes, Where & When. Updated the Home and Events page. Trish

Group Contact Committee: Len G – The Intergroup Database has been updated to include group contact name, email and phone #. The Group Contact Notice is posted on the Intergroup office bulletin board and copies are available for visitors. The Group Contact Notice is published in the Today newsletter. The Group Contact Committee description has been updated at the PBCIA website as follows: The **Group Contact Committee** contacts groups that do not have an Intergroup Representative. The purpose is to identify someone in the group who is willing to be a contact in order for the group to receive information on Intergroup activities. Contact us at: [groupcontact@aa-palmbeachcounty.org](mailto:groupcontact@aa-palmbeachcounty.org). Group Contact Notice Does Your AA Group Have an Intergroup Representative? If not, Intergroup really needs a Group Contact person from your Group to communicate with. Please email the following information: Group Name Group, Contact First and Last Name, E-Mail Address, Phone Number To: [groupcontact@aa-palmbeachcounty.org](mailto:groupcontact@aa-palmbeachcounty.org) **We need the Intergroup Reps to carry the message of the need for a Group Contact to all of the Groups that do not have an Intergroup Rep. Please contact me at [groupcontact@aa-palmbeachcounty.org](mailto:groupcontact@aa-palmbeachcounty.org) for the names of the groups that need a Group Contact that meet at your location. Thank you in advance for your support. Additional Intergroup Rep volunteers are needed. Please contact me at [groupcontact@aa-palmbeachcounty.org](mailto:groupcontact@aa-palmbeachcounty.org)** Respectfully submitted, Len G.

Bridging the Gap Committee: Steve H – no written report but verbal is that they continue to make contact and receive information as they should to assist where they can.

Where & When Committee: Roger (substituting) Meeting changes were updated on the Where & When database and forwarded to the Website Committee. We ordered new printed Where & Whens last week and are now at full inventory. If you do not have a yellow Where & When, then your booklet is out of date. 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: Fred B – H&I March report - Read by Colleen - Ten new volunteers attended the March meeting and made commitments to bring a meeting into an institution. We also voted to bring back the "pink collection cans" because we are under our prudent reserve. The extra collection at the group level has served us well in the past and we are hopeful that the extra collection and the "Bowling for Big Books" event will help us buy more Big Books for the people who don't have one and their particular institution doesn't provide one. If your group wants to pass around a "pink can," please contact the Institution committee at [institutioncommittee@gmail.com](mailto:institutioncommittee@gmail.com). or leave a message for us at Intergroup. respectfully submitted, Fred B, Chair

Ad Hoc Committee on New Rep packets: The committee will meet tonight and hopefully have a proposal for approval next meet.

Advisory Board Meeting: Next Advisory Committee Meeting will be Monday, April 7, 2014 at 6:00 p.m. at the Intergroup Office

Unfinished Business: Elections. Steve was elected to the empty Alt Chair seat

New Business: Elections. All committee chair duties were read as we went down the line. Anyone interested was asked to stand. Those who stood and were chosen are as follows:

Intergroup Alt-Chair – Steve; Phone Volunteer – Troy agreed to stay on with it; Where & When – Scott; Group Contact – Jim H. The remainder of the positions will roll over to election next month and the next until the positions are filled.

Upcoming Events: Saturday, March 15<sup>th</sup> – the Old Timer's Speaker Meeting at the Holy Spirit Catholic Church in Lantana.

Meeting Adjourned: 7:05 pm

**Palm Beach County Intergroup  
Operating Report  
02/01/2014 - 02/28/2014**

**Opening Balance Checking:** **\$ 16,208.56**

**Revenues:**

Literature Sales	\$ 4,588.54
Sales Tax	277.13
Tax Exempt Sales	275.00
Group Contributions	6,130.85
Potluck Dinner	40.00
Birthday Club Memberships	1.00
Meeting Baskets	71.05
	<u>71.05</u>

**Total Revenues:** **\$ 11,383.57**

**Expenses:**

Literature Purchases	\$ 4,106.80
Sales Tax	320.82
Alcothon Expense	-
Office Salary	2,746.16
FICA & Unemployment Tax	226.28
Paychex(monthly fee)	77.00
Health Insurance	125.00
Rent & Water	475.00
AT&T (Internet, Phone, Website)	293.58
FP&L	80.46
Exterminating	35.00
Liabilaiity & Property Insurance	1,768.07
Printing	231.00
Office Supplies / Postage	267.34
	<u>267.34</u>

**Total Expenses** **\$ 10,752.51**

**Monthly Surplus / (Deficit)** **\$ 631.06**

Transfer to Prudent Reserve (215.33)

**Closing Balance Checking:** **\$ 16,624.29**

**Opening Balance Prudent Reserve:** **\$ 17,543.46**

Transfer From Checking 215.33

Prudent Reserve Interest 0.45

**Closing Balance Prudent Reserve:** **\$ 17,759.24**

**Palm Beach County Intergroup  
Operating Report  
2/01/2014 - 2/28/2014**

	<b>Current Month</b>	<b>Calendar YTD</b>
<b>Revenues:</b>		
Literature Sales	\$ 4,588.54	\$ 10,072.75
Sales Tax	277.13	607.26
Tax Exempt Sales	275.00	328.00
Group Contributions	6,130.85	9,432.85
New Year's Alcothon	-	709.60
Potluck Dinner	40.00	40.00
Birthday Club Memberships	1.00	110.90
Meeting Baskets	71.05	123.12
	<b>\$ 11,383.57</b>	<b>\$ 21,424.48</b>
<b>Expenses:</b>		
Literature Purchases	\$ 4,106.80	\$ 8,732.12
Sales Tax	320.82	619.27
Alcothon Expenses	-	195.73
Office Salary	2,746.16	6,178.86
FICA & Unemployment Tax	226.28	509.13
Paychex(monthly fee)	77.00	154.00
Health Insurance	125.00	250.00
Liability Insurance (annual)	1,768.07	1,768.07
Rent & Water	475.00	950.00
AT&T (Internet, Phone, Website)	293.58	587.16
FP&L	80.46	179.49
Exterminating	35.00	70.00
Printing	231.00	462.00
Office Supplies / Postage	267.34	381.30
	<b>\$ 10,752.51</b>	<b>\$ 21,037.13</b>
<b>Total Expenses</b>	<b>\$ 10,752.51</b>	<b>\$ 21,037.13</b>
<b>Monthly Surplus / (Deficit)</b>	<b>\$ 631.06</b>	<b>\$ 387.35</b>

**Palm Beach County Intergroup  
Operating Report  
February 28, 2014**

	<u>This Year</u>	<u>Last Year</u>	<u>Difference</u>
<b>Revenues:</b>			
Literature Sales	\$ 4,588.54	\$ 5,369.25	\$ (780.71)
Sales Tax	277.13	319.56	(42.43)
Tax Exempt Sales	275.00	80.00	195.00
Group Contributions	6,130.85	1,784.00	4,346.85
Potluck Dinner	40.00	-	40.00
Old Timers' Panel Spaghetti Dinner	-	2,060.00	(2,060.00)
"Today" Subscriptions	-	18.00	(18.00)
Birthday Club Memberships	1.00	85.25	(84.25)
Meeting Baskets	71.05	91.15	(20.10)
<b>Total Revenues:</b>	<b>\$ 11,383.57</b>	<b>\$ 9,807.21</b>	<b>\$ 1,576.36</b>
<b>Expenses:</b>			
Literature Purchases	\$ 4,106.80	\$ 3,056.90	\$ 1,049.90
Sales Tax	320.82	275.49	45.33
Old Timers' Panel Spaghetti Dinner	-	475.00	(475.00)
Office Salary	2,746.16	2,615.39	130.77
FICA & Unemployment Tax	226.28	226.77	(0.49)
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	329.31	(35.73)
FP&L	80.46	84.59	(4.13)
Exterminating	35.00	35.00	-
Liability & Property Insurance (annual)	1,768.07	-	1,768.07
Printing	231.00	147.50	83.50
Office Supplies / Postage	267.34	99.95	167.39
<b>Total Expenses</b>	<b>\$ 10,752.51</b>	<b>\$ 7,892.90</b>	<b>\$ 2,859.61</b>
<b>Monthly Surplus/(Deficit)</b>	<b>\$ 631.06</b>	<b>\$ 1,914.31</b>	<b>\$ (1,283.25)</b>
<b>Checking Account Balance</b>	<b>\$ 16,624.29</b>	<b>\$ 11,806.35</b>	<b>\$ 4,817.94</b>
<b>Prudent Reserve Balance</b>	<b>\$ 17,759.24</b>	<b>\$ 17,538.63</b>	<b>\$ 220.61</b>



Office Activity for February, 2014

	<u><i>This Year</i></u>	<u><i>Last Year</i></u>	<u><i>Difference</i></u>
<i>Requests for meetings info:</i>	189	143	46
<i>12th Step requests:</i>	9	5	4
<i>BTG</i>	-	-	-
<i>Other information:</i>	73	52	21
<i>Public Information requests:</i>	-	-	-
<i>Institutions Meeting requests:</i>	-	1	(1)
<i>Visitors:</i>	272	307	(35)
<i>Emails:</i>	221	217	4
	<hr/>	<hr/>	<hr/>
<i>Total Activity:</i>	764	725	39
<i>Website visits - 1st time:</i>	5,149	4,023	1,126
<i>Website visits - return visits:</i>	1,206	784	422
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<i>Total:</i>	6,355	4,807	1,548