

PBC INTERGROUP
Date: May 13, 2015

BUSINESS MEETING MINUTES
Start time: 6:16 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: GROUP REPS: Robert S – Vision for Recovery; Bob M – Kirk Rd Group; Joanna A – Noon Hour Group; Kent M – Good Guys; John F – Basic Text; Jennifer O – Sunrise Sobriety; Allison B – Primary purpose; Nick V – Western Communities; ALT REPS: Hank A – Kirk Rd Group; Matthew A – Firehouse; Kaytee S – Women's 4th Dimension; Jeannie – Westside Group

Chairperson: Mark H - I would like to thank all of you for the opportunity to serve in this position. It is my pleasure. If anyone wishes to place a motion on the June Agenda it should be received by me by next Wednesday, May 20, 2015, by 12 o'clock noon. Our office manager was out sick for several days recently. Thankfully he is feeling much better. I wanted to thank our volunteers who stood in and kept the office open while he was out. Specifically Artie, Len, Nancy, Mike and Nick deserve our appreciation. The International Convention is coming up in early July in Atlanta. Ed is planning on attending the convention. Because of this the office will be open shortened hours July 1, 2 and 3. Office hours will be 10 am to 4 pm. The office will be closed on July 4 for the holiday. Again our office volunteers deserve our gratitude. Tonight we will continue our elections for Trusted Servants. Officers and Advisory Committee Members will serve a 2 year term and Committee Chairperson's and Liaison's will serve a 1 year term. We will use the Third Legacy Process, which I will explain before we begin the selection process. Tonight, Jim Lean from the General Service District has joined us with an announcement of their upcoming Founders Day Dinner. In service, Mark H., PBC Intergroup Chairperson

Jim then announced that the Founder's Day Dinner will be at the Finland House, 301 W Central Blvd., Lantana on June 20, 2015; Coffee at 6:00; Dinner at 6:30 pm; Meeting at 8:00 pm. Bring a dessert. Tickets are \$10 and available through your GSR. For more information visit www.district8area15aa.org.

Alternate Chair: Vacant

Treasurer: Deb M – Reports are attached. The reports are clear and there were no questions. Overall, again, Intergroup finances are strong.

Basket passed in accordance with our 7th Tradition

Secretary: Deb filling in for 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.

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 – The Office activity for April was 754. This was 23 more than last month but 34 less than last year. Most of the decline was in the area of visitors to the Office & requests for meeting information. Everything else was more or less unchanged. The Intergroup Office will be closed Monday, May 25th for Memorial Day; otherwise the Office is open Monday through Friday from 9 to 5, and on Saturday from 9:30 to 1:30. All of the Office Volunteer shifts are currently filled. Thank you for making announcements about the openings. In love & service, Ed B

General Service/Intergroup Liaison: Ed W - Dist. 8 held their last meeting on Apr. 12th and the next meeting is this Sunday, the 17th. Committee elections are still ongoing and the following positions were filled: Archives-Scott S; Grapevine-Cathy M; Traditions/Concepts-Christian M; DCM for sub-district 9-Samir. Open committees are Institutions and 9 DCM/ACM positions. A new motion to pay the Triangle club an additional \$30.00 for the March 8th meeting due to extended time passed. Motion 1. To add \$2500.00 to the Founders day dinner and move it to the

S.Fla fairgrounds failed. Motions 2 & 3 were tied to Motion 1 and subsequently failed. Motion 4 to have the Founders Day dinner at the Finland House on June 20th passed. Motion 5. To have the delegates Report Luncheon (Triangle Club June 14th) be a potluck passed. Before the Elections and motions being heard the GSR share was on the topic of other drugs than alcohol being spoken about at meetings and as you can imagine there were many various opinions but Old timer experience came to the conclusion we as a body should be more understanding of the plight of those who suffer from more than just alcohol. If you would like a copy of the meeting minutes please give me your e-mail address after the meeting so I can send them to you. Thanks for letting me be of service, Ed W

South County Intergroup Liaison: Vacant

Archives Committee Liaison: Vacant

COMMITTEE REPORTS

Public Information: Vacant

12 Step List: Vacant

Phone Volunteer Committee: Troy T – not in attendance (broken down on I95) but reported to Mark all is under control

TODAY: Rosemary T – not in attendance – no report submitted. TODAY is published and available.

Birthday Club: Anita L – no report but group was advised medallions & Todays went out.

Website Committee: Randy B – since the last business meeting I have made the following updates and changes: - Updated Announcement & Events page
- Posted the: Today, Intergroup Business Meeting minutes, New meeting list, Agenda for April meeting. And here are web stats for the month of April
Unique total visits 6,997; First Time Visits 5,603; Returning Visits 1,394
With Smiles & Somersaults, Randy B

Group Contact Committee: Maria S – no report submitted

Bridging the Gap Committee: Vacant –

Where & When Committee: Linda R - There were no major updates for the Where and When; any minor updates are in the Today of this month, and will be sent to the website. There is still a stock of the Where and Whens available here at the Intergroup office. . If anyone is aware of any group meeting changes, please let us know through the Intergroup Office or email via the website. Thank you for letting me serve. Linda

Institutions Committee: Jonathan B – not in attendance and no report given.

Unfinished Business: Elections: Frank I. stood for Phone List Chair; Anita & Donna stood for Birthday Club/Today mailing and Donna was elected in (Anita withdrew when it came down to doing another vote – thank you for your service, Anita); All other committee chair positions as well as the Alt Chair of Intergroup remain vacant.

New Business: None

Upcoming Events: None

Meeting Adjourned: 6:50 p.m.

See you next month! DEB

**Palm Beach County Intergroup
Operating Report
4/01/2015 - 4/30/2015**

Opening Balance Checking: **\$ 16,814.67**

Revenues:

Literature Sales	\$ 4,843.81
Sales Tax	289.71
Group Contributions	3,872.16
"Today" Subscriptions	6.00
Birthday Club Memberships	146.00
Meeting Baskets	59.00
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Total Revenues: **\$ 9,216.68**

Expenses:

Literature Purchases	\$ 3,236.62
Sales Tax	261.17
Old-Timers' Meeting	100.00
Office Salary	3,246.16
FICA & Unemployment Tax	210.08
Paychex(monthly fee)	77.00
Health Insurance	208.33
Rent & Water	475.00
AT&T (Internet, Phone, Website)	304.20
FP&L	133.83
Exterminating	37.00
Printing	231.00
New Coffee Urns	179.98
Office Supplies / Postage	211.83
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Total Expenses **\$ 8,912.20**

Monthly Surplus / (Deficit) **\$ 304.48**

Closing Balance Checking: **\$ 17,119.15**

Opening Balance Prudent Reserve: **\$ 17,354.59**

Prudent Reserve Interest **0.45**

Closing Balance Prudent Reserve: **\$ 17,355.04**

**Palm Beach County Intergroup
Operating Report
4/01/2015 - 4/30/2015**

	<u>Current Month</u>	<u>Calendar YTD</u>
Revenues:		
Literature Sales	\$ 4,843.81	\$ 19,574.55
Sales Tax	289.71	1,171.19
Tax Exempt Sales	-	174.00
Group Contributions	3,872.16	16,781.09
Old-Timers' Meeting	-	451.47
Christmas Alcothon	-	27.04
New Year's Alcothon	-	597.94
Riverbottom Christmas Meeting	-	206.00
"Today" Subscriptions	6.00	12.00
Birthday Club Memberships	146.00	384.00
Meeting Baskets	59.00	349.50
Memorial Contribution	-	5,000.00
Total Revenues:	\$ 9,216.68	\$ 44,728.78
Expenses:		
Literature Purchases	\$ 3,236.62	\$ 13,988.31
Sales Tax	261.17	1,158.62
Old-Timers' Meeting	100.00	585.47
Office Salary	3,246.16	12,171.18
FICA & Unemployment Tax	210.08	931.26
Paychex(monthly fee)	77.00	308.00
Health Insurance	208.33	833.32
Liability Insurance (annual)	-	1,666.70
Rent & Water	475.00	1,900.00
AT&T (Internet, Phone, Website)	304.20	1,186.66
FP&L	133.83	413.08
Exterminating	37.00	148.00
Repairs & Maintenance	-	85.00
Printing	231.00	924.00
Costco Membership	-	55.00
New Coffee Urns	179.98	179.98
Office Supplies / Postage	211.83	1,248.63
Total Expenses	\$ 8,912.20	\$ 37,783.21
Monthly Surplus / (Deficit)	\$ 304.48	\$ 6,945.57

**Palm Beach County Intergroup
Operating Report
April 30, 2015**

	<u>This Year</u>	<u>Last Year</u>	<u>Difference</u>
Revenues:			
Literature Sales	\$ 4,843.81	\$ 6,037.32	\$ (1,193.51)
Sales Tax	289.71	355.76	(66.05)
Tax Exempt Sales	-	47.62	(47.62)
Group Contributions	3,872.16	4,154.97	(282.81)
"Today" Subscriptions	6.00	-	6.00
Birthday Club Memberships	146.00	70.00	76.00
Meeting Baskets	59.00	86.45	(27.45)
Florida Roundup	-	-	-
Total Revenues:	<u>\$ 9,216.68</u>	<u>\$ 10,752.12</u>	<u>\$ (1,535.44)</u>
Expenses:			
Literature Purchases	\$ 3,236.62	\$ 5,093.16	\$ (1,856.54)
Sales Tax	261.17	257.40	3.77
Old-Timers' Meeting	100.00	-	100.00
Office Salary	3,246.16	2,746.16	500.00
FICA & Unemployment Tax	210.08	210.08	-
Paychex (Monthly Fee)	77.00	77.00	-
Health Insurance	208.33	125.00	83.33
Rent & Water	475.00	475.00	-
AT&T (Internet, Phone, Website)	304.20	293.58	10.62
FP&L	133.83	93.67	40.16
Exterminating	37.00	35.00	2.00
East Coast Fire Equipment	-	42.00	(42.00)
Printing	231.00	231.00	-
New Coffee Urns	179.98	-	179.98
Office Supplies / Postage	211.83	333.16	(121.33)
Total Expenses	<u>\$ 8,912.20</u>	<u>\$ 10,012.21</u>	<u>\$ (1,100.01)</u>
Monthly Surplus/(Deficit)	<u>\$ 304.48</u>	<u>\$ 739.91</u>	<u>\$ (435.43)</u>
Checking Account Balance	<u>\$ 17,119.15</u>	<u>\$ 19,283.00</u>	<u>\$ (2,163.85)</u>
Prudent Reserve Balance	<u>\$ 17,355.04</u>	<u>\$ 17,760.09</u>	<u>\$ (405.05)</u>

Office Activity for April, 2015

Requests for meetings info:	163
12th Step requests:	1
BTG:	-
Other information:	83
Public Information requests:	-
Institutions Meeting requests:	-
Visitors:	280
Emails:	<u>227</u>
Total Activity:	754