

PBC INTERGROUP BUSINESS MEETING MINUTES

Date: November 8, 2017

Start time: 6:15 p.m.

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

Number of attendees: 55

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:

Joseph B. Men's 5th Tradition - Intergroup Rep
Michael I. – Out of the Closet and Into the Light- Intergroup Rep.
Mike D. – West Side Group – Intergroup Rep
Cameron G. – The Gentleman's Club – Intergroup Rep
Bobby B. – Reflections – Intergroup Rep
Jeff P. Night Owl – Intergroup Rep

Chairperson: Deb M - Roger asked that I come tonight but I still can't make it on Wednesdays. As you know I have missed the last few business meetings being on medical leave while I undergo breast cancer treatment. I am happy to say I am on the down slope of treatment with only 4 chemo treatments left, and am hopeful I will be able to return to full duty as your chair by the end of this year. Roger has done an excellent job as acting chair in my absence. The finances have been a bit of a roller coaster with the QuickBooks transition and some lean contributions, but there have been improvements in the past month, and Roger has been able to begin to reimburse the prudent reserve. He will provide more detail in his Treasurer's report. I am happy to say that the Meeting Guide App is up and running and running "live". I will let our web master share more about this in his report. We have reserved the spot for the intergroup picnic which had to be delayed due to the office manager hiring and the hurricane and that is now locked in for the last weekend in January at Carlin Park in Jupiter. We also have the Alcahons for Christmas and New Year's coming up. We will forgo the readings of the chair reports so that we can draw those lots tonight. If you haven't put your groups name in the box, please do so. That's it for me tonight. If all goes as hoped, I should see you back next month in my capacity as chair. In Service, Deb. M.

Acting Chair: Roger B -I am sure you will all be relieved that this will be a much shorter report than last month.

Tonight we will pull slots for the Christmas and New Year's Alcathons and make another attempt at electing a TODAY editor.

Though nobody contacted me directly to ask, I heard through the rumor mill that there was a question as to why the Group Contributions report insert was not included in the TODAY last month. The answer is simply that we forgot until it was too late. Tonight's insert shows Group Contributions for the past quarter, broken down by Month. Though contributions were sparse for September, we do not wish to ignore the generosity of the six Groups that did contribute.

Our Finances continue to stabilize and improve thanks to the generosity of our Groups and prudent spending. More under the Treasurers report.

Thank you for your support, Roger B., Intergroup Treasurer / Acting Chairperson

Alternate Chair: John F. - The response to the meeting guide app has been very positive. It has worked well and everyone I spoke to has liked using it. What a great way to help our membership, visitors, and newcomers. I don't anticipate any violations of the traditions going forward, but I do appreciate the concerns expressed by some members of the intergroup and we will keep them in mind. I have to thank our new website chair for the many hours he put in, and dealing with the feedback from a whole lot of excited members.

The picnic is scheduled for the last weekend in January, a dead week for football, so I hope attendance is good. It will be at the Gumbo Limbo Pavilion at Carlin Park where it has been in the past. If anyone can volunteer to assist with planning, cooking, ticket taking or helping us pick up and food and clean up after please stick around after the meeting so we can get the preliminaries in motion.

Tonight we are drawing for the Alcathons, we will use the same procedure as last year to make sure all groups get at least one spot at either Christmas or New Years. Please make sure to show at least 10 minutes early if you win, or at least let us know with if you cannot fulfill the obligation so we can go to an alternate. last year we had a couple of no shows and they were in prime slots. Thank you, In Service, John F

Treasurer: Roger B - Revenues for October 2017 were \$3,794.54 and Expenses were \$5,113.91, resulting in a net deficit of \$1,319.37. The closing checking balance for September was \$4,355.39. As promised in my last report, we moved \$500 to our Prudent Reserve account due to our Operating Account being above \$3000. The current Prudent Reserve balance is \$10,543.08

Though I did not receive any direct communications, I heard through the rumor mill that a couple of Groups had noticed a discrepancy between the Financial report published in the last edition of the TODAY and the report that went out with the Minutes. The

explanation for that is that we have to pull a report for the TODAY a week or so earlier than the reports I analyze prior to this meeting. For example, this month we show a difference between the 2 reports of \$62.49. That difference is due to a bill received after the TODAY deadline with a billing date in October. So when the bill is entered in the system, it goes in as a liability for October even though it was entered in November due to the billing date.

This leads me into a quick word about Accrual Basis accounting. Our total sales for October were \$4,431.86 which when added to the Group Contribution makes \$7,233.17 total Income, which compared to our expenses would appear to give us over a \$2000 surplus and that is how it would have been reported in the past. However, under Accrual accounting, the Cost of the items we sold is factored in giving us an actual \$993.23 surplus on sales. In addition, bills we receive are automatically considered liabilities once we receive them, not when they are actually paid. Accrual accounting is used by just about any business that stocks an inventory and gives us a much better idea of how we are doing at any particular moment. It is also a much more honest method of accounting in my humble opinion, as the numbers cannot be polished by moving income and payments to dates that make the numbers look good. It is what it is.

Thanks for allowing me to be of service, Roger B – PBC Intergroup Treasurer

Basket passed in accordance with our 7th Tradition

Secretary: Kate D –Thank you to all who have turned in your reports; if you have not please get it to me by early Thursday at 5:00pm. Kate D. Secretary

Registrar: Scott M – I apologize that I am not able to be here tonight, I miss you all. 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, Scott M. – Intergroup Registrar

Office Manager: Tracy D. - With November upon us and our northern friends returning, we have seen a flux in traffic at Intergroup. Our numbers, as well as the activity, has risen. We increased activity from 399 in September, to 573 in October. I have updated the "Group Contributions" to-date. I'm thankful to have such wonderful volunteers who are willing to give so much of their time to this great cause!

“Know Your Limitations & Then Defy Them” Tracy D Office Manager

General Service/Intergroup Liaison: Lea A - The last District meeting was held on October 15, 2017. Highlights from the October meeting include: Alternate Chairperson Alex discussed the possibility of District 8 wants hosting upcoming quarterlies. Alex asked GSRs to bring possible dates back to their home groups to discuss. At the December District meeting, the body will vote on each. If a bid(s) is placed and our District is awarded a quarterly, the District will be seeking support from groups in hosting "meetings at the quarterly, providing snacks and volunteers for the Hospitality courtyard, and by providing members for other volunteer positions."

PI/CPC needs help. This committee desperately needs volunteers to help distribute the Where and When to hotels. Patrick, Committee Chair for PI/CPC is asking if AA members can "sponsor the city you live in and help distribute meeting directories to hotels in your city?" You will be provided with the meeting directories (Where & When) and a list of hotels in your city. "Get involved with your home group or sponsorship family and simply visit these hotels and ask them to keep a meeting directory at the front desk for anyone who might ask about an AA meeting."

If you are willing to be a city sponsor or would like to help PI/CPC please email Patrick at picpc@district8area15aa.org

The committee will meet next month on Sunday, November 12th at 3:30 pm at the Triangle Club right before the regular District 8 business meeting.

A motion was made:

Motion: Amend the Legacy of Service ACM Duties item 4 to read "Attend the Area 15 General Service Quarterly only when there is no DCM in the sub-district or the DCM is unable to attend, and also attend the DCM sharing meeting. Delete Item 5.

Discussion began, Chair Called Question, Motion failed.

I hope everyone has a great Thanksgiving holiday! Thank you for allowing me to serve. In love & service, Lea A.

South County Intergroup Liaison: Maria P S – No Report Submitted

Archives Committee Liaison: Ilia E – No Report Submitted

COMMITTEE REPORTS

Public Information: Deborah S - No Report Submitted

12 Step List: Megan L - Hello all, First and foremost I apologize for missing last month's meeting and report! Due to school, I cannot attend the meeting but my alternate, Tiffany, will be. Here's my report: I have been announcing in meetings that we're looking for 12-step list volunteers. I have received great feedback and people have provided me their information to add them to the list. I have called and I'm working on keeping the list updated. I have failed to send in a copy of the updated list; coming soon. Tiffany and I have hope to get this list updated and ready for the newcomer looking for support!
In love and service, Megan L.

Phone Volunteer Committee: Annette K - No Report Submitted

TODAY: Randy B - The November issue of the Today is before you. All Groups are encouraged to submit group activities to the Today. This month has the monthly financial reports, Birthday Club celebrants and Coming Events. I suggest you take the Today back to your group and pass them out. Please do not leave them on a table or counter somewhere to turn yellow and be forgotten. Please also remember that all group activity submissions ought to be at least 2 months in advance of the event. With Smiles & Somersaults, Randy B

Birthday Club: Rhonda B - Medallions and Today's were mailed out for the month of October November's medallions and Today's will be mailed out following the Intergroup meeting. When mail is returned to the Intergroup office for the Today or for the medallions the person's name is now being removed from the list.
Thank you for letting me serve Rhonda B

Website Committee: Billy J - Since Taking over the webmaster position the following changes have been made;

- Posted new meeting PDF
- Posted new Today for November
- Posted the Meeting Minutes for the previous Intergroup business meeting
- Posted the agenda for the November Intergroup business meeting
- Converted all existing meeting data to the format necessary to view meetings
- Created new meeting page to make it easier for people to find meetings
- Kept the meeting info up to date in order for it to be displayed in the "Meeting Guide" app

In Love and Service, Billy J

Group Contact Committee: Kevin R. No Report Submitted

Bridging the Gap Committee: Gary K. No Report Submitted

Where & When Committee: Kate D – There have been multiple changes to the Where and When The Where and When has also been transferred to Tracy D, the Intergroup Office Manager, in order make change more efficiently and accurately, since most changes are given to the office. Thank you for letting me serve. It has been an honor.
Kate D

Institutions Committee: Bill W. No Report Submitted

Unfinished Business:

Elections – Committee Chairpersons/Liasons

The Today Editor position was again up for election. There is a possible volunteer, Cary But, she was unable to attend the meeting. Randy B will continue as the Interim Today Editor Chair.

New Business: Alcathon Drawings – See Attached.

Upcoming Events: Alcathons

Meeting Adjourned: 7:20pm

See you next month!

CHRISTMAS ALCATHON SCHEDULE

12:00pm	Lunch Bunch		
1:00pm	Friends of Bill	Vick	484.550.9807
2:00pm	Westside Group	Mike	561.969.0969
3:00pm	Mens 5th Trad.	Joe B.	307.660.5466
4:00pm	Comfort Zone	Frankie	973.816.6888
5:00pm	Jupiter Farms Gr.	Joan H.	561.744.8046
6:00pm	Ladies Step Forward	Kate	561.676.3995
7:00pm	Womans 4th Dimen.	Stacy	862.213.9607
8:00pm	Good Morning Grp.	Phil	561.293.1260
9:00pm	Leaves of Gold	Lucie	646.704.5001
10:00pm	After Hours Group	Sam	301.275.2247
11:00pm	Mon Night Mens	Chris P.	267.235.5383
12:00am	We Found The Way	Jude	561.743.1500
1:00am	Happy Hour	Sean	203.250.8456
2:00am	Longest Day of Year	Ellen	561.222.1677
3:00am	Love,Faith,Life	Luis	561.827.5168
4:00am	Tiki Hut	Chris M.	561.558.6365
5:00am	Lakeworth Group	Debra	561.752.6926
6:00am	Gentlemans Club	Cameron	980.428.2030
7:00am	St.Rita, Sunrise Sobr	Bill	561.568.8481
8:00am	L.W. Young People	Ilia	973.975.2494
9:00am	Higher Powered	Earl	561.706.7032
10:00am	End of the Road	Bonnie	561.307.5532
11:00am	Happy,Joyous,Free	Peter	561.249.0590
ALT: 1.	Central Group	Vickie	561.714.0664
ALT: 2.	Days End	Sean	561.531.3346
ALT: 3.	Young People in the Solution	Georgeanne	732.546.1625

NEW YEARS ALCATHON SCHEDULE

12:00pm	Lunch Bunch			
1:00pm	Central Group	Vickie	561.714.0664	
2:00pm	Jupiter Farms Gr.	Joan H.	561.744.8046	
3:00pm	LW Young People	Ilia	973.975.2494	
4:00pm	End of the Road	Bonnie	561.307.5532	
5:00pm	Happy,Joyous,Free	Peter	561.249.0590	
6:00pm	Ladies Step Forward	Kate	561.676.3995	
7:00pm	Tiki Hut Beach	Chris M.	561.558.6365	
8:00pm	Friends of Bill	Vic?	484.550.9807	
9:00pm	After Hours	Sam	301.275.2247	
10:00pm	Free Spirited Woman	Cary	561.818.0018	
11:00pm	Comfort Zone	Frankie	973.816.6888	
12:00am	Womans 4th Dimen.	Steacey	862.213.9607	
1:00am	Longest Day of the Year	Ellen	561.222.1677	
2:00am	We Found The Way	Jude	561.743.1500	
3:00am	Higher Power	Earl	561.906.7032	
4:00am	Mon Night Mens	Chris P.	567.235.5383	
5:00am	Basic Text	Maria	561.762.7007	
6:00am	Mens 5th Trad.	Joe B.	302.660.5466	
7:00am	Gentleman's Club	Cameron	980.428.2030	
8:00am	Lake Worth Group	Debora	561.752.6426	
9:00am	Young People in the Soluttion.	Georgeanne	561.752.6926	
10:00am	Leaves of Gold	Lucie	646.704.5001	
11:00am	Serenity on the Beach	Randy	561.345.1016	
ALT: 1.	Love, Faith &Life	Luiz	561.827.5168	
ALT: 2.	Days End	Sean	561.531.3346	
ALT: 3.	Good Morning Grp.	Phil	561.293.1260	

PBC Intergroup Association

Profit & Loss

11/04/17

October 2017

Accrual Basis

	Oct 17
Ordinary Income/Expense	
Income	
Direct Public Support	
Group Contributions	2,778.59
Direct Public Support - Other	22.72
Total Direct Public Support	2,801.31
Sales	
Books	2,174.97
Literature	1,273.39
Medallions	983.50
Total Sales	4,431.86
Total Income	7,233.17
Cost of Goods Sold	
Cost of Goods Sold	
COGS - Books	2,026.02
COGS - Literature	980.07
COGS - Medallions	397.25
Purchase Cost & Discounts	32.05
Cost of Goods Sold - Other	3.24
Total Cost of Goods Sold	3,438.63
Total COGS	3,438.63
Gross Profit	3,794.54
Expense	
Contract Services	
Credit Card Fees	30.67
Total Contract Services	30.67
Facilities and Equipment	
Equip Rental and Maintenance	276.00
Exterminating	37.00
Rent Water	475.00
Facilities and Equipment - Other	29.69
Total Facilities and Equipment	817.69
Operations	
AT&T Internet	446.74
FPL	163.01
Office Supplies	15.00
Postage, Mailing Service	19.60
Printing and Copying	231.00
Total Operations	875.35
Payroll Expenses	
FICA and Unemployment Tax	223.20
Office Manager Salary	2,880.00
Payroll Expenses - Other	87.00
Total Payroll Expenses	3,190.20
Special Events	200.00
Total Expense	5,113.91
Net Ordinary Income	-1,319.37
Net Income	-1,319.37

PBC Intergroup Association
Group Contributions
October 2017

Date	Memo	Name	Amount	Balance
Parts				
Group Contribution (Contributions from groups)				
10/09/2017	Contributions from groups	After Hours Group	63.94	63.94
10/30/2017	Contributions from groups	Another Miracle (Women)	50.00	113.94
10/22/2017	Contributions from groups	Bethesda By The Sea Group	150.00	263.94
10/11/2017	Contributions from groups	Better Way Group	250.00	513.94
10/04/2017	Contributions from groups	Cash Customer	2.32	516.26
10/27/2017	Contributions from groups	Comfort Zone (Mens)	50.00	566.26
10/10/2017	Contributions from groups	Ebony Group	20.00	586.26
10/19/2017	Contributions from groups	Good Orderly Direction Group	44.70	630.96
10/11/2017	Contributions from groups	Happy, Joyous & Free (Gay/Lesbian)	167.04	798.00
10/09/2017	Contributions from groups	Here & Now Group	45.00	843.00
10/20/2017	Contributions from groups	High Noon Group	100.00	943.00
10/12/2017	Contributions from groups	Hope in the Acreage	50.00	993.00
10/13/2017	Contributions from groups	Hope on Haverhill	50.00	1,043.00
10/09/2017	Contributions from groups	In the Middle Group	100.00	1,143.00
10/27/2017	Contributions from groups	Love, Faith & Life	10.00	1,153.00
10/22/2017	Contributions from groups	Men's Fifth Tradition Group	35.00	1,188.00
10/05/2017	Contributions from groups	New Downtown Group	1.00	1,189.00
10/12/2017	Contributions from groups	PBCIA Business Meeting	69.00	1,258.00
10/30/2017	Contributions from groups	Reflections Group	31.00	1,289.00
10/05/2017	Contributions from groups	Safe Haven	176.19	1,465.19
10/16/2017	Contributions from groups	Smoke Free Sobriety	246.77	1,711.96
10/20/2017	Contributions from groups	Sober on Sunday Group	300.00	2,011.96
10/04/2017	Contributions from groups	Sunny Isles	127.83	2,139.79
10/09/2017	Contributions from groups	Sunrise Sobriety Group	78.19	2,217.98
10/06/2017	Contributions from groups	Table Top	250.00	2,467.98
10/04/2017	Contributions from groups	The New Down Town Group	0.72	2,468.70
10/22/2017	Contributions from groups	Tired of the Beating Meeting	133.85	2,602.55
10/09/2017	Contributions from groups	Wednesday Noon Big Book	100.00	2,702.55
10/18/2017	Contributions from groups	Young People In The Solution Group	76.04	2,778.59
Total Group Contribution (Contributions from groups)			2,778.59	2,778.59
Total Parts			2,778.59	2,778.59
TOTAL			2,778.59	2,778.59

Office Activity for October

Meeting Info: 76

12 Step Request: 6

BTG: 0

Other Info: 22

Public Information: 3

Institution Meeting Requests: 4

Visitors: 186

Emails: 276

Total Activity: 573