

PBC INTERGROUP BUSINESS MEETING MINUTES

Date: October 14, 2018

Start time: 6:15 p.m.

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

Number of attendees: 43

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:

- Tommy L. – Cardinal Lane – Group Rep.
- Shelby – Hope on Haverhill – Group Rep.
- Michael S. – Big Book Spiritual Group – Group Rep.
- Todd C. - Primary Purpose – Group Rep.
- Dani P. – Women in Sobriety – Group Rep.
- Vinny P. – Primary Purpose – Alternative Rep.

Chairperson: Deb M Good evening everyone, my name is Deb and I am an alcoholic.

If you have a motion you would like seen on the Agenda to be presented next month, please e-mail it to me no later than November 28, 2018 – the deadline to be placed on the December Agenda.

The Motion to incorporate Palm Beach County Intergroup Association was passed a couple of months ago. I am happy to say that effective November 1, 2018 Palm Beach County Intergroup is now registered with the State of Florida as a Not for Profit Corporation. I have a couple of copies of the official documentation here if anyone is interested to take a look; and otherwise Tracy has it available for anyone who walks in during business hours. We will continue to work with the accountant to prepare our annual tax return in accordance with the rules governing not for profit corporations.

The Annual Intergroup Picnic took place Saturday November 10th here on the grounds of the Triangle Club. Maria, the Alternate Chair, will provide further details on the event in her report.

The Archive liaison position remains open and we will be asking for a volunteer to fill that position later in the meeting. I hope there is someone in attendance who would be willing to stand for this position.

We will be drawing lots for the meeting slots for the Christmas and New Year’s Eve alcohons. There was some comment made last year regarding the manner in which we chose the slots. We will be doing it a bit different this year with the hope that all who are signing up with have a time slot for either event.

That’s it for me this evening. Let’s move on with the other reports. Love & service, Deb M.

Co-Chairperson: Maria S. – Dear Board of directors and members of Intergroup: First and foremost thank you to all of you that in one way or another helped me and all of us to organize and to make The North Palm Beach County 2018 PICNIC a lovely and well organized event, Special thanks to Chairwoman Debbie And Office Manager Tracy.

The financial aspect was monitored by our Treasure Roger, Tracy and Deborah.

Personally I sold 25 tickets which I paid in full in advance to Tracy she issue a receipt.

In my humble opinion and many others that attended the picnic, the triangle club managed by KIRK and his assistant Sarah, did a superb job! Thank you very much.

The holiday season has begun and we move to the “Alco-thon” Looking forward to another wonderful opportunity to serve as always. Together we can make this holiday season special.

We humbly request each group to be responsible for sending their group rep to do the AA meeting at the time they commit. Each meeting is 45 minutes. Feel free to bring any Hors d’oeuvres, Appetizers cookies etc. Coffee is provided, Keep in mind each group is responsible for tidying up their coffee cups after their meeting and to leave the room neat for the next meeting. The Christmas meetings are held in the triangle Club and New Year’s here at Intergroup venue. Thank you in advance for your service to AA. In love & Service, Maria S.

Treasurer: Roger B. Revenues for October 2018 were \$7,022.97 and Expenses were \$5,425.66, resulting in a net surplus of \$1,597.31. The opening checking balance for October was \$5,866.11 and the closing was \$6,294.99. The Prudent Reserve balance for October was \$13,546.16 including the 12 cents we made in interest.

Since the Intergroup Picnic was just held this past Saturday, I do not have any accurate numbers to report as I expect money from ticket sales to trickle in over the next month. I will have a full report on that at the next meeting.

At the last meeting I reported that I had heard an unconfirmed rumor at the last Area 15 quarterly that the Meeting Guide App had been turned over to AA World Services. As you recall, this is one of the promises made by the AA members who started development on the Meeting Guide App in 2015. We received a letter from AA World Services dated 11/02/18 that does confirm that and I will read it during my report. Thanks for allowing me to be of service, Roger B

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 Thursday at 5:00pm. Kate D.

Registrar: Scott M - 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 an information card and hand to the Secretary. If any information needs updating, please reach out. You all be happy now 😊 Thanks, Scott M

Office Manager: Tracy D

Please be aware the printer exploded today! This is why our financials look like they have been chewed on.

Intergroup has exceeded the number of copies these last few months and are receiving bills for the overage.

If you need our printer. Please ask first! And stop taking our paper! Also, it was verified by our printer service rep that our printer is from the 70's, much older than we first thought. Therefore we will be looking into an up-dated version this coming year.

Intergroup is looking into a new chip for our square, due to the fact that your banks are back charging us for swiping your credit cards and we can potentially lose the sales.

Please remember, Intergroup will be closed 11/22 and 11/23 for the Thanksgiving Holiday. Please plan your anniversary purchases accordingly as I will not be meeting anyone in this office at 7:00 o'clock at night because you have been irresponsible.

In regards to the Where and When, Intergroup is down to 150 copies of the Where and When printed August 2018. I will be ordering our new copies of the Where and When December 1st, at a cost of \$650.00 for 1,000 copies. Please make sure all your information is up-dated as it cannot be changed once I have sent the file to the printers. We did have 5 meeting changes in the month of October and none this far in November. In service, Tracy D.

General Service/Intergroup Liaison: Rhonda B. No report submitted

South County Intergroup Liaison: Christine - Chair: Elizabeth B. reported on the Golf event. Volunteer Aaron looked around and could not find a location with reasonable costs and location. The Chair also reported that James T located a possibility at Westchester Golf Club and received a proposal. If any members would volunteer to host this event please contact the Intergroup Office for more details.

Vice Chair: George S reported there are three committee positions open: Archives, General Service Liaison and Men's 12-Step List. Elections for Archives Chair and General Service Liaison were held and no one stood. George also reported on the upcoming Christmas and New Year Alco-thons and how Intergroup Rep's will be able to pick time slots before the November Intergroup Meeting. See attached "guidelines".

Treasurer: John S passed the baskets for donations and gave a short review of the financials and how the special events help cover Intergroup expenses.

Bridge the Gap: Bari W. (Women) and Maverick C. (Men) spoke about how bridge the gap helps people who are moving to find new meetings.

Group Information: A FLYER has been produced to handout to groups not actively participating with Intergroup.

Hospitals & Institutions: Tolbert D. (Men) reported one meeting open on Sunday at 7pm at Osceola House.

Public Information: Pam T. continues to reach out to the Senior Community. Pam is exploring the possibility of having a spot at the PBC Senior Health and Safety Fair and offering panels of

3 or 4 older AA members to speak and provide Q&A's at the Senior Centers. Anyone over 55 interested in attending as a panel member, please contact Pam. Jerry W. spoke with Public Service to inform about a public service announcement video that is available.

Telephone Relay: Gary K. reported phones are covered through February 2019.

Liaison to North County Intergroup: Anthony K. reported that the NPBC Intergroup picnic will be held on Saturday November 10 at the Triangle Club. Tickets are \$8.

New Business: Stephen M. volunteered to serve as the General Service Liaison. Cheryl S. made a motion to volunteer her service to organize a Holiday Open House on December 15, 2018 from 11:00 AM to 3:00 PM. Renee S. seconded and the motion passed. Thank you, Christine

Archives Committee Liaison: Vacant

COMMITTEE REPORTS

Public Information: Stacy – No report submitted

12 Step List: Sam B. – No report submitted

Phone Volunteer Committee: Debbie J Greetings, All, from Alcoholic Debbie, Chair of the Phone Committee. I can't be with you in person this evening, as I am currently in New York. No worries - I have my trusty phone with me, so am still able to cover my shifts on the Hotline, as well as oversee the entire schedule. At present there is an opening on the Friday 8-11 P.M. shift. I now cover that shift as well, until a new volunteer for that shift is in place.

If anyone is interested in providing this valuable service, please feel free to contact me @ (917) 208-4831. I remain in grateful love and service, Debbie

TODAY: Cary M. –The monthly TODAY needs announcements and events for every issue. Reps and Alternates: Please check with your group. Seeking anything coming up that your brothers and sisters need to know about. Please submit to Intergroup. Hugs, Cary M.

Birthday Club: Heather K Hi! The birthday club and today's are stamped and ready to be mailed tomorrow! Love & Service, Heather K

Website Committee: Billy J – -Where and When updated as of 10/04/2018, November Today is posted, November Agenda Posted, Minutes for September are posted and various meetings updated on the App. Thanks! Billy J

Group Contact Committee: Melissa, No report submitted

Bridging the Gap Committee: Howie – No report submitted

Institutions Committee: JB Hey family, We had some good ideas come from our group conscience meetings. The one I'll reference is a great idea. We should bring where and when's to our facilities. I'm sure we'll have motions this month in our steering committee regarding these positive changes.

We're still searching for a recording secretary, if you'd like to get involved in the steering committee talk to me after the meeting. If you'd like to take a meeting into a treatment, detox, or other facility, please come to orientation the first Sunday of the month, 430pm here at the Intergroup office. Thank you for letting me serve. JB

Old Business: - Intergroup has been officially incorporated.

Tommy L. volunteered for the position of Archives Committee Liaison and was unanimously approved.

New Business: - All slots for the Christmas & New Year's Alco-thon meetings were selected.

Upcoming Events: Christmas Alco-thon and New Year's Alco-thon

Meeting Adjourned: 7:15pm

See you next month!