

PALM BEACH COUNTY INTERGROUP BUSINESS MEETING MINUTES

Date: July 10, 2019

Start time: 6:15 PM

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

Number of attendees: 38

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:

Shauna M - Rep-Women's Awakening Study

Mike S. - Rep - 11th Step Group

Barbara Mc - Alt Rep - Good Life Group

Brandon H - Rep - Young People in the Solution

Chairperson: Roger B.

If you have a motion you would like seen on the Agenda to be presented next month, please e-mail it to me at rwbrand@gmail.com no later than July 24th, 2019 - the deadline to be placed on the Agenda.

The Intergroup Office was broken into sometime during the night of Friday June 21st and \$140 was taken from the daily cash drawer. Since the alarm was deactivated following the forced entry and the suspect knew exactly where to find the money, we are assuming the suspect was a previous volunteer. As a precaution, we have changed all of the alarm codes which had not be done in a very long time anyway.

The case is still under investigation by the West Palm Beach Police Department.

Last week, Kate, Tracy, and I met at the bank to officially change signers on the Intergroup Bank Accounts to the current Office holders.

I was contacted by Mimi, Chair of District 8, who is proposing a meeting of the Officers of District 8, Palm Beach County Intergroup (Including Institutions Committee), and South Palm Beach County Intergroup. This meeting would focus on how the District can better assist the Intergroups in its area, eliminate duplication of efforts, and to make sure that no toes are being stepped on in the process. This meeting will take place sometime after the Delegates report this weekend. I will report back on that meeting next month if it happens by then.

Our Alternate Chair, Bob W, has requested a three month leave of absence for an extended trip out of the Country. I have asked our Treasurer, Kate, to function as Acting Alternate Chair during Bob's absence and she has agreed. Bob has done some initial research into the Intergroup Picnic in the Fall and that will be included in his report, which I will read following this report. I have also asked our former Alternate Chair, John F, if he would be interested in coordinating the Picnic and am waiting on his reply. In the meantime, the Picnic planning will rest in the hands of the Chair and the Office Manager.

We still have some open service positions and we will attempt to fill them tonight. I will give more details when we get to Old Business.

Thanks,

Roger B

PBC Intergroup Chair

Co-Chairperson: Bob W.

I began looking into possible locations for the Intergroup Picnic in the late fall/early winter as well as dates. There was a prior concern for at least one and maybe two November conflicts with other AA activities, so I was looking at Saturday, October 19. I checked with Palm Beach County Parks & Recreation Group Pavilion Rental Information online as the phone service was always automated. I then went to Carlin Park

in Jupiter last week where I confirmed Gumbo Limbo is the nice pavilion next to a sand volleyball court that I recalled from a prior Intergroup Picnic that went really well a few years ago. The capacity is 120 vs. 200 for the Beach Pavilion.

Of course, there are other parks and Pavilion locations such as the John Prince Park and Okeeheelee Park has a nice 200 capacity Pavilion also. Weekend rentals are \$155+tax. John Prince Park is \$205+tax.

We cannot reserve more than 90 days from the date you want. So we can't reserve now but can just after the 17th of this month.

I am not going to be able to continue working on this matter due to a long vacation. I am therefore submitting to the Officers and Intergroup Representatives a "Request for Leave of Absence" from July 15 through September 25. I have in invitation to crew on a 42-foot sailboat going on a summer adventure exploring the Northeast coast of Canada (Halifax, Nova Scotia, around Newfoundland, up the coast of Labrador, and back to some French Islands, then back to Halifax). It is a rare opportunity for a guy like me. I am hopeful that I may be allowed to return and take up my duties as Alternate Chair at the end of September.

Sincerely,

Bob W.

Intergroup Alternate Chair

Treasurer: Kate D.

Basket passed in accordance with our 7th Tradition

Revenues for June 2019 were \$4,848.60 and Expenses were \$5,005.73, resulting in a net deficit of \$151.13.

Group Contributions were \$2,752.01. The opening checking balance for June was \$4,236.39 and the closing was \$4,441.44. The Prudent Reserve balance for June was \$15,547.11 including the 13 cents we made in interest. We wish to thank the Groups of Palm Beach County for their very generous support for the month of June.

Thanks for allowing me to be of service,

Kate D – PBC Intergroup Treasurer

Secretary: Heather K.

Please fill out new group rep sheets and email in any committee reports by Thursday evening. If you did not get the reminder email, please see me and make sure I have your email address.

Registrar: Rhonda B.

Minutes from June and agenda for July were sent to all. If you did not receive these items, please complete a "new rep" form and I will make corrections. Please print your information as neatly as possible. Thanks for letting me serve.

Rhonda B.

Office Manager: Tracy D.

Good Evening fellow Intergroupers,

My name is Tracy and I am an alcoholic.

Intergroup is looking for a new volunteer to fill the 9:00am to 12:00pm slot on Wednesdays so please bring it back to your groups... If anyone would like to do service work, we have the work to be serviced.

Also, we are looking for picnic drivers and volunteers as well, please see me after the meeting.

Our friends at "The Woman's Awakening Study Group" and Saturday Morning "Tell it Like it is Men's Group" are hosting a BB Step Study workshop on the 10th and 11th of August from 8:30 – 4:00pm.

(They didn't submit their paperwork in time to get into the "Today")

Coffee, Muffins and Bagels will be served prior to, if you would like more information, please see me after the meeting.

Also, If your group has an upcoming event or your meeting is temporarily closed due to renovations, moving or what-not, please advise Intergroup in a timely manner so we can pass said information onto the callers.

Thank You for letting me be of service,
Tracy

General Service/Intergroup Liaison: Maria P.
General Service Office in New York system update.

South County Intergroup Liaison: Jonathan K.
Present – No report.

Archives Committee Liaison: Richard M.
Reporting no activity since last Intergroup meeting. Awaiting answer from General Service if they will have a booth requiring archives materials at the State Convention July 31 - August 4 in Doral, FL.
Thank you for allowing me to be of service. Richard M.

Advisory Committee Minutes:
Pending next meeting.

COMMITTEE REPORTS

Public Information: Dani P.
I have nothing to report. No requests have come to me for Public Information.
Thanks! Dani

12 Step List: Vacant

Phone Volunteer Committee: James N.
The actual phone list remains elusive. I was sent some info on setting it up through the phone provider but this would be a lot easier with a copy of the list. I hope to take care of that tonight. James

TODAY: Cary
Please take copies of TODAY to your group. And note that we are in search of upcoming activities or announcements from your group! Hugs, Cary

Birthday Club: George
Nothing to report. George

Website Committee: Billy J.
-July Agenda Posted
-Minutes for June posted
-July Today posted
Various meetings updated on the App.
If I don't make it please let everybody know that if they have any questions at all they can reach out to me via email: billyjacoby@me.com !! -Billy

Group Contact Committee: Open

Bridging the Gap Committee: Vicki H.
Nothing to report this month.

Institutions Committee: Lynda H.
No report.

Old Business:
Continue elections:
TODAY Editor: Shauna M. Intergroup requirements waived via group.
12 Step Committee: No
Group Contact Committee: No

New Business:
None

Upcoming Events:
Fall Picnic

Meeting Adjourned: 6:44 PM