

## PALM BEACH COUNTY INTERGROUP BUSINESS MEETING MINUTES

Date: May 8, 2019

Start time: 6:15 PM

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

Number of attendees: 47

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:

Marlon – Good Life Group – Rep  
Chad F – Day Openers – Rep  
Bev – Day Openers – Alternate Rep  
Michael S. – Lake Worth Group – Rep

### 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](mailto:rwbrand@gmail.com) no later than May 21<sup>st</sup>, 2019 – the deadline to be placed on the Agenda.

We had our annual Old Timers Speaker Meeting during the month of April and it was a great success. I would like to thank our outgoing Alternate Chair, Maria, as well as our outgoing Chair Deb, and our Office Manager Tracy for all their hard work on the setup and breakdown of the event. Additionally, I would like to thank George, our fantastic MC, and a big thank you to the guys from the Fern House who did almost all the heavy lifting on the setup and breakdown.

Our next scheduled event is the annual Picnic which will be sometime in the Fall. Our Alternate Chair will have more on that in the coming months.

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.

Planning for Intergroup picnic to begin at the next meeting.

### Treasurer: Kate D.

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

Revenues for April 2019 were \$11,376.28 and Expenses were \$5,582.61, resulting in a net surplus of \$5,793.67. Group Contributions were \$9,149.19. The opening checking balance for April was \$4,185.94 and the closing was \$5,365.86. The Prudent Reserve balance for April was \$15,546.73 including the 12 cents we made in interest and the \$2000 contribution from Institutions Committee. We wish to thank the Groups of Palm Beach County for their very generous support for the month of April.

Thanks for allowing me to be of service,

Kate D – PBC Intergroup Treasurer

### Secretary: Heather K.

Thanks for allowing me to serve as your new secretary. Please fill out new group rep sheets and email in any committee reports by Thursday evening.

**Registrar:** Rhonda B.  
Present-No report.

**Office Manager:** Tracy D.  
Good Evening Fellow Intergroupers,

As we all know our 63<sup>rd</sup> Florida State convention is coming up July 31<sup>st</sup> – August 4<sup>th</sup>, 2019 and they need volunteers, volunteer positions are available on-line.  
You can go the web site <https://63.floridastateconvention.com> for more information.

As I mentioned last month, the new book: “Our Great Responsibility” was out for publication in May and I did manage to obtain 30 copies.  
They can be purchased after the Intergroup meeting at the low, low cost of \$10.50.

Please note we did get 1500 copies of our up-dated Where and When’s’ at a cost of \$650.00 hot off the press this morning.

We also received “The AA Service Manual” combined with 12 Concepts of World Service. 2018 – 2020 Edition. It can be yours for the low price of \$4.50. We also have the 12 Concepts checklist to enhance the concept experience for free... (1 per customer) No Exceptions!!

As Always, Thank You for allowing me the opportunity to be of service, Tracy D.

**General Service/Intergroup Liaison:** Maria P. (Rhonda B attended last meeting and gave report)

CHAIR - committees meet at 3pm monthly. In May from 4-430 review legacy of service will be done at next meeting.

May 19 is next meeting.

Area 15 assembly - all quarterly meetings are about learning and representing group. Meetings on concepts and traditions at each quarterly 3 per qtr.

Meeting on GSR sharing on Saturday be there. It is expected you attend.

April 2020 district 8 will host quarterly. Christian will lead

New committee for GSR ORIENTATION being formed. Paul will chair

Ad hoc committee on subdistricts will give report in May. Mimi wants to review and doesn’t see finishing within this panel – next 2 years.

ALT CHAIR-April 2020 quarterly at Boca Marriott, lots of help needed.

Founders day 6/15 free event 6-9 @ Holy Spirit Catholic. July 14 Delegate report at 115PM at Triangle

REGISTRAR-be sure to see her with updates.

TREASURER-start \$12842.81  
End \$14422.84.

Grapevine - voted on motion to remove alcoholism at large. We voted to leave in at quarterly

PICPC-big books into High Schools effort is underway

TREATMENT - GSR take brochure to groups only treatments not jail/prisoners for 1st meeting of AA after treatment. At area discussion to revise BRIDGING THE GAP to include corrections. Decision to

leave alone at quarterly. Chair will reach out to both intergroups to find out if BTG is being done

WEBSITE-looking for people to be involved. Review of google analytics info. Need help getting into district email see website person today

561 bid FYCPAA - 6/8-9 conference upcoming  
Dragypaa 5/4 drag show @ triangle @ 9pm  
Service event 5/26 @ john prince park

Thanks for letting me serve. Rhonda

**South County Intergroup Liaison: Open**

**Archives Committee Liaison: Open**

**Advisory Committee Minutes – N/A**

### **COMMITTEE REPORTS**

**Public Information: Dani**

Nothing to report

**12 Step List: James**

Nothing new. Looking to speak with last 12 step chair.

**Phone Volunteer Committee: Debbie J.**

Good evening, Honorable Intergroupers. This is Alcoholic Debbie, outgoing Chair of the Phone Committee.

At this time there are several uncovered shifts - particularly on the overnight slots - due to unannounced defections. Regrettably I must inform that pressing health issues prevent me from continuing to serve in this role, which requires aggressive recruitment, continuous monitoring, and often, coverage of open shifts.

I reiterate my intention to lend utmost assistance to whomever steps forward to chair this very vital committee.

With honor and gratitude for having been provided the opportunity to serve,  
Debbie

**TODAY: Cary**

Today's for May are ready.

**Birthday Club: George**

Present – no report.

**Website Committee: Billy J.**

-Where and When updated as of 05/02/2019

-May Agenda Posted

-Minutes for April posted

-May Today posted

- SSL/HTTPS has been enabled and configured on the website (this will be necessary for the updated website)
- Group Contributions address has been updated.
- Email addresses update through web host
- Various meetings updated on the App.

Thank you! -Billy

**Group Contact Committee: Open**

**Bridging the Gap Committee: Vicki**

No report.

**Institutions Committee: Lynda H.**

The Palm Beach County Institutions Committee currently brings a total of 121 meetings per week into 45 different treatment centers, detoxes, and jails with 102 active meetings per week. We currently have about 23 openings for committee volunteers in these facilities where suffering alcoholics need AA meetings. If you would like to enhance your sobriety, and become a member of the Institutions Committee, please come to our Member Orientation which is 4:30-5:00pm on the first Sunday of every month in the Triangle Club Serenity room. For the month of May, this will be Sunday, May 5<sup>th</sup>. Our General meeting is 5:00-6:00pm in the Triangle Club's big room, which we encourage our volunteers to attend monthly to report updates and have a voice on the committee. We also have a Prisons/Jails meeting that begins at 4:00pm and runs co-currently with Orientation for members who currently bring or are interested in doing service in Correctional Facilities. Thank you, I am grateful for the opportunity to serve and we look forward to your joining the Committee!

**Old Business:**

Continue elections:

Archives Committee Liaison- Richard to continue as Archives chair.

South County Intergroup Liaison: Jonathan

Website Committee: Billy to continue as chair.

Today: Not Filled. Cary to hold position until filled

Group Contact Committee: Not filled.

Phone Committee: Not filled. Roger to contact Debbie regarding the status and any possibilities for a new chair.

**New Business:**

No new business.

**Upcoming Events:**

Picnic in the fall.

**Meeting Adjourned: 6:45 PM**