

## **PALM BEACH COUNTY INTERGROUP BUSINESS MEETING MINUTES**

**Date:** Wednesday, December 12<sup>th</sup>

**Start time:** 6:15 PM

Open Meeting with Serenity Prayer followed by the 12 Traditions.

**Number of attendees:** 27

**New Reps:** Todd Z - Alt Rep - Sober on Sunday / Larry Z. - Rep - Mid Day Live / Deborah J - Rep - Good Life / Roy O - Rep - Day Openers

**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.*

**Chairperson:** **Deb M.** *My name is Deb and I am in this seat tonight as the interim Chair for this meeting. As many of you already know, the former Chair, John F, resigned the position after the Christmas Alkathon, and as a former Chair I stepped in because the New Year's Alkathon and the Advisory Committee meeting were scheduled to take place before the opportunity for election during the next business meeting, which is tonight. Further on in the meeting we will get to new business, and be asking for someone to step up to take over the Chair position – which a little over a year remains. The normal spirit of rotation would have the Alternate Chair step in, however for legitimate reasons she has elected not to do so. The present board members and committee chairs will now proceed with the business meeting.*

**Alternate Chair:** **Cyndi M.** *Unfortunately, I was not available to assist with the Christmas Alkathon, but, Tracey assured me she had everything covered.*

*With reference to the New Year's Eve/Day Alkathon, it appeared to be a success. Even though there was some discussion about cancelling this event due to the omicron variant ramping up throughout our area, I felt it was vital for people in recovery to have a venue during this stressful Holiday and the event should not be cancelled.*

*Several volunteers from the After Hours Group and myself assisted Tracey in setting up on NY Eve Day. I was present during different times of this event, as well as Deb & Tracey, helping to keep desserts and coffee flowing as well as cleaning up at the of the Alkathon.*

*I was proud to be a part of this event and believe we accomplished a successful event.*

**Treasurer:** **Glenn B.** *See attached reports.*

**Secretary:** **Libby B.** *None to report; Absent due to Covid.*

**Registrar:** **Heather K.**

**Office Manager:** **Tracy D.** *Intergroup is looking for a reliable, long term morning volunteer with a year or more of sobriety. If you would be interested in service work at Intergroup, please call us at 561-655-5700 between 9am and 4:30pm.*

*We ask you please take a moment to check your group's information on the website and "Meeting Guide". Please email us at [pbciaa@bellsouth.net](mailto:pbciaa@bellsouth.net) with any updates or corrections.*

*We want to be sure that all of our new and old members are getting accurate meeting information.*

*We have received the new 2021 – 2023 A.A. Service Manuals and they can be purchased at the Intergroup office.*

*Per World, As we have been updating everyone throughout these unprecedented times of Covid-19, supply chain disruptions throughout the worldwide paper, printing and trucking industries continue to unfavorably impact the manufacture and distribution of A.A.W.S. literature and other items. The hard cover Big Book is now on back order. The expected in stock date for copies of B-1, the hardcover Big Book is expected to be available for order from the warehouses in mid-February.*

*Please keep in mind, Intergroup has the BBLP, BBSP, BBLPA and Pocket editions. They are smaller but just as mighty and fit much better in your purse or back pack! They are available for purchase at the Intergroup office.*

**North/South County Intergroup Liaison: Iris**  
**General Service/Intergroup Liaison: Lynne S.**

**Archives Committee Liaison: Kevin R**

## **COMMITTEE REPORTS**

**Public Information:**

**12 Step List:** Vacant

**Phone Volunteer Committee:** Cortney D. No new report, functioning.

**TODAY:** Vacant

**Birthday Club/TODAY:** Bonnie C. This month we sent out 12 hand written Congratulations cards totaling 316 years!

**Website Committee:** Troy C.

**Group Contact Committee:** Paula Will be attending more meetings over the coming months, with John's support. Please email [nursepaula@bellsouth.net](mailto:nursepaula@bellsouth.net) with communications.

**Bridging the Gap Committee:** Richard R. No new report.

**Institutions Committee:** Mark H. The Institutions Committee is functioning well. We carry 109 meetings a week into 33 facilities including halfway houses, treatment centers, jails, and prisons. Many of our facilities are open and we are carrying into them as allowed. Additional facilities are opening up regularly.

*We currently have 38 vacancies and are looking for volunteers to help. If you are interested in getting involved please come to our orientation which we do on the first Sunday of the month in the big room in the Triangle Club at 4:30 pm. The orientation process is simple and easy.*

*Additionally, after many months of work, we have completed a review of our guidelines. A motion has been passed to accept the revised guidelines. If anyone wants more information call me 561 596 1196*

**Old Business: Elections**

- **Public Information:** Vacant
- **General Service/Intergroup Liaison:** Vacant
- **12-Step List:** Vacant

**Results:** Election for Chairperson tabled. Mike H. New Today chair.

**New Business:** N/A

**Meeting Adjourned: 6:42 PM**