

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

**Date: Wednesday, November 9th, 2022**

**\*\*In-Person meeting canceled due to Hurricane Nicole. The following minutes are based on reports received by EOB 11/09/2022\*\***

***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, Roger B.**

We regret that it was necessary to cancel the November Business Meeting due to the approach of Hurricane Nicole. Our next Business Meeting will be on Wednesday December 14th, 2022 at 6:15 PM in the Intergroup Office.

At the December Meeting, we will be drawing time slots for the Christmas and New Year's Alcothons. If your Group wishes to host meetings at the Alcothons, your Group MUST have a representative in person at the December meeting. If your Group's Intergroup Rep is not available, please make sure someone else from your Group comes to the December meeting for the time slot drawing.

The Intergroup Picnic this past month was a great success. I would like to formally thank Cyndi, our Alternate Chair and Tracy, our Office Manager, for putting the event together. In addition, thanks to Mike from the Phone Committee for manning the grill along with Nancy and Michelle who kept the food line moving. I know I missed some people, but thank you all for being there and participating.

Mark H and I met with the Manager of the Triangle Club during the month to discuss the upcoming lease renewal for our building. The meeting went well and I am waiting to hear back from Triangle Club after their Board meeting, so I don't really have any details to report as far as numbers right now. I should have more information to report at the December meeting.

If you have any further questions, comments, or greetings, you can route them through the Intergroup Office at (561) 655-5700, email the office at pbciaa@bellsouth.net or email me directly at rwbrand@gmail.com.

### **Alternate Chair, Cyndi M.**

Intergroup Annual Picnic on Saturday, October 15th was a tremendous success! Many people brought different side dishes to enjoy, and Mike did an awesome job as the official "griller"! Would like to thank everyone who participated and especially the volunteers who worked so hard to make this event such a success.

As the Holiday Season approaches, it is important to make sure everyone knows about the Alcothons being held starting 1 pm Christmas Eve thru 1 pm Christmas Day as well as New Year's Eve and New Year's Day. Be sure to have a representative from your Group at the December Intergroup meeting if your Group would like to participate in these events as we will be selecting time slots at the meeting.

### **Treasurer, Glenn B.**

Net Revenue for October 2022 was \$7171.17 and Total Expenses were \$7078.24 resulting in a net surplus of \$92.93. Last Month we ended with a deficit of -\$954.32.

Group Contributions for October 2022 were stronger than September, totaling \$4102.32  
The opening checking balance for October 2022 was \$26,822.98 and we closed with \$28,283.98  
The Prudent Reserve Account closed with a balance of \$18,152.41 which includes .15 cents in interest

We wish to thank the Groups and AA members of Palm Beach County for their generous support.

### **Secretary, Libby B.**

Thank you for continuing to send digital reports! Please note the email is [secretary@aa-palmbeachcounty.org](mailto:secretary@aa-palmbeachcounty.org) if you have questions or comments on the minutes.

**Registrar, Heather K.**

October Minutes, Financials, and the [Today](#), were sent out after the last meeting. November Agenda was also sent out, as well as the Meeting cancellation for November.

**Office Manager, Tracy D.**

Please join us on "The Broad Highway" for the 66<sup>th</sup> Annual Florida State Convention, to be held August 10<sup>th</sup> through the 13<sup>th</sup> 2023, in beautiful Tampa, Florida. The host hotel is The Saddlebrook Resort. Reservations are now open and the resort can be reached at (800) 729-8383. If you would like more information about this event, please go to <https://66.floridastateconvention.com>.

Palm Beach County Intergroup will be looking for our members to do service work for our annual Christmas Alcothon to be held at the Triangle Club. We will run 24 hours of meetings starting 12/24/22 at 12:00pm with our last meeting starting at 11:00am 12/25/22. We are in need of reliable members to help set-up, maintain coffee and goodies, dispose of trash containers and clean-up to start at 11:30am 12/25/22. Also, our New Year's Alcothon will be held at your Intergroup office starting at 12:00pm 12/31/22, with our last meeting starting at 11:00am 1/1/23. Volunteers are greatly appreciated!

Intergroup has received many of our back ordered books and we now have a surplus of material. Please call ahead if 2 or more cases are needed for your groups. (561) 655-5700.

In honor of Thanksgiving, Intergroup will be closed 11/24/22 and reopen 11/25/22 at 9:00am. Please keep this in mind when looking to purchase medallions and other literature.

**GSR > Intergroup Liaison, Lynne S.** No report.

**North/South County Intergroup Liaison, Jeff** No report.

**Archives Committee Liaison, Kevin R** No report.

**COMMITTEE REPORTS**

**Public Information, Deborah:**

Greetings, AA Family. This month, along with the District PICPC chair, we will be participating in the PBC Urban League's Annual Thanksgiving Food Distribution. This event will take place on Saturday, November 19, starting at 8:00 AM. In case anyone is in need, or knows of someone in need, the flyer with specifics is attached.

Also, the District's PSA (Public Service Announcement) will be on display at the PBI Airport over the Thanksgiving holiday. If you happen to be at the airport, you can view the AA message: "If you want to drink, that's your business. If you want to stop, that's our business" at the Baggage Claim area.

**12 Step List**

Vacant

**Phone Volunteer Committee, Mike H.**

The Intergroup telephone relay has all of its positions filled and seems to getting most calls answered after normal working hours. We do have some late-night spots still available covering these are Mike H. I want to welcome two new volunteers Patti R and Debbie S.

**TODAY, Niko**

Please send service opportunities, events etc. to [nikodoggett@gmail.com](mailto:nikodoggett@gmail.com)

**Birthday Club, Bonnie C.**

Hello you fabulous alcoholics. My name is Bonnie & I am your alcoholic birthday club chair. The month of November had 9 recipients totaling 208 years of continuous sobriety!!! Congratulations to all!

**Website Committee, Troy C.**

No news to report on the website - everything is up and running. As always, if anyone in your group is experienced with Wordpress or SQL databases and wants to do some service work, please let me know.

**Group Contact Committee, Paula**

No report.

**Bridging the Gap Committee, Michael H**

No report.

**Institutions Committee, Gregg**

No report.

**Old Business: *None***

**New Business: *None***

***Upcoming Events: Big Book Ball, hosted by H&I, held on NYE in the Triangle Club. Christmas and New Year's Alcothons.***