

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

**Date: Wednesday, February 8th, 2023**

**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.*

### **Attendees: 29, New Reps: 3**

*Ehren H. - Days End Group*

*Sam B. - Good Housekeeping*

*Emma S. - Depth and Weight*

*Julie S. - Virtual Sunrise Sobriety*

*Justin F. - Happy Hour Group*

### **Chairperson, Deb M.**

My report will be short this evening. I got caught by Covid, so not here tonight. Roger is stepping in in my place – again – to moderate the meeting. Thank you Roger! Otherwise the respective board members and committee chairs will be telling you what's going on. So other than reminding you that elections will start next month and I urge you to continue service to AA and Intergroup and step up to a committee or board assignment, I have nothing else. I'm going back to bed now and will see you next month. Stay healthy until then. Love and service – Deb M.

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

We are starting to prepare for is the Old Timers Speakers' Meeting to be held in April. If you know of someone who has over 35 years of sobriety and they would be interested in speaking at this event, please let us know. Date: Saturday, April 22nd Times:

1:30 until 4:30 pm

Place: Triangle Club

Free Admission

Coffee/Cake available

Elections will be held in March and April for May 2023 thru April 2024 service positions. Please consider volunteering for the open positions.

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

Baskets were passed in accordance with our 7th Tradition.

Net revenue for January 2023 was \$8,063.77 and Total Expenses were \$10,278.90, resulting in a net deficit of \$2,215.15. Last month we ended with a surplus of \$3,491.69. Group Contributions for January were much weaker than the previous month, totally \$5,913.03. The opening checking balance for January 2023 was \$26,270.40 and we closed with \$25,982.18. The Prudent Reserve Account closed with a balance of \$19,652.87 which includes 16 cents in interest and a \$1500 transfer from the checking account to cover the increased rent amount. We wish to thank the Groups and AA members of Palm Beach County for their generous support.

Thank you for allowing me to be of service.

Glenn B – PBC Intergroup Treasurer.

Please see attachment for full breakdown.

### **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.**

The January Minutes were distributed along with the Today and PDF of the financial reports. Please see either Registrar or Secretary if you are not receiving a copy.

**Office Manager, Tracy D.**

The yellow packets are for your group's treasurers. We have gotten several calls regarding the pie chart literature that is included in the packet.

Intergroup is in need of help in keeping your groups meeting information up to date. Please take the time to check your group's information on our website and "The Meeting Guide", then contact us with any updates or corrections. You can email us with changes and updates at [pbciaa@bellsouth.net](mailto:pbciaa@bellsouth.net) or stop by the office. **Phone calls are not accepted.** Please keep in mind, **Google maps is used and Intergroup cannot change a map locations.**

We are gearing up for our Old Timers Social on Saturday April 22, 2023. We are in need of speakers with 35 plus years of continuous sobriety.

Please call us at 561-655-5700 if you would like to participate. We only have 11 slots left.

Intergroup has received all of our back ordered literature, please contact us if your group is in need of books, medallions or pamphlets. Intergroup will be close 2/20/23 in honor of Presidents Day so please plan accordingly.

**GSR > Intergroup Liaison, Lynne S.**

Good evening intergroup my name is Lynne and I am your alcoholic GSR for District 8. My home group is the Longest Day of the Year group and we meet at 5:30 7 days a week at the No Matter What club in Jupiter. I attended the February district meeting on Sunday February 5th.

There were no motions on the floor. All committee reports were given and some elections held for vacant positions. District 8 is looking forward to receiving the general service agenda items when they become available from our delegate Carrie hopefully by the 15th of February. Your GSR's should have access to them and all AA's have access to these at area website [Area15aa.org](http://Area15aa.org). password to enter for documents is area15.

At our March District meeting which will be the second Sunday of March at 4:00 p.m. at the triangle club. We will attempt to get through several agenda items at that meeting. Each standing committee will have the agenda items to review that are associated with their committee. They are to present these items at our next two business meetings. Also if you have any questions about the agenda items there is the delegate corner available at area [15aa.org](http://15aa.org). you can email your area delegate Carrie. As always any questions or concerns please feel free to contact me at any time by telephone and or email.

In love and service.  
Lynne S  
lsammons02@gmail.com  
561-768-6945

**North/South County Intergroup Liaison, Jeff**

South County is having its 39th picnic, 11 am - 3 pm at John Prince Park. More details to come at the next meeting.

**Archives Committee Liaison, Kevin R** There is a new elect in the neighboring archives, more to come on connecting.

**COMMITTEE REPORTS**

**Public Information, Deborah:**

Your Public Information representative, along with the District Remote Communities chair, has been invited to participate in the upcoming Palm Beach County Urban League's Black History Event. This will take place on February 15, and affords the opportunity to foster awareness of the AA message in persons of color in this community. Our wide-ranging AA informational pamphlets will be on display and available for distribution to interested participants.

**12 Step List**

Vacant

**Phone Volunteer Committee, Mike H.**

The Intergroup telephone relay has all of its positions filled as today and would also like to welcome Anna F as are newest

volunteer.

**TODAY, Niko**

Please send service opportunities, events etc. to [nikodoggett@gmail.com](mailto:nikodoggett@gmail.com) - Copy of the TODAY is attached.

**Birthday Club, Bonnie C.**

Hello you fabulous alcoholics in service! My name is Bonnie & I am your alcoholic Birthday Club chairperson. Please let your groups know that if they send their name & address, sobriety date and \$1.00 for every year of your sobriety, they will get a Bill & Bob celebration coin PLUS their name in our countywide newsletter, *The Today!* (see the back of the newsletter) This is a terrific way to give back to the community that has given you so much. Please be sure to mark the check Anniversary Club! Also, Zelle is another way to make a donation.

For the month of January, we sent out 6 medallions totaling 145 years of continued sobriety.

With regard to this "club" I believe it is confusing to call it "Birthday club" when in actuality it is an anniversary club. Since it is called the "Birthday Club" in our bylaws, it is a process to change the name and one that I am willing to undertake. I understand that this may seem silly to go through all this work, but I feel it falls under the category of "doing the next right thing". More will be revealed...

In Love and Service,  
Bonnie C. **561-307-5532**

**Website Committee, Troy C.**

The only item to report is that the website technician recommended by Roger was totally successful in fixing the Google search issues, so our website now once again shows up in Google search. The tech also did some great housekeeping and cleanup to help the site run better. Many thanks to Roger for pointing me in their direction!

Thanks  
Troy C. 732-674-9726

**Group Contact Committee, Paula** Nothing new to report.

**Bridging the Gap Committee**

Michael reached out to people that are recently being released from prison. 561-655-8884

**Institutions Committee, Gregg**

The Institutions Committee is currently serving 40 facilities and carrying more than 125 H&I AA meetings each week. We serve detox and treatment centers, structured environments such as halfway houses and 4 men's state correctional facilities. This March, they will be opening up the federal and women's facilities.

We currently have 14 vacancies and are always looking for new volunteers. Anyone looking to get involved in service with the Institutions Committee is encouraged to attend our monthly General Meeting at the Triangle Club on the first Sunday of each month. ***Orientation for new volunteers is at 4:30 pm followed by the General Meeting at 5:00pm.***

Please feel free to contact me with questions or for more information.

Grateful to Serve,

Gregg B  
Institutions Committee Servant  
314-651-2884  
[islandiver69@gmail.com](mailto:islandiver69@gmail.com)  
[gbackemeyer@aol.com](mailto:gbackemeyer@aol.com)

**Old Business: None**

**New Business: None**

**Upcoming Events: Old Timer's Panel, 1:30 pm on Saturday April 22nd.**