

PALM BEACH COUNTY INTERGROUP BUSINESS MEETING MINUTES

Date: Wednesday, March 13, 2024

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.

The meeting began promptly at 6:15 P.M.

Attendees: 40

New Reps:

- Karl D- Tiki Hut Beach Meeting
- Tom G- Monday Night Men's
- Kevin L.-
- Chris- Puttin Sober
- Sandy- Womens Fourth Dimension\
- Shai-
- Dwight- Tired of the Beating
- Joseph- Just for Today
- Nell- We found the way

Chairperson: Libby B. - ons for Advisory Committee members start today! We will forego reading committee reports, although they will be present in the minutes, in order to accommodate timing. Elected officers will begin duties at the next May Intergroup meeting.

Qualifications and Terms of Office – Officers, Committee Chairs and Advisory Committee Officers qualifications:

2 year Commitment

3 years of continuous sobriety

1 year as a Committee Chair in Palm Beach County Intergroup

1 year as Intergroup Representative in Palm Beach County Intergroup

Committee Chairperson qualifications:

1 year Commitment

2 years of continuous sobriety

1 year as Intergroup Representative in Palm Beach County Intergroup

If we do not fill all of the available positions tonight, Please bring these opportunities back to your groups and spread the word, we could use the assistance and new faces are always welcome.

A heads up to the groups, world services is raising prices on books and medallions again. Tracy has communicated all of these changes to me thoroughly, and I am working with the committee on making a determination as to any price changes that need to be made so that we can maintain a healthy enough margin to not lose money on book and medallion sales.

No other new and exciting news for today, hopeful that we get a full roster for the 2024 to 2025 committee positions.

Alternate Chair, - OPEN

Treasurer, Heather K. - Baskets will be passed in accordance with our 7th Tradition. The net revenue for February was \$8,946.71 and the total expenses were \$6,217.27 resulting in a net income of \$2,729.44. Group contributions were \$6,927.78, which was more than the prior month. The opening balance for checking was \$18,424.06 and we closed with \$20,798.31. The closing balance for the prudent reserve was \$19,655.01 which includes \$.16 of interest. 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, Heather – PBC Intergroup Treasurer

Secretary, Cecilia B.- Please continue to send digital reports! If you are not receiving a REMINDER for your digital report, please let the Secretary know you would like to be added to the list. Please note the email is secretary@aa-palmbeachcounty.org if you have questions or comments on the minutes.

Registrar, Nancy.- Hello, I'm unable to make the meeting on Wednesday. Welcome new intergroup reps. Please make sure to fill out the new intergroup rep form (located in the center of the table). If you are not receiving emails please fill out a new rep form and write LEGIBLE. Nancy D. Palm Beach County Intergroup Registrar

Office Manager, Tracy D- Good Evening and Welcome, Palm Beach County Intergroup will no longer be ordering the Bi-Plate (Gold and Silver) Medallions, as a result of price increases. We have offered them for \$12.00 in the past, however our cost would now be \$14.00. We do have several Bi-Plate medallions in the office at this time. We will continue to carry our lovely Tri-Plate medallions and keep the price at \$15.00 as of today. If your group would like to purchase more than 1 case of books at a time, please call the office at 561-655-5700., before you make the trip. If you are interested in a committee position but aren't sure what to do, please contact the office as we do have resources to guide you through the process. Intergroup is looking to start a speaker exchange, if you are willing to speak at different meetings other than your home group, please call us at 561-655-5700 or email us at pbciaa@bellsouth.net. The office will be closed Friday March 29th and reopen Monday April 1st, 2024. Please keep this in mind if you are in need of medallions. With Love, Tracy D.

Archives Committee Liaison, Kevin R.- Hello District 8, Hope everyone is having a good March so far. I have some good stuff from Archives committee to report this month. As you may know, our committee has been doing a census of groups and old timers in Palm Beach County. I'd like to share a little information we have gathered so far: The Group History Questionnaire: 1 group has responded so far: Sunrise Sobriety in Wellington

The Old Timers Census: 26 Responses

875 years of Total Sobriety

59 years sober is the longest (1 person over 50 years)

4 with 40 to 49 years

11 people with 30 to 39 years sobriety

9 people with 25 to 29 years

1 person with 20 (fixed form after this)

Of all these response, 15 people got sober in Palm Beach County. We will continue to gather submissions of groups and old timers questionnaires for further reports. We are also preparing digital recorded interviews of old timers within General Service Oral history report guidelines. With Love and Service, Kevin R

GSR - Intergroup Liaison, Ray – I attended the district 8 business meeting last Sunday. And the most important thing I took away was that we were going over agenda items for the general service conference in New York. They will be voted on at the next quarterly meeting for area 15 . Go back to your groups and go over these items so that your GSR can vote appropriately, at the next quarterly, which will be held on April 5 through the seventh in Boca Raton. In loving service, Ray

North/South County Intergroup Liaison, – OPEN

COMMITTEE REPORTS:

Public Information- OPEN

12 Step List, Kim- No Digital Report

Phone Volunteer Committee, Mike H. – Hello Friends. The Intergroup telephone relay presently has all positions filled! We would like to hear from prospective volunteers as positions do become available from time to time. Some backup volunteers would also be helpful. Interested people can call Intergroup on 561 655 5700. We would like to also thank Lynda H for her service and wish her well on her move to Georgia. We also want to welcome two new volunteers Autumn R and Cynthia G to the phone relay. In love and service, Mike Herbig 561 252 1080.

TODAY, Niko - Please send service opportunities, events etc. to nikodoggett@gmail.com.

Birthday Club, Sherry – 9 medallions totaling 245 years were sent out this past month.

Website Committee, Susie- No Digital Report

Group Contact Committee,- OPEN

Bridging the Gap Committee, - OPEN

Institutions Committee, Shai E. - Hello, I'm an alcoholic & my name is Shai. I have the privilege to serve as your new chair on the Institutions Committee. The Institutions Committee meets on the 1st Sunday of every month at the Triangle Club. Our next meeting will be Sunday, April 7th. Orientation for new

volunteers is at 4:30pm followed by the General Meeting at 5:00pm. If you have 6 months or more of continuous sobriety and have ever considered picking up an H&I commitment, come check us out! We're always seeking new volunteers to carry the message. The Committee serves Treatment, Detox, Correctional and Structured Environment facilities. Please spread the word at your groups and all meetings you attend! If you have any questions about service with the committee, please reach out to me at your convenience. My contact information is included in my report. You can also email the committee at institutioncommittee@gmail.com. In love & service Shai Edwards, Institutions Committee, 347-820-3891, iamshaidwards@gmail.com

Old Business- Discussed open positions available at Intergroup. (Public Information) (South Palm Beach County Intergroup Liaison) Alternate Chair

New Business: Committee Chairperson Election- (Positions start in May)

Alternate Chair-

Bridging the Gap- Vacant

Public Information- Jeannette stood for the position and the vote was unanimous.

Phone List- Mike stood for the position and the vote was unanimous.

12 Step Committee- Vacant

Today Editor- Niko stood for the position and the vote was unanimous.

Intergroup Website- Suzie stood for the position and the vote was unanimous.

Institutions- Shai stood for the position and the vote was unanimous.

Birthday Club- Noone stood for the position

General Service/ Intergroup Liaison- Ray stood for the position and the vote was unanimous.

Group Contact Committee- Ray stood for the position and the vote was unanimous.

South County Intergroup Liaison- Vacant

Archives Liaison- Kevin stood for position and the vote was unanimous.

Meeting adjourned at 6:58 PM with the Lord's Prayer.