

INTERGROUP MONTHLY MEETING AGENDA – Date October 20, 2018

Time meeting opened at 9:04am

Attendees 18

1. Chairperson calls the meeting to order with reading of the “Declaration of Unity” and a moment of silence followed by the Serenity Prayer
A.A.’s Unity Declaration states: “This we owe to A.A.’s future: to place our common welfare first; to keep our Fellowship united. For on A.A. unity depend our lives and the lives of those to come.”
2. Reading of Traditions: Chairperson asked Kay to read.
3. Chairperson welcomes everyone, asks if there are any new group reps attending, and sign-in attendance sheet will be passed around and it will update mailing addresses, phone numbers, and e-mail addresses.
4. New Group Reps & Home Group:
 - Begin Life Again - Kelly
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5. Roll call of all Steering Committee members and Intergroup Reps:
 - Chairperson – Brent A. yes
 - Treasurer – Bill R. . absent
 - Secretary – Peg H. yes
 - Desk Volunteer Chair – Jeff D. yes
 - H & I - Carol C. absent
 - Computer – Scott A. yes
 - District 6 Liason – Rob S. yes
 - Night Owl – Al C. absent
 - Archives – Paul T. yes
 - Sub-Committees---
 - Bookkeeper – Georgie P. absent
 - Office Manager – Nancy K. yes
 - Literature - VACANT
 - At Large - VACANT
6. Secretary Report: Peg. H.
Motion for minutes from last month to be approved: Michael 2nd: Tony All in favor:
yes

7. Treasurer's Report: Bill R. (report included) announced by Nancy

Bank Balance – Last Month

1st - \$4,612.86

31st - \$4,325.60

Friday Close - \$6,746.93

Reserve Balance - \$7,500.84

Total in Seacoast - \$14,247.77

Group Contributions for the month of September \$1,344.83

Motion to accept: Philicia 2nd: Cindy All in favor: yes

COMMITTEE REPORTS:

8. Hospitals and Institutions: Carol C.

No Report – Received Carol's written resignation(included). We need to get someone to step up as this is a very important position.

9. Desk/Telephone Coordinator: Jeff D.

All positions filled for now, but this changes daily lately. I will be stepping down from the position in December as Desk Volunteer Coordinator Chair, but will continue to take a shift once a week. This is also a very important position to keep Intergroup open for the posted times.

10. Literature Report: Georgie P. (report included) (read by Nancy)

We need to make a few orders to get the shelves stocked.

11. Office Manager Report: Nancy K. (report included)

Georgie did a great job with the books while I was gone. I will be taking her on as my assistant. Everything money related will remain status quo.

12. District Vi Report: Rob S

Area Intergroup votes all filled – we now have a treasurer and a bank account – uses donations for people to go to forums.

April 2019 – District 6 area 15 Formal business – workshops – dinner – all GSR's and DCM's – last weekend in April – Boca Raton Center.

District 7 will also help with 44th Annual Gratitude Dinner – November 17th 2018 – tickets are \$15.00 each – all proceeds go to AAWS.

October 27th St. Lucie Intergroup Office will have a PIPC workshop.

13. Telephone and Night Owl Report: Al C. (report included)

Night Owl Calls missed calls:

Day Calls: missed calls:

Total Calls: missed calls:

Telephone:

12 Step calls: 0 General Info: 60 Walk Ins: 148 Alanon: 1

We need more volunteers to step up for this position. You have the phone once every three Months for one or two nights. People are starting to dwindle down so we need some new.

14. At Large Report:

None. We need a volunteer to step up to update the paperwork on the 12 step calls, and keep the half-way houses list current and detox lists current.

15. Computer/Website: Scott A. –

Stats for the month of August – there were 1,475 visitors and 4,866 views.

US: 4,824 Hong Kong: 19 Canada: 8 China: 7

16. Archives Report: Paul T.

Donations include 2nd edition of the Big Book and self help books. All donations must go through Paul first for him to establish authenticity. You can write a request if you want something in particular and put into Paul's mailbox.

17. Old Business:

By-laws meeting will have next meeting on November 10, 2018 at 9:00am here at Intergroup Office. Felicia is very interested in attending. This meeting is a sub-committee of the Steering Committee to help keep by-laws up to date.

Copier will be gone next week.

18. New Business:

Elections for Steering Committee will be held in December. In the spirit of rotation, there will be three positions opening on the steering committee. This is a three year rotation with three people stepping down and three people stepping up.

The three positions opening will be for Treasurer, Desk Volunteer Coordinator Chair, and Hospital & Institutions Chair.

The three positions actually ending December 2018 is Treasurer, Computer, and District 6 Liason, however, Rob S. just took over District 6 and Scott A. has only had the Computer for two years, so they will put their names in to continue on Steering Committee.

Motion to close meeting by Adrienne 2nd by Tony

19. Meeting adjourned at 9:45am

20. Ended with Responsibility Statement and the Lord's Prayer

I am responsible when anyone, anywhere reaches out for help, I want the hand of AA always to be there and, for that, I am responsible.

Next Monthly Meeting will be held November 17, 2018 at 9:00am.