

INTERGROUP REPRESENTATIVES MONTHLY MEETING
Minutes from February 16, 2019

Meeting opened at 9:03am, 26 attendees.

Chairperson calls the meeting to order with reading of the “Declaration of Unity” and a moment of silence followed by the Serenity Prayer

Traditions: Chairperson asked for volunteer, Mark read.

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.

New Group Reps:

- Women’s Group Redeemer Church - Ruth P
- No Matter What - Chris S
- Gulfstream Group - Woody S

Roll Call of all Steering Committee and Staff members as an introduction to Intergroup Representatives:

--- Steering Committee ---

- | | | |
|----------------------|----------|------------------------|
| • Chairperson | Brent A. | yes |
| • Treasurer | Lew H. | yes |
| • Secretary | Peg H. | no (Georgie filled in) |
| • Desk Volunteers | VACANT | |
| • H & I | Ron T. | yes |
| • Website | Scott A. | yes |
| • District 6 Liaison | Rob S. | yes |
| • Night Owl | Al C. | yes |
| • Archives | Paul T. | yes |
| • Misc. | Tony B. | yes |

--- Sub-Committees/Staff ---

- | | | |
|----------------------|--------------|-----|
| • Office Manager | Nancy K. | yes |
| • Bookkeeper | Georgie P. | yes |
| • At Large | Christine H. | yes |
| • Events Coordinator | JR | yes |

Secretary Report: Georgie for Peg. H.

Minutes from last month to be approved;

Question of Approving Report; Motion to Approve: Philicia, Seconded: Kelli, Vote: Ayes, Unanimous

Treasurer’s Report: Lew H. (report attached)

Bank Balance: Last month 1st. - \$8,919.66, 31st - \$8,006.11, Friday Close \$7421.51

Reserve Balance - \$7,501.34, Total in Seacoast Bank is \$14,922.85

Group Contributions for the month of January 2019 was \$1,808.29

Question of Approving Report; Motion to Approve: Mark, Seconded: Dave, Vote: Ayes, Unanimous

COMMITTEE REPORTS:

Telephone (Night Owl): Al C. (report included)

Night Owl Calls: 43 missed calls: 7
Day Calls: 137 missed calls: 8
Total Calls: 180 missed calls: 15
Call Types:

12 Step: 3 General Info: 73 Walk Ins: 140 Al Anon: 3

House (Desk Volunteers Coordinator): VACANT

- Still looking for someone to fill this position. Nancy to speak with someone on Monday regarding this position. Also, Ruth to speak with Nancy after meeting.

Institutional (H&I): Ron T. (report attached)

- Unanimously accepted Ron for H&I on 1/19/19
- Kathy from Martin Memorial Hospital volunteered to be liaison for Ron to Martin Memorial Hospital.

Public Relations (District 6 Liaison): Rob S.

- A motion was passed to purchase a new computer for District Register.
- District 6 spaghetti dinner tonight.
- District 6 is co-hosting with District 1, the April quarterly at the Marriott located in Boca Town Center April 6th and 7th.
- Next month at District 6 business, March 12th, we will be discussing the AAWS conference agenda that our Area 15 delegate will be taking district and area 15 vote on this agenda to the annual AAWS conference in New York.

Intergroup Bulletin (Website): Scott A. (report included)

- Website Analytics:
Views: 7,574 Visitors: 2,119
Home Page: 2,825 Printable Meeting Schedule: 612

Library/Literature (Archives): Paul T.

- Nothing to Report.

Office Manager Report: Nancy K. (report included)

- We are still looking for a person to fill the vacancy of desk volunteer. The job description is in the front office for anyone interested...Please volunteer your services.

Literature Report: VACANT (report by Office Manager, included)

- We received a case of Little Red Books and have another case ordered. These books are flying off the shelves. Another order is being processed for coins, greeting cards and a few more books.
- Treasurer Lew wants to keep 2 boxes on hand of Lil' Big Books..

At Large Report: Christine H.

Treatment Centers were updated in October 2018 and Updating again, as we received a few notices of places closing.

OLD BUSINESS:

1. Steering Committee recommendation for carpet to be removed and replaced with ceramic tile.
 - a. Motion to approve: Mark, Seconded: Richard, Vote: Ayes, Unanimous.
2. Point of Information: By-Laws Committee recommendation for revisions to Intergroup By-Laws to the Steering Committee has been distributed and is under review. Steering Committee tabled discussion until next month's Steering Committee meeting.
3. AC report is seeing a definite savings of money for Intergroup.

NEW BUSINESS:

1. Events Budget: Steering Committee recommends budgeting a line item of \$2,500.00 for annual events.
 - a. Motion to approve: Adrienne, Seconded: Heather, Vote: Ayes, Unanimous.
 - i. Point of Procedure: Group Representatives to bring New Business items back to their Groups for discussion.
 - ii. Next month's meeting will have the previous month's New Business re-entered as Old Business and Group Representatives will be provided an opportunity to express any comments, questions or concerns of their Groups conscience at that time.
 - iii. A final vote of the Group Representatives would happen at that time provided a motion and second are made from the attending representatives.

General Announcements/Discussion:

- FCYPAA has all their volunteers for bake sale tomorrow.
- New meeting at Fellowship Hall needs support of Women sponsors on Tuesday's at 7 pm, Begin Life Again, Beginners group.
- FYYPAA has event on March 2nd (Martipaa, Cocoa, FL) with dance to follow.
- An observation from the floor about our area having issues with "13th stepping". Response from the floor was that each group is autonomous within their own group for this matter. Intergroup, like other Groups, needs to follow the traditions, specifically traditions 2 and 4 with regards to the actions of other groups members.

Motion to adjourn meeting made by Heather, Seconded by Mark, Voted Aye Unanimously at 10:04am.

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.*