

INTERGROUP MONTHLY MEETING – Date January 19, 2019

Time meeting opened at 9:12am

Attendees: 22

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 Richard 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:
 - Richard – FCYPIAA Young People Group
 - Alex – Living in the Now Group
5. Roll call of all Steering Committee members and Intergroup Reps:
 - Chairperson – Brent A. - present
 - Treasurer – Lew H. - present
 - Secretary – Peg H. - present
 - Desk Volunteer Chair – VACANT
 - H & I - John F. - stepped down at Steering Committee meeting
 - Computer – Scott A. – needed to leave
 - District 6 Liason – Rob S. - present
 - Night Owl – Al C. - present
 - Archives – Paul T. - present
 - Sub-Committees---
 - Literature- VACANT
 - Office Manager – Nancy K. - present
 - Bookkeeper- Georgie P. - present
 - At Large – Christine H. - present
 - Misc.- Tony B. - present
6. Secretary Report: Peg. H.
Motion for minutes from last month to be approved: Philicia 2nd : Adrienne
All in favor - unanimous

7. Treasurer's Report: Lew H. (report included)

Bank balance:

December 2018:

1st - \$5,615.12

31st - \$8,919.66

Friday January 18, 2019 close- \$7,416.06

Reserve balance: \$7,501.21

Total in Seacoast Bank: \$14,917.27

Group Contributions for the month of December 2018 - \$3,015.39

Motion to approve: Adrienne 2nd: Heather all in favor - unanimous

COMMITTEE REPORTS:

8. Hospitals and Institutions:

John F. stepped down at Steering Committee meeting this morning. We asked if anyone would like to volunteer. Ron T. offered to take the commitment. He will discuss details after the Intergroup Meeting

9. Desk/Telephone Coordinator: VACANT

10. Literature Report: VACANT (report included)

We received 10 cases of big books. We need another order from AAWS, as people have been purchasing large quantities of a few other books. We also need stickers & bookmarks.

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

Have filed old 2018 paperwork, office is all set for a great 2019.

We are still looking for a person to fill the vacancy of desk volunteer coordinator

The job description is in front office...Please volunteer.

12. District 6 Report: Rob S.

Due to Hospitalization and personal issues, was not able to attend the Quarterly or the District 6 meeting. Date for Spaghetti Dinner was moved to February 16, 2019 because of overbooking. Dinner will be held at Polish/American Club on Prima Vista Blvd in Port St. Lucie. Tickets are \$15.00.

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

Night Owl Calls: 32 missed calls: 5

Day Calls: 166 missed calls: 7

Total Calls: 198 missed calls: 12

Telephone: 12step: 1 General Info: 72 Walk Ins: 129 Alanon: 0

14. At Large Report: Christine H.
Gave Ron T. folder to take to cover a meeting
15. Computer/Website: Scott A. – (Report Included)
Month of December
Views 5,556
Visitors 1,739
Home Page 2,182
Scott had to leave meeting but emailed report ahead of time – report given by Nancy
16. Archives Report: Paul T.
Received a bag of donations for Archives.
17. Misc.- Tony B
Nothing to report
18. Old Business:
New By-Laws proposals need to be discussed with Steering Committee before being sent out to Intergroup Reps.
19. New Business:
JR stepping up for Events Committee Chairperson and now looking for volunteers to help. Motion to re-open Events Committee by Tara 2nd by Adrienne – unanimous

Richard from FCYPIAA Young Peoples Group would like to have a Bake Sale here in front of Intergroup on Sunday, February 17, 2019 from 11am to 7pm. Monies collected will be split between Intergroup and FCYPIAA. Richard also asked to have a meeting here at Intergroup on the third Friday of every month from 7-8pm and collection basket will be donated to Intergroup to help pay utilities. Motion for approval of both by Heather 2nd by Felicia. It was determined that Office Manager would come in and open store on February 17, 2019 from 11am to 7pm.

Dave from Loop Group asked that all vacancies for Steering Committee be announced so they can bring to their home group. Vacancies and job descriptions will be added to Minutes sent out via email. Now vacant are: Desk Volunteer Chair and Literature Chair.

\$18.00 was collected for Intergroup donations.

Motion to adjourn by Tara 2nd by Cindy
20. 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.