

Flagler County Intergroup

Meeting Notes

April 7, 2024

Opened with the Serenity Prayer at 5:00 pm

13 Attendees

10 Representatives for voting

Secretary's Report - Michelle F

- Motion to accept March meeting notes was made by Jim and 2nd by David

Treasurer's Report – David T

- Starting Balance \$3,301.51 (after \$1,000 prudent reserve)
 - \$20 from Message Group and \$345 Silver Dollar Group, \$115 from A New Beginning Group, \$134.10 Footprints In The Sand – Thank you.
 - Expense of \$60.48 for AT&T, \$104.01 for Storage and \$15.99 to Jim for Zoom, \$42 for 3 months room rent and \$120 for April picnic facility
- Final Balance \$3573.13 (after \$1,000 prudent reserve)
- The debit card has been received and can be utilized for online purchases
- Confirmation was made for \$1000 donation is an AA member
- A member motioned to accept the treasurer's report and another 2nd

Chair – Glenn F

- Shared about the Big Book Picnic speakers and trivia game. They will be bringing computer, projector and screen.
- Passed out Group Histories Form from the Archivist to have our groups update and send back
- Jim and Ray showed interest in being the sub chairman when Glenn is not available. Jim was okay with Ray having it and he accepted. Someone nominated Ray, 2nd it and all were in favor

Literature – Pat E, not present

- Meeting in a pocket is still an open item. Richie shared that we can order some from Boston at a very low cost and use a label to cover the information to our local information
- Pat's information is on the Website email at: pattonewing@comcast.net or 301-807-5215

Where & When – Jim S

- All is good, there are still copies for anyone to take back to their groups for distribution

Promises – Nancy R & Deb R

- Nancy & Deb provided a draft Promises to the group. They continue to gather information and have asked Intergroup Reps to request member information to each groups secretary to add celebrants information. A member's list can be provided with a note of any member that does not want to be in the publication
- They are still waiting to get a quote of printing cost from Staples. They will most likely start at 200 and get quotes for as many as 500
- There will also be a pdf copy provided on the website

Website – Ray

- There were no other interested individuals for the webmaster's position and Ray was nominated, 2nd and all were in favor – Thank you Ray!
- Ray provided the group with a test website at palmcoastaa.website and can go live after a few adjustments
- Glenn will provide a gratitude letter to Robert and send separately

Helpline – Ray G

- Michelle provided Ray an updated men's and women's 12 step/transportation call list
- John had asked about the rotation of the helpline phone. Since Ray has taken on two other positions, Richie will take the Helpline phone back
- Consideration of rotation of helpline phone every 6 months

Events – OPEN POSITION/Glenn

- Halloween Party
 - Reserved for October 19th at the Hammock Community Center
- Gratitude Dinner
 - Pat E was not present for an update as to the Italian American Club option
 - Aaron S is 95% sure that Life's A Beach will host the Gratitude Dinner
 - Jim brought in two binders for information on hosting the Gratitude Dinner
 - Glenn will attend the Life's A Beach business meeting on Sunday, April 14th to answer any questions they may have to finalize hosting the dinner

New Business

- Incorporating Flagler County Intergroup is almost finalized just needed a couple of things:
 - A physical address--Glenn provided his instead of using the Silver Dollar Club II
 - Bi laws documentation
 - Glenn, Ray and Art worked on a draft and Michelle will email to Intergroup reps for distribution to review and provide feedback at our next Intergroup meeting
 - Confirmed that PO Box is correct and will be used
 - Officer's of Incorporation are:
 - Glenn F Chair/President
 - Ray G Sub Chair/Vice President
 - David T/Treasurer

Motion to close

1. A member motioned to close and another member 2nd the motion

Closed with the Responsibility Statement at 6:10

I am responsible. When anyone, anywhere, reaches out for help, I want the hand of A.A. always to be there. And for that: I am responsible.