Flagler County Intergroup December 3, 2023

Opened with the Serenity Prayer at 5:00 pm

10 Attendees

8 Representatives for voting

Secretary took attendance and a motion to accept November's Secretary report was made and 2nd Treasurer's Report

- Starting Balance \$3190.20 (after \$1,000 prudent reserve)
- 0 \$164.33 contribution from Footprints In The Sand thank you!
 - o Expenses of \$60.14 for AT&T, \$105 for Storage, \$230.00 Deposit reimbursement to Michelle F. for picnic in April and Halloween Party in October 2024, \$31.98 to Jim for Zoom and \$185.84 to Robert M for website costs
- Final Balance \$2641.57 (after \$1,000 prudent reserve)
- A member motioned to accept the treasurer's report and another 2nd

Literature

Literature representative was not present

When & Where

- Jim has started printing updated where and when's and will deliver some to the Silver Dollar Club II for distribution. You can obtain them at the Club to distribute at your groups, or contact Jim and he'll make arrangements with you
- A New Beginning found a meeting space on Friday nights at Trinity Presbyterian, 156 Florida
 Park Drive N

Promises

- Debra T was not present she informed Glenn that she is moving from the area and we are in need to a new representative
- Glenn will provide a service position description and intergroup reps will announce the need at their home group and meetings

Website

Two individuals are interested in becoming the new webmaster. There were some
concerns as to losing our domain name and other items, therefore, Glenn will speak with
Robert regarding these issues and voting for the position was tabled until next business
meeting

Helpline

- Ron reported everything is good with the helpline. A member mentioned that a cheaper provider could be considered but concerns with the reception in buildings and decided to stay with the current provider
- A member asked about rides offered from the Helpline and discussion led to the fact there
 use to be three ring binder book provided years ago that needs updating. Intergroup reps are
 to obtain information of individuals who would be willing to do 12 step calls and/or give
 transportation to those in need

• The help line should be informed of changes to meetings that might affect visitors or others calling to find meetings. Each group's rep should contact the Helpline with such changes

Events

Picnic April 13th

- Michelle reserved Hammock Community Center for 150 people and the Pavilion as well
 - This event will be centered around the Big Book as it was first published April 10th.
 - o Glenn suggested a game would be fun, more to come on that
 - Michelle will get notes, etc. ready to start the planning at the beginning of the year (committee to help facilitate the picnics success are: Michelle, Glenn, Jim, David T, Ruth)
 - Jim volunteered to investigate a speaker from Area 14 that may be specifically qualified to speak of the Big Book

Gratitude Dinner

- Glenn has a script of Snow White & The 7 Defects of Character for us to inquire at our groups for volunteers interested in participating
- Connie will be inquiring with St. Thomas Episcopal Church for hosting 2024 Gratitude Dinner
- It was also pointed out that we may need to provide watchmen during the event to insure all are guided to the proper location for smoking, etc.

Other

• Glenn informed us that the District's archives representative is trying to gather as much information from our area as possible and perhaps we could help by gathering history of our home groups

Motion to close and another member 2nd the motion at 5:50

Closed with the Responsibility Statement

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.

Michelle F. 386.585.0490 darlovefrogs@gmail.com