Flagler County Intergroup
Meeting Notes
March 10, 2024

Opened with the Serenity Prayer at 5:00 pm

17 Attendees
13 Representatives for voting

Secretary's Report - Michelle F

- Glenn shared that last months meeting notes were very detailed with some guidance from Art O who also provided additional notes for updating our guidelines and structures. Thank you Art for all the information you provided.
- Motion to accept February meeting notes was made and 2nd and all were in favor

Treasurer's Report – David T

- Starting Balance $3,668.99 (after $1,000 prudent reserve)
    - $75 from Free as a Bird Group and $80 from TGIF Group – Thank you.
    - Expense of $60.46 for AT&T, $104.01 for Storage and $15.99 to Jim for Zoom and $342 for annual Post Office Box fee
- Final Balance $3301.51 (after $1,000 prudent reserve).
- No updated information as to the $1000 donation's affiliation with AA
- A member motioned to accept the treasurer's report and another seconded

Literature – Pat E, not present

- Glenn shared that Pat had some health issues and was not able to attend---prayer's to Pat for speedy recovery
- Pat's information is on the Website email at: pattonewing@comcast.net or 301-807-5215.

Where & When – Jim S

- Jim brought in 500 new Where & When's. He asked for everyone to please replace all old where & when's with the new one as the old is very outdated
- There's been many updates to include new meetings time and place at the Silver Dollar II Club Vault

Promises – Nancy R & Deb R

- Nancy R and Deb R have volunteered to take on the Promises
- Voting took place all were in favor- THANK YOU Nancy & Deb
- Michelle to provide the template from Debra

Website – Robert M

- Robert sent an email to Michelle Sunday afternoon which Glenn had read for the group as follows:
    - *I have been volunteering as a website administrator and member of Flagler County A.A. for the past eight years. However, I relocated to Milford, Ohio, and have been continuing my role as website administrator, waiting for a suitable replacement to take over. Since it is now March 10, 2024, and no candidate with the required experience has come forward, I am proposing an alternative solution.*
      *I want to bill for my website's administrative flat monthly service at a rate of $600. This proposal comes from considering the amount of work that is required on a weekly/monthly basis and my confidence in providing valuable assistance. I typically make weekly changes, updates, and fixes or issues four to sixteen times a month. The time required for these tasks can range from 30 minutes to 4 hours or more, depending on the issue's complexity. Please review my proposal and take the appropriate action. If you can find a suitable candidate, I would like to resign as the Volunteer Website Administrator by April 10.*
      *Please take this proposal seriously.*
- Much discussion on this issue with the following results
    - Since the Intergroup is in the middle of a critical time with the upcoming event we will ask Robert for an additional 30 days until May 10th
    - A requirements document will be made so that it can be clearly identified

- Intergroup Representatives will ask their home groups for those interested in the position
- Michael was not present at the meeting, but Glenn will reach out to him and his interest in the position
- Ray G also expressed interest and talk of using another software may be on the table
- Glenn and Michelle will respond to Robert via email

Helpline – Ray G

- Michelle has gathered volunteers to update the hotline contact list. Others who have gathered information will provide it to Michelle to create an up to date list to Ray
- Ray said he's only received a couple of calls wanting rides

Events – OPEN POSITION

- Glenn had mentioned finding another secretary so Michells could concentrate on events. However, after much consideration, Michelle will remain secretary and Events is an open position. Please announce this vacancy at your home group and anyone interested can contact Glenn or Michelle or attend the next Intergroup Meeting
- Big Book Spring Picnic April 13th
  - Meeting at 4:00 was a success. The picnic has a good amount of volunteers. Glenn has provided two guest speakers who have a versed knowledge of the Big Book and will provide the necessary items for the Big Book Trivia immediately following the speakers. Speaker will start at 12:30/1:00.
  - We are required to have Liability Insurance, Glenn, Jim and Pat are looking into providing the county with the required information
- Halloween Party
  - Reserved for October 19th at the Hammock Community Center
- Gratitude Dinner – Need a group to host this dinner
  - Pat E was not present for an update as to the Italian American Club option
  - Aaron S will look into his Home Group hosting the dinner
  - Jenai reminded the group that there is binder that gives details on what steps should be taken to host the event, Jim has this book and will provide it to Glenn or Michelle

New Business

- Website administrator as stated above
- Events open position
- Alt Chair and Secretary position
  - Jim and Ray volunteered to be an alternate, voting will take place in April for those interested in Alt Chair and/ or Secretary
  - Michelle will not be able to attend the April 7th meeting
- Ray shared that it's $70 to register with the State of Florida as a non profit corporation which will be needed for insurance. A motion to accept going forward to register with the State as a Non Profit Intergroup Corporation was made, seconded and all were in favor
- $400 will be required to register as a non profit organization with the Internal Revenue which will be discussed at a later date

Motion to close

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

Closed with the Responsibility Statement at 6:05

*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.*