

Flagler County Intergroup Inc.

Meeting Notes August 4, 2024

Opened with the Serenity Prayer at 5:00 pm

17 Attendees 14 Representatives for voting

Secretary's Report

- Motion to accept July 5 meeting notes was made and 2nd all in favor

Treasurer's Report – David T

- Starting Balance \$2,077.52 (after \$1,000 prudent reserve)
  - Two groups made contributions DTS \$200 Message Grp. \$50.00 and Silver Dollar \$50
- We had expenses of \$15.99 for Zoom fees to Jim S. \$60.32 was paid to AT&T, \$96 was paid to Glenn for Silver Dollar 2 rent, \$181.53 was paid for expenses related to the Promises newsletter, \$12.96 was paid to Boost Mobile for our new phone line, and \$250 was paid towards the Gratitude Dinner event.
- Our ending balance is \$1760.72 after the \$1000 prudent reserve is deducted.  
Motion to accept was made and 2nd all in favor.

Chairperson remarks

- Glenn is on vacation, so Ray, the VP, is chairing the meeting. Also, Michelle, the Secretary was called into work due to State of emergency in Florida. Ray and Aron will take notes.

Literature – Pat E

- All is good, plenty of books, pamphlets and chips on hand
- Pat's information is on the Website email at: [Literature@aaflagler.org](mailto:Literature@aaflagler.org) or 301-807-5215

Where & When – Jim S

- Jim brought up about notifications of new groups and meeting changes coming into the website. He was assured by the website chair that he would get all that information.

Promises – Nancy R & Deb R were out of town. Connie L. Stood in for them and provided the reps with requests for stories or ideas for future publications. Folks can email their stories or ideas to them at [Thepromises@aaflagler.org](mailto:Thepromises@aaflagler.org) You can also email group anniversaries to them.

Website – Ray

- Website is running great
- You can now donate online by going to the Intergroup page, on our website [AAFlagler.org](http://AAFlagler.org) and use the link or QR code.

## Intergroup Meeting Notes

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### Helpline – Richie

- Volunteers are still needed for 12 step calls
- Events - OPEN POSITION/ Until an Events Committee Chair can be elected The following Intergroup participants have volunteered to be on events committee: Glenn, Michelle, Aaron, Jim and Nancy. We will continue to utilize the concept for events which provides that each event would have a hosting homegroup. The home group would handle most of the event's logistics and would be supported by FCI through the events committee. FCI support would include both financial arrangements for deposits, insurance, vendor contracts, etc. In addition, the FCI would help with some planning, coordinating, marketing and some manpower support.
- Halloween Party October 19th –Tickets were distributed to the reps who wanted them. All 100 tickets have been given out. It was brought up in discussion for the Rep's to bring to their homegroups about donating for scholarships for newcomers, and Project Warm folks.
- Gratitude Dinner November 2nd- Aaron with Life's a Beach-All is going well. 10 groups have offered to make baskets for the raffle. It was agreed that the groups donating baskets would inform the gratitude dinner committee of the theme/contents of the baskets to reduce duplication of contents. This should be done by mid-October. The baskets should be ready by the end of October for collection by the committee.
- Spring Picnic – Need Group to Host

Space has been reserved at the Hammock Community Center for April 12, 2025

### New Business

- Alt. Liaison position was brought up under new business, Arron S. volunteered and was voted in as being the Alt Intergroup liaison to District 22. He will assist Deb R. and fill-in for her when needed. It was also brought up that our Liaison to District, Deb R., was asked by district to be the Liaison from District 22 to Intergroup.

### Old Business

- Insurance is still being worked on. Ray will send Pat the information needed for Pat to get us a quote.

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● Discussion on changing Section 1 Membership Paragraph B. It was brought to the attention of the Rep's at last months IG meeting. The reps took it their homegroups and returned this month stating that the groups wanted it changed. A discussion was had, and all agreed to change it to

“Any AA group in Flagler County, that meets the definition of an AA group in AA literature, “The Group”, shall be included in Flagler County Intergroup Inc.”

The proposed amendment was seconded and will now go to steering committee for review according to Section VIII, and a report will be given next month to be voted on.

There being no further business, there was a motion to close, seconded and approved unanimously.

Closed with the Responsibility Statement at 5:58

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

Submitted by Ray G.