

Flagler County Intergroup, Inc.
Meeting Notes December 1, 2024

Opened with the Serenity Prayer at 5:00 pm

17 Attendees 12 Representatives for voting

- Welcome Steve C who will run Where and When representative replacing Jim

Secretary's Report - Michelle F

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

Chair Comments – Glenn F

- Intergroup will be working on a financial statement and budget to reflect as a Corporation instead of a group which should be available in January. This will reflect fixed expenses as well as variable expenses such as events and other necessary purchases to better serve the community

Treasurer's Report – David T

- Starting Balance \$2,026.87 after \$1000 prudent reserve was deducted
- \$1,000 contribution from Joanne and James K who are member of AA and contribute yearly, \$400 from Jump Start group
- \$808 deposited from Gratitude dinner proceeds
- Expenses of \$15.99 for Zoom paid to Jim, \$101.55 for Storage, \$25.55 to Boost Mobile, \$146.29 for Promises newsletter, \$.012 was paid to hold the aa.flagler.com domain name to HostGator (total was \$38.12, but the check was written for \$38)

Literature – Pat E

- Glenn informed us that there will be a literature co-share whom couldn't attend this month, but should be here next month
- Pat is excited to share some of his ideas and get help with from the co-chair in implementing a donate your old medallions for distribution

Where & When – Jim S/Steve C

- Jim has served 9 years as the Where & When representative! Thank you Jim for your dedication to Intergroup—it's an honor to see such Service Work!
- Steve C informed the group as to his past service work with Intergroup in the Ft. Lauderdale area and his dedication to being our new Where & When representative. Steve was nominated by Jim, it was seconded and all were in favor.
- Jim has an Intergroup purchased printer that he will give to Steve. As of now, no new where & when's need to be printed
- The current printer is old and may need to be replaced soon, however, toner and paper will need to be purchased soon
- The aaflagler.org website is always the most up-to-date when needing new information on meetings

Promises – Nancy R & Deb R

- Would it be more cost effective to print the promises in house? There was talk about reformatting the size, but will remain printed at a printers for the time being
- Intergroup representatives have been asked to get some feedback from their groups to be added to the promises. You can email them to : theapromisesflagler@gmail.com by 12/22/2204
 - This year I learned....
 - When I have a problem, I can...
 - Sobriety has given me...
- Also remember to email your groups sobriety celebrants for January, February and March

District Liaison – Deb

- No District 22 meeting for December, will resume in January

- Voting took place and Sara as DCM is stepping down however no one stood for the position, Dianna from FITS was voted in as Alt DCM, Renee as Treasurer who began in May 2024 will continue the role, Alt. Treasurer is needed, Secretary Jim from Rule 62 and Usual Suspect will continue
- Committees needed are: Treatment and Corrections, Public Information, Grapevine, Archives, Accessibilities
- Budget for Quarterly workshops was proposed to be increased from \$200 to \$300
- Area Conference will be held in Lake Mary, January 3rd, 4th and 5th

Website – Ray

- Website is running great. He asked that any group that is cancelling a meeting even last minute should make him aware so he can update the website which will be effective immediately

Helpline – Richie

- All is good

Events – Arron (Jenai absent)

- Michelle sent a bulleted list of what can be expected in Hosting an event to Jenai and Arron
- Intergroup will focus on the Spring Picnic, Halloween Party and Gratitude dinner of 2025 and hope to add another event in the winter of 2026

Spring Picnic – Need Group to Host

- Pat will provide insurance so that the facility fee can be paid of \$120 to secure the location
- Space has been reserved at the Hammock Community Center for April 12, 2025
- Two groups are interested in hosting the event A New Beginning and the 24 Hour Group, this might be a jointly hosted event

Halloween Party – Need Group to Host and reserve venue

- Michelle shared 2024 Halloween party event notes and financials
 - The turn out was less than expected due to weather and heavy hurricane season which effected participation (Michelle especially as a first responder before during and after each hurricane limited availability to promote and sell tickets)
 - There were other AA events that were scheduled in October and one the same day (Going forward District and Intergroup will work together)
 - Typically the Halloween party breaks even, this year it cost Intergroup \$266.25
 - However, those who attended had a great time. Big shout out to those who helped make it a successful event:
 - Barbara who attended food
 - Diana and Donna who attended the door with tickets and 50/50 raffle ticket sales
 - Kelly and John who came early to decorate and set up
 - Michelle who shopped, cooked, and arranged to get items to and from storage
 - Richard F who DJ'd the event
 - Glenn our MC
 - Aidan S, our Speaker who shared his experience, strength and hope in lightning speed to accommodate the younger crowds attention span
 - David, Rob and who last minute judged best costume

Gratitude Dinner

- They are working with the Italian American Club to host 2025

New Business

- Ray shared that we are now tax exempt but must use the Intergroup's bank card or checks to receive favorable sales tax treatment
- Voting for Intergroup officers and service position will be re-elected in 2026, and even number years thereafter
- Glenn had mentioned possibly having a Speaker meeting once a week that a group would host monthly and rotate. Often times, newcomers seek out speaker meetings. Flagler County has very few speaker meetings and the county's population is growing rapidly.
- Discontinue Zoom for lack of patriation was presented, seconded and all were in favor to stop

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

Closed with the Responsibility Statement at 6:11 *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.*