

Flagler County Intergroup, Inc.  
Meeting Notes February 2, 2025

Opened with the Serenity Prayer at 5:00 pm

13 Attendees 7 Representatives for voting

- Welcome Sally S from the 305 Survivors Group, we appreciate your willingness to be of service to our area

Secretary's Report - Michelle L

- Motion to accept January meeting notes was made and 2<sup>nd</sup> all in favor

Chair Comments – Glenn F

- Glenn attended the District 22 meeting and talked about upcoming events and offered District 22 the use of our 5013C to be helpful as needed
- Intergroup reps, as well as Intergroup service positions should please have alternatives in place to cover when the primary cannot attend
- Please remind your groups to make contributions to Intergroup on a regular basis

Treasuray Report – David T

- Starting Balance \$4,208.57 after \$1000 prudent reserve was deducted
- \$200 contribution from 5 O'Clock Somewhere Group
- Expenses of \$191.16 for Promises Newsletter, \$101.56 for Storage, \$25.55 to Boost Mobile, \$250 to Italian American Club for 2025 Gratitude dinner

Estimated Year of 2025 based on activities and expenditures in 2024

- \$2200 to \$2300

Literature – Pat E, absent

Where & When – Steve C

- Steve printed approximately 430 Where & When's which representative gathered to fold and bring back to their groups
- QR Code was added
- Avery blank tickets were given to Steve to print event tickets when necessary

Promises – Nancy R & Deb R

- All comments, feedback and ideas are welcomed for future issues

District Liaison – Deb

- The District meeting held on 1/27/2025 was attended by 21 people
- Old Business Alternate DCM – Dianna Treasurer – Renee Secretary – Jim Treatment Chair – Eileen Liaison – Deb
- New Business Elections
  - Kenny was voted in as the new DCM
  - Sarah will be the chairperson for Archives
  - Daniel will chair the Grapevine
  - Public Information / Cooperation with the Professional Community (PICPC) Douglas
  - Alternate secretary is Jeremy
  - Corrections – open position – chair needed
  - Accessibilities – open position – chair needed
- Workshop budget was increased from \$800 to \$1200 (\$300 per quarter) ☑ Workshop scholarship funding was increased from \$300 to \$580 (\$145 x 4) to allow groups with low reserves to participate in assembly
- It was noted that group contributions to the district are low, with December 2024 being \$28, and January 2025 \$8
- Corrections & Treatment is now separated, splitting the \$500 budget to \$250 each
- Working balance \$1240.7

Website – Ray

- Website is running great. Please utilize our website and meeting notifications as much as possible as the meeting app will not have as up to date information

Helpline – Richie & Kevin absent

Events – Jenai (Aaron absent)

Jenai shared that each event will have one contact from Intergroup to help with facilitating information from Host group to Intergroup. There has also been a form made to help host groups understand and organize their responsibilities in hosting an event and Intergroups responsibility. This form will be added to our website as well.

- Spring Picnic Saturday, April 12 – A New Beginning Group
  - Jim is the point of contact for A New Beginning Group and Aaron is the point of contact for Intergroup
  - Jim provided Jenai with a list from event organization up to this point, which Jenai said answered all the questions on the Form
  - Jim will prepare a budge of estimated cost to bring back to next meeting and determine ticket costs
  - Reach out to Pat to provide insurance so that the facility fee can be paid of \$120 to secure the location
- Halloween Party – Need Group to Host and reserve venue, Bob will be Intergroup’s contact for planning (Michelle to help as well)
- Gratitude Dinner - Will be hosted by Jump Start and Jenai will be Intergroup’s contact for planning
  - Will be hosted at the Italian American Club
- New Years Eve Party – will be hosted by Round Table and Aaron will be the Intergroup planning contact
- Summer Bash – will need a host and Dawn will be the Intergroup representative

New Business

- No specific New items were raised

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

Closed with the Responsibility Statement at 5:50 *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.*