

Flagler County Intergroup, Inc
Meeting Notes June 1, 2025

Opened with the Serenity Prayer at 5:00 pm

22 Attendees 10 Representatives for voting

Secretary's Report -

- Motion to accept May's meeting notes and seconded all in favor

Chair Comments - Glenn F

- Voting on the following positions
 - Secretary- Michelle rotation out of Position. Pam W Qualified herself and voted and unanimously agreed in by intergroup representatives as the next secretary.
 - Treasure - David T rotation out of Position. Steve Ibarguen Qualified himself and voted and unanimously in by intergroup representatives as the next Treasurer.
 - Alternate Treasure - Kristi Steiert Qualified herself and voted and unanimously in by intergroup representatives as the next Alternate Treasure. Kristi going to help create quickbooks for intergroup.
 - Supervisor of Storage - Glenn spoke on how important this position was. Glenn and Carol recently completed an inventory of the Storage Unit. The intergroup representatives voted and unanimously agreed.
- Jump Start was the host of the Surrender Workshop on May 31st, the workshop went very well; there where approximately 90 attendees.
- Silver Dollar Club has increased rent per meeting from \$16.00 to \$20.00. They also no longer supply the coffee. Members must bring their own coffee. The coffee pots are still in the room. The club provides sweetener and stirrers.
- The Silver Dollar Club will no longer be providing Chips
- The attendance at some of the meetings at the Silver Dollar Club has decreased as the summer approaches

Treasurer's Report - David T

- Starting Balance of \$4,422.01 after the \$1,000.00 prudent reserve was, deducted.
- Received contributions of \$200.00 from Footprints in the Sand Group and \$20.00 from the Roundtable Group. Also deposited \$441.00 in picnic ticket sales and \$163.00 in picnic 50/50 proceeds. \$81.50 in current literature sales and \$19.40 from existing literature funds were, deposited.
- We had expenses of \$101.55 for storage and \$25.55 for Boost Mobile. \$135.00 for picnic expenses was, paid to Jim S and \$103.62 was paid out for Where and When supplies.
- Ending balance is \$4981.19 after the \$1,000.00 prudent reserve is, deducted.

Literature - Carol W

- Sales are exceedingly low
- Seven to Eight books were sold at the Surrender Workshop on May 31, 2025
- Sales this month was approximately \$80.00
- Carol is selling recycled chips for 0.20 and new chips between 0.60 to 0.70. If your group needs chips, see Carol.

Where & When - Steve C

- New Where & Whens will be printed in July
- The library asked for Where & When's; these requests should go through the district, this should be, handled by public information
- Steve is working on the updated design of the gratitude dinner tickets; they will be a little bigger and fancier

Promises - Nancy R & Deb

- Nancy and Deb have decided to continue as the Promise Editors for another year

- There are approximately 10 groups that have provided anniversary dates for the Promises; the more groups involved the better
- If your group is not involved in providing content, please consider getting involved; this newsletter is amazing
- The Deadline for next production is the week ending June 13, 2025

District Liaison - Deb

- Deb did not attend the meeting
- Aaron attended the meeting; he said that the meeting lasted 9 minutes. They spoke briefly about the pink cans for jails and institutions and the next meeting scheduled for June 26, 2025.

Website - Ray

- No updates: everything is going well

Helpline - Ray

- No updates: everything is going well

Events - Aaron & Bob & Jenai & Dawn

Aaron completed the update

- June 21st - Pitstop Potluck - hosted by: Keep it SpirituallySimple Group
Dawn is the Intergroup Representative
- October 26th - Halloween Party - hosted by: Rule 62
Jenai is the Intergroup Representative
- November 15th - Gratitude Dinner - hosted by Jump Start
Bob is the Intergroup Representative
- New Year's Eve Party - hosted by Round Table
Aaron is the Intergroup Representative

New Business

- Glenn spoke about a more accessible store unit. We are uncertain of the size of this unit. The monthly fee is \$101.55. Another storage unit was priced and that was 5X10. The fee for this unit is \$57.00 monthly. We could pair down what is currently in the storage, unit and we could store the district archives that's been requested
- Aaron asked the Alternate Treasurer if there was away to set up a cash app or venmo to sell event tickets. This will be, looked in
- Gratitude dinner speaker: Renee Edmonds is seeking assistance for airfare. Chairperson Bob will be looking at last years budget and will bring to the next intergroup meeting.
- Next Intergroup Meeting: July 13, 2025
- No August Meeting

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

Closed with the Responsibility Statement. I am responsible when anyone, anywhere, reaches out for help, I want the hand of AA always to be there and for that: I am responsible.

Respectively submitted

Pam W