

Flagler County Intergroup, Inc.
Meeting Notes January 5th, 2025

Opened with the Serenity Prayer at 5:00 pm

18 Attendees 11 Representatives for voting

- Welcome Clint and Kristi who are new to the area. We appreciate you jumping right in and willing to be of service to our area

Secretary's Report - Michelle F

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

Chair Comments – Glenn F

- Intergroup is here to serve the Groups and the area
- Most service position have now been filled for Intergroup and we are now looking to have alternates who can functionally fill in and ultimately assume new roles have alternates for:
 - Secretary
 - Help Line Chair
 - Treasurer

Treasurer's Report – David T

- Starting Balance \$4,096.66 after \$1000 prudent reserve was deducted
- \$5 contribution from Kryptonite Group, \$150 from the Free As a Bird Group and \$100 Halloween deposit return
- Expenses of \$15.99 for Zoom paid to Jim (this was a carryover from December 2024 and will now cease), \$101.55 for Storage, \$25.55 to Boost Mobile

Estimated Year of 2025 based on activities and expenditures in 2024

- \$2874.50 estimate total of normal recurring expenses vs. contributions of \$3021 (just about breakeven)
- 2024 events showed an excess of revenues over expenses, however there were a number of event expenses that were not specifically assigned to the 3 events that were conducted
- Moving ahead, there will be a proposed budget of income and expenses in place for each event
- Possibly getting accounting software i.e.. Quick books will also be considered as Intergroup develops into more of an operating company

Literature – Pat E, absent

Where & When – Steve C

- Steve got the printer and will have more Where & When's available at next meeting
- Discussion as to what type of paper the printer can print and it can only print letter and legal sizes
- There was an extensive discussion on the use of the Where & When and whether it is being used as a source for newcomers to use for meetings or just as a phone list for the newcomer. The discussion also touched on whether a different information piece (such as the Newcomers pamphlet) would be of greater value and could allow space for a phone list. It appears that the hardcopy version of the Where & When is still used in a number of situations. Therefore it was decided to maintain the printing of the Where & When. There was a suggestion to add a QR code to direct individuals to the website.

Promises – Nancy R & Deb R

- New copies of the Promises were handed out to bring back to the groups
- All comments, feedback and ideas are welcomed for future issues

District Liaison – Deb

- No meeting for December, will resume in January
- Sara will remain as DCM until one is found and trained
- Committees needed are: treatment and Corrections, Public Information, Grapevine, Archives, Accessibilities
- Glenn will speak with District as to how Intergroup can be of help in areas that utilizing Intergroup's 501C3 which could be beneficial and to be complimentary to the District for workshops

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

- Ray mentioned having newcomer pamphlets available to answer frequently asked questions, many questions coming in from potential members could be answered.

Events – Janai & Aaron

- Spring Picnic Saturday, April 12 – A New Beginning Group
 - Jim will be the point of contact for planning
 - Janai & Aaron will reach out to Jim to get the planning committee started
 - 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
- Gratitude Dinner - Will be hosted by Jump Start
 - They are working with the Italian American Club to host 2025
- New Years Eve Party – will be hosted by Round Table
 - New Years Eve party was voted and accepted as an additional event for the 2025 season
- Summer/4th of July Party was mentioned and may still be implemented if interest is strong and a group host is available as soon as possible

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 6:07 *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.*