

Flagler County Intergroup
Meeting Notes July 7, 2024

Opened with the Serenity Prayer at 5:00 pm

18 Attendees 13 Representatives for voting

Secretary's Report - Glenn Aaron

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

Treasurer's Report – David T

- Starting Balance \$2,793.19 (after \$1,000 prudent reserve)
 - Second month of no contributions – it was discussed how groups can contribute:
 - Send cash with your Intergroup Representative
 - Mail check or money order to the PO Box listed on aaflagler.org
 - Paypal is being discussed for future conveniences
- Expense of \$60.32 for AT&T, \$104.01 for Storage and \$15.99 to Jim for Zoom, \$275 IRS Tax Exempt Fee
- Final Balance \$2,077.52 (after \$1,000 prudent reserve)

Chair – Glenn F

- Liaison position was mentioned and Deb R volunteered and was voted in as being the Intergroup liaison to District 22. She will attend the District meeting whenever possible and share information from us to them and them to us.

Literature – Pat E

- All is good, plenty of books, pamphlets and chips on hand
- Pat's information is on the Website email at: pattonewing@comcast.net or 301-807-5215

Where & When – Jim S

- Jim brought more printed Where & When's for Reps to distribute

Promises – Nancy R & Deb R

- Nancy & Deb provided the group with July, August and September printed promises for distribution
- Some anniversaries from groups who provided information were missing from the publication—Deb & Nancy will look into how that happened. Reminder that Intergroup Representative share with their group that information from their group for anniversary dates or other information to be added to the Promises publication needs to be sent to ThePromises@aaflagler.org
- Glenn suggested that another service position be added with a volunteer to help the Promises conduct interviews and gather information for writing stores, etc.

Website – Ray

- Website is running great
- Research is being conducted as to how the community can donate via bank card or credit card like PayPal with QR Code, etc. on the Website

Helpline – Richie

- If anyone is willing to take on the Helpline phone, please attend the next Intergroup meeting August 4
- Richie set up the helpline phone with a new provider which will save Intergroup over \$30 a month

Events – OPEN POSITION/Glenn 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 home group. 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 – Michelle with Footprints In The Sand
 - Flyers were printed and handed out
 - First committee planning will take place July 11th at 6:05 at United Methodist Church before the FITS meeting at 7
 - Michelle has asked Shannon to print 100 tickets and will bring for the reps in August
- Gratitude Dinner November 2nd - Aaron with Life's a Beach
 - Next planning meeting will be Wednesday, July 10th at 6:45 at the United Methodist Church, 1520 S Dayton Avenue
 - Groups are being asked to put together gift baskets for door prizes at the dinner if they would like
 - Flyers has been created but not yet printed
 - Michelle or Shannon will bring 220 tickets for Intergroup Reps at the next meeting August 4
 - Tickets are only available through Intergroup Representatives and all tickets will be sold prior to the event and none would be available at the door
- Spring Picnic – Need Group to Host
 - Space has been reserved at the Hammock Community Center for April 12, 2025

New Business

- Incorporating Flagler County Intergroup has been achieved
- Ray G., Introduced a section of the By-laws for discussion. The portion that was brought up for discussion was, Section 1 Membership B. Only representatives or alternates of groups, on file with the FCI secretary may hold office, have say and vote in Intergroup. An AA group, for the purposes of inclusion in FCI, is a physical in-person or online meeting that adheres to the long form of tradition Three. Any meeting that limits or restricts attendance, e.g.: Men's meetings, Women's meetings, etc. shall not be eligible for representation at FCI." Tradition 3, in part, states that; "Our membership ought to include all who suffer from alcoholism. Hence we may refuse none who wish to recover..." It was brought up in the discussion that although a group might make an occasional exception to attend the meeting, IE. A women's meeting agrees to allow a male to attend a meeting the male would not be able to join that group. So, in the 3rd tradition, the exclusion is about membership, not attendance at the meeting. The Reps will bring this to their home groups on whether there should be a change to the By-Laws or should they remain as is. The reps should return with the results at next month's meeting. This does not affect the meeting list. The approved By-Laws are on the website WWW.AAflagler.Org/Intergroup
- Insurance will be obtained within the next week which will cover all our events
- A visitor had asked about insurance covering rides if Intergroup is providing information for people giving rides thru the Help Desk, Ray said he would look into that
- Discussion on dropping Zoom was made as there have been no participates in the last few months. It was decided to wait until the beginning of the year as we continue to invite groups to participate

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

Closed with the Responsibility Statement at 6:15

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.