

Flagler County Intergroup (FCI)
June 2nd, 2024
Meeting notes

Open with the Serenity Prayer at 5:00 pm

13 Attendees

9 Representatives for voting

Temporary Secretary Aaron unanimously approved to make notes and Glenn volunteered to write the meeting report since Michelle was on vacation

Motion to accept Secretary's report for the previous (May) meeting was made, seconded and passed

Treasurer's Report

- Starting Balance \$3,134.50 (after \$1,000 prudent reserve)
 - Since the prior FCI meeting was held only a few weeks before this meeting there were only a few changes to the May accounts. There were no new contributions to FCI, but there was income from a deposit return in the amount of \$200. There were 2 expenses associated with zoom expense and the recent printing of the Where and When (\$15.99 and \$17.54). In addition there was an expense of \$257.58 to print the Promises.
 - There was also a deposit reimbursement for \$250 for the fall gratitude dinner resulting in a balance of Final Balance \$2,793.19 (after \$1,000 prudent reserve).
- During the review of the financials, a recommendation was made and agreed to that the Treasurer's financial recap should be circulated to the FCI participants with the agenda which is distributed prior each meeting. Following these discussions, the Treasurer's report was unanimously approved.

Chairperson Remarks

- FCI is still in need of a Committee Chair for events. Aaron mentioned that he knows a qualified candidate, who will be invited to attend the next FCI meeting.

Committee Reports:

Literature (Pat E) Very few requests have come in for new materials, a few big books and chips have been requested.

Where and When (Jim) The newest version of the where and when was distributed

Promises (Deb and Nancy) Since the Promises includes anniversary dates for the upcoming quarter, each FCI participant should ask each group for a list of upcoming anniversaries for active group members. Inactive members should be culled from the list. In addition, Deb and Nancy suggested that an In Memoriam piece should appear with comments from group members when a group member passes away.

Website (Ray) Ray reported that the site was operating well and that tracking data indicates that 85% of visits are from mobile devices. He also reported that the firewall is operating properly and that a number of attempted accesses have been thwarted. Additionally, Ray mentioned that he is exploring ways that contributions to FCI can be made electronically through pay pal, etc.

Helpline (Richie) All seems to be operating well with minimal phone calls. FCI group members should get a list of their group members who would be willing to make 12 step calls or provide rides so that this information can be sent to the hotline participants.

Events (Glenn and Aaron) Gratitude dinner event committee members Glenn and Tammy C. visited the Italian American Club and were impressed with that organization's ability to host the Gratitude dinner. The Club will handle all aspects of the dinner including setup, meal prep, serving, and clean up. This will be a business casual (somewhat dressy) event. Ticket prices will be set at \$25 each and that will cover the meal, a 4 hour event with AA themed speakers and lots of social time. To break even on the event, 200 tickets will need to be sold. This will not be a problem since there will be great demand for this event. The hosting AA group, Life's a Beach and FCI with guests will represent a large number of available tickets. The event will be contracted for by June 8. The event will be held on November 2.

Old Business

Ray raised the need to approve the proposed Bylaws so that the 501(c)3 filing can be made. Following a brief discussion the ByLaws were unanimously approved as submitted.

Liability insurance was raised and Richey mentioned that once we have the sought tax status we can move forward with the agency he had met with prior to the meeting. Since Pat E works in the property and casualty insurance business, he should work with Richey on this project.

There being no further business the meeting was adjourned by member vote and recitation of the responsibility statement at 6:10 p.m.

Respectively submitted Glenn F and Aaron S