

Flagler County Intergroup, Inc.  
Meeting Notes March 4, 2025

Opened with the Serenity Prayer at 5:00 pm

19 Attendees 11 Representatives for voting

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

- Bob is the new Intergroup Rep for Jump Start and Kevin is the alternate
- Introduced Carol who is interested in taking over the Literature commitment
- Informed the group that the Secretary position will need to be filled by August – Responsibilities and requirements can be found on the website and you can call, text and email Michelle as well for additional info
- The rest of the Intergroup Board positions will be voted on in the fall of 2026 as stipulated in the Flagler County Intergroup By-Laws. Candidates for these Board positions will be forwarded by the Nominating Committee in September
- Treasurer's Report – David T
  - Starting Balance \$4,208.57 after \$1000 prudent reserve was deducted
  - \$150 contribution from the 305 Survivors group \$134.50 Silver Dollar Group, \$150 Free as Bird Group and \$42 Rule 62 Group
  - Monthly expenses of \$101.56 for Storage, \$25.55 to Boost Mobile, \$128 July-Feb Rent, \$114.44 Where & When printing expense, \$193.76 Spring Picnic Insurance, \$120 for Spring Picnic facility rent, \$100 Halloween Party deposit, \$61.25 Business License Renewal, \$360 Annual PO Box fees
  - Ending Balance of \$3530.52 after \$1000 reserve

Literature – Pat E

- Carol introduced herself and qualifications of becoming the new Intergroup Literature rep. Literature is a passion of hers and she's excited to step into the position
- Motion to make Carol the new Literature representative, seconded and all were in favor
- Carol will make arrangements with Pat to move the literature from Pat's location to Carol's location
- Thank you Carol, we appreciate your service

Where & When – Steve C absent

Promises – Nancy R & Deb R

- Printed promises for April, May and June will be available at the next Intergroup meeting for distribution
- All comments, feedback and ideas are welcomed for future issues
- It was suggested that copies be available at the picnic as well

District Liaison – Deb

- Area assembly will be the 11, 12 and 13<sup>th</sup> of April
- Asking for extra funds for the pink can as not much funding is available and the need is great for our jails and institutions to have AA literature
- March 15<sup>th</sup> District 22 Pre Conference Agenda Workshop, Saturday 9 to 11 at Flagler Women's Club
- 2<sup>nd</sup> Quarter Workshop by Jump Start May 31 10 to 1 at St. Thomas Episcopal Church James L of Tallahassee speaker
- \$1,544.53 balance after \$1000 prudent reserve
- It was offered that if the District board members would like, we can post their meeting notes on the website, Deb will inquire

Website – Ray

- Website is running great. However, the free version of the software is being updated continually which can have an adverse impact on some of the functionality. So far we have been able to adapt to these changes. The paid version of the software would automatically assimilate these software changes. For now slight changes are made to avoid any extra expenses.

- Most of the traffic is to meeting times and location. Very little traffic to the other documents that are available on the website
- Don't forget to forward your flyers and meeting changes so that it can be updated on the website
- Reminder that you can donate to Intergroup electronically via website

#### Helpline – Ray

- Ray is covering this for now and says we get maybe 5 phone calls a week

#### Events – Aaron (Jenai absent)

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
  - Tickets were distributed to Intergroup Reps for sale
- Summer Bash – Keep it Spiritually Simple Group host and Dawn will be the Intergroup representative
- Halloween Party – October 26<sup>th</sup> - Need Group to Host and reserve venue, Bob will be Intergroup's contact for planning (Michelle to help as well)
- Gratitude Dinner - November 15<sup>th</sup> 5-9 Jump Start and Jenai as Intergroup's contact for planning
- New Years Eve Party – will be hosted by Round Table and Aaron will be the Intergroup planning contact

#### New Business

- David will get pricing on a smaller PO Box for Intergroup

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

Closed with the Responsibility Statement at 6:03 *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.*