

Flagler County Intergroup
Meeting Notes
May 19, 2024

Opened with the Serenity Prayer at 5:00 pm

19 Attendees

12 Representatives for voting

Paul – Representing the Board of Directors for the Silver Dollar Club reminded us that we must contact one of the board members when changing time or day of our scheduled meetings at the club.

Secretary's Report - Michelle F

- Motion to accept April meeting notes was made and 2nd all in favor with the following corrections
 - Referring to Sub Chair should be referred to as Vice Chair
 - Richie is the Helpline committee chair rather than Ray
- Need volunteer to take meeting notes June 2nd

Treasurer's Report – David T

- Starting Balance \$3,573.13 (after \$1,000 prudent reserve)
 - \$100 from TGIF \$20 from April Picnic and \$49.59 from 50/50 proceedings – Thank you.
 - Expense of \$120.80 for AT&T (two months), \$208.02 for Storage (two months) and \$15.99 to Jim for Zoom, \$23.17 pad for aflagler.org address renewal fees, \$70 for incorporation fees paid to Ray G, \$186.50 was paid to Pat E for insurance premium for picnic
- Final Balance \$3134.53 (after \$1,000 prudent reserve)
- New account was set up at Intercoastal Bank for the Incorporation with the authorized signatories, FCI chairman, FCI vice chairman and FCI treasurer

Chair – Glenn F

- Got in touch with DCM Sarah and spoke at the April district meeting to brief the District representative of the plans for Intergroup. He also expressed the need to develop a closer working relationship between District 22 and FCI.
Noted items:
 - Glenn noted that participation at the District level is lacking as well, with what he thinks is about 40%
 - District is also looking for groups to hold the quarterly workshop for Fall and Winter

Literature – Pat E, not present

- Glenn mentioned that Carol W is interested in potentially assisting Pat by expanding the inventory of available literature
- Pat's information is on the Website email at: pattonewing@comcast.net or 301-807-5215

Where & When – Jim S

- All is good, more where and when's will be printed about every other month
- Jim will coordinate with Ray to insure that the website and Where & When email info are in sync

Promises – Nancy R & Deb R

- Nancy & Deb provided the group with 200 Promises Newsletters to take back to our groups
- They ask everyone to help get the word out to fill the gaps with anniversaries, stories, etc.
- Next promises will be printed for July, August and October
- Ray will provide an electronic version of the Promises for display on the website

Website – Ray

- Website is running great
- Ray requested a \$250 yearly budget for software and plug-ins for the website. A motion was made, 2nd and all were in favor

Helpline – Richie

- All is good, we're getting an average of 5 calls per week

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 – Michelle with Footprints In The Sand
 - October 19th at the Hammock Community Center
 - Anyone wishing to be on the planning committee first meeting will be held in July date and time to be determined
- Gratitude Dinner - Aaron with Life's a Beach
 - Life's a Beach group as agreed to host the Gratitude dinner
 - First planning meeting will be Wednesday, May 22nd at 6:45 at the United Methodist Church, 1520 S Dayton Avenue
 - Aaron looking for venue
- Spring Picnic – Need Group to Host
 - Michelle will reserve for the closest Saturday to April 10th (Big Book Celebration)

New Business

- Incorporating Flagler County Intergroup has been achieved
 - Bylaws are still in the works of being finalized
 - They were emailed to the FCI participants to take back to home groups for review. Once finalized They will be posted on the website and will be publicly available on SunBiz
 - Once finalized, changes to the Bylaws are more rigorous and time consuming than changes to the Policy & Procedures
- Getting insurance for all our events is being investigated. Richie has a contact that he is reaching out to as well as Pat E had information for us regarding lower costs once we were incorporated

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

Closed with the Responsibility Statement at 6:10

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.