

Flagler County Intergroup, Inc.
Meeting Notes October 6, 2024

Opened with the Serenity Prayer at 5:00 pm

17 Attendees 11 Representatives for voting

Secretary's Report – the Secretary was not present due to the oncoming hurricane so the Chair asked for approval of the minutes

- Motion to accept August meeting notes was made, 2nd and all were in favor

Treasurer's Report – David T

- Starting Balance \$2040.70 (after \$1,000 prudent reserve)
- \$127.50 Contribution from Footprints in the Sand thank you
- \$75.00 Contribution from the Fellowship We Crave thank you
- \$2452.50 incoming from event ticket sales
- Expense of \$15.99 Zoom fees to Jim S; \$101.55 storage fees; \$35 for insufficient payment charge for the storage facility
- Final Balance \$4340.66 (after \$1,000 prudent reserve)
- The motion was made to accept the Treasurer's report, 2nd and all were in favor

Chair – Glenn F

- Still in need of an Events coordinator. This position would be the interface between sponsoring groups for events and Intergroup. Bob and Aaron volunteered to share this position. A motion was made, and all were in favor of the two of them sharing this position.

Committee Reports

A. Literature – Pat E Absent

B. Where and When- Jim Absent

C. Promises- Neither Deb nor Nancy was present, however they had made arrangements to leave the Oct-Dec newly printed Promises for distribution

D. Website- Ray mentioned the site had approximately 1500 hits in the previous month. Ray also requested approval of a \$38 expense to buy the aaflaglrer.com website address to prevent someone else from using it. Ray also mentioned that the software version that we use to run our website is limited in how many events can be listed on the pop-up page. So only the most imminent seven events can be listed. People accessing the site for more events should view them on the calendar which is noted on the webpage.

E. Helpline- Richie was not present but Kevin mentioned that calls have been slow and that we still need of more female contacts to help with rides for women. Call the helpline if you can help.

F. Events- Aaron and Glenn present

Since Michelle was on duty the full report on the Halloween party was not made.

With respect to the Gratitude dinner, Aaron reported that ticket sales had exceeded 187 and the facility capacity was about to be reached. Jenai mentioned that she is gathering baskets for the event from the groups that had volunteered to create them. Aaron mentioned that the final Gratitude dinner committee meeting would be held on October 16, following the Roundtable meeting.

G. District liaison- Deb was not present.

Old Business

Amended Bylaw language from the September meeting was finalized and filed.

Still waiting for the final tax exemption approval from State of Florida under IRS provision 501(c)3

New Business

At this Intergroup meeting there were 11 groups represented. This is about 1/3 out of the approximate 34 in the district. A discussion ensued on how to increase participation from other groups. There was mentioned that a new 7 a.m. meeting was going to start. Kenny mentioned that Tradition 4 would recommend that other meetings in that time period should be advised of this effort. Glenn mentioned that he would notify Jump Start which also meets at 7.

Aaron asked if two Intergroups could work together. There isn't any restriction in doing this, although the logistics would have to be worked out. This was raised as Aaron had some discussions with some AA participants in St. John's County and there seems to be an interest in developing young peoples' meetings.

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

Closed with the Responsibility Statement at 6:05 p | *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.*