

Flagler County Intergroup, Inc.
Meeting Notes September 8, 2024

Opened with the Serenity Prayer at 5:00 pm

13 Attendees 11 Representatives for voting

Secretary's Report - Ray and Aaron acting as temporary note takers at August meeting

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

Treasurer's Report – David T

- Starting Balance \$1760.72 (after \$1,000 prudent reserve)
- \$40 Contribution from A New Beginning, thank you
- \$750 deposit from event ticket sales
- Expense of \$56.52 for Boost Mobil, \$203.10 (two months storage fee) \$15.99 to Jim for Zoom, \$14.25 to Aaron for Gratitude Flyers, \$220.29 to Michelle for Halloween party expenses
- Final Balance \$2,040.70 (after \$1,000 prudent reserve)
- Still awaiting tax exempt paper from the State
- Before treasurer report was accepted, Ray brought to our attention that an online deposit was made from FITS. David was unfamiliar on how the online STRIPE program works. Ray will get David access and information on how use it. That deposit information will be added to next month's deposit and treasurer's report. The motion was made, 2nd and all were in favor

Chair – Glenn F

- Still in need of Events coordinator. How can we get more people involved was discussed--Sponsors encourage your sponsees to get involved. The mention of going back to the First Monday of the month was mentioned as well as possible other days. Glenn said he would look into that for possibility after the first of the year
- It came to Glenn's attention that a table at home shows and other events like it could be purchased to have AA literature available. Another member informed us that District has a Public information service position which accommodates these events. Ray also brought to our attention that in other districts, Intergroup helps to fund these types of events for the District.

Literature – Pat E Absent

- Informed Glenn all was good. Glenn asked about the possibility of using the storage unit as storage for books and other literature. Glenn will accompany Michelle to the storage facility in October to help gather Halloween items and assess the area.
- Pat's information is on the Website email at: pattonewing@comcast.net or 301-807-5215

Where & When – Jim S

- Jim brought 500 updated Where & When's for Reps to distribute, discard old ones
- Asked about ordering toner, until tax exempt information is received—items can be purchased and reimbursed

Promises – Nancy R & Deb R (Nancy was not able to attend the meeting)

- Deb said they received 9 anniversary listings from groups and apologized for the missing anniversary last quarter
- They have received a few items that can be added to the next issue coming in October

District Liaison – Deb

- Standing for District positions will be voted on at the November meeting
- Grapevine is in need of stories and jokes

Website – Ray

- Website is running great
- Direct deposit from the website is up and running successfully
- 164 new people visited the website with 143 meetings views being most popular

Helpline – Richie

- Needs telephone numbers for individuals to take 12 step calls. The helpline calls you and you then call the individual needing assistance

Events – OPEN POSITION/Glenn, Michelle, Aaron, Jim and Nancy to help until position is filled

- Aaron from LAB might have a candidate
- Halloween Party October 19th – Michelle with Footprints In The Sand
 - Ticket sales are not as good as we had hoped—several Reps gave their tickets to others in hopes to sell out
 - 100 is the limit for the Halloween party/Kids 5 and older should have a purchased ticket
 - Party games and supplies have been purchased
 - Second committee planning will take place September 19th at 6:15 at United Methodist Church before the FITS meeting at 7
 - Glenn will help Michelle at Storage in a few weeks
- Gratitude Dinner November 2nd - Aaron with Life's a Beach
 - Tickets sales are going great
 - There's been a good response for donation of door prize baskets—each group has a theme but we need to check with the individual groups for logistics on getting the baskets, etc.
 - A contribution basket will be passed to dinner participants during the event to tip the servers
- Spring Picnic – Need Group to Host
 - Space has been reserved at the Hammock Community Center for April 12, 2025
 - Two groups are interested in hosting the even A New Beginning and the 24 Hour Group, this might be a jointly hosted event
- More events were mentioned like New Years Eve or Valentines, etc. News Years might be too close to plan although Valentines might be possible. FCI's goal will be to get more groups involved in events in 2025.

New Business

- Motion made to vote for new verbiage (as recommended by the groups) to be added to the Flagler Intergroup B-Laws to: "Any AA group in Flagler Country that meets the definition of an AA group found in the AA pamphlet, the AA group shall be included for membership in Flagler Country Intergroup, Inc." all were in favor none were opposed
- Motion made to vote to update typo error from Pinellas County to Flagler County all were in favor none were opposed

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

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