

**Flagler County Intergroup, Inc**  
**Meeting Notes January 4, 2026**

Opened with the serenity Prayer at 5:00 pm

18 Attendees. 10 Representatives for Voting

Secretary's Report- Pam W

- Motion to accept December meeting notes was made and 2<sup>nd</sup> all in favor, without opposition

Treasurer's Report- Kristi with Alternate Treasurer Karen

- Opening Balance: \$6,428.07
- Prudent Reserve: \$1000.00
- Income: \$1,101.94
- Expense: \$1,307.60
- Closing Balance: \$5,428.07

Chairperson remarks- Glenn

- Chairperson Comments 2025/2026 -We had a really great year in 2025
  - We had 5 events drawing over 700 AA people
  - We were incorporated as a charitable entity [501(c)3]
  - We moved to a better storage facility
  - We had continuous updates to the Promises and the Where and When
  - We installed
  - Quick Books to begin generating financials
- The executive team members had a meeting prior to this meeting at 4:45 p.m. today. As of right now the executive committee consists of Glenn F Chair & Pam W Secretary who are officers of intergroup. The bylaws state that if there is a need to appoint replacement officers due to vacancies as a result of departure, the Executive Committee has the authority to make these appointments until the next election cycle for the open position.
- Since Ray G. stepped down , Kristi was appointed to the position of Vice Chair. Accordingly, Ray needs to be removed from the Intracoastal Bank account and from the legal incorporation documents.
- Since the Treasurer was also open, Karen was appointed to the position of Treasurer. Karen needs to be added to the Intracoastal Bank account.
- In the fall of 2025, elections will be held to fill the positions of Chair, Vice Chair and Treasurer for 2027 and beyond.
- Ray is no longer the Web Master. Ashley is the newly voted on Web Master.
- Ray is no longer the Help Line Committee Chair Pat was voted to fill that position.
- Jenai is now the Chair of the Events Committee
- Glenn encouraged these Committee Chairs to utilize other AA members to join the standing committees.

Committee Reports:

A. Events Committee (Aaron, Jenai, Dawn, and Bob)

- New Year's Eve Celebration  
Tickets sold: 103 tickets @ \$20.00=\$2,060

Expenses:

Decorations - \$472.71

Drinks/Ice- \$204.93

Food - \$494.57

Venue — \$250.00 (Donation to the church)

Speaker - \$250.00 (Donation for time)

Door prize - \$80.00 (Registration for 68<sup>th</sup> state convention)

Total Expense \$1,752.21  
Total Income Sold \$2,060 + 50/50 Raffle \$169.00 = \$2,229.00 Total Income  
Total Income \$2,229.00 – Expenses \$1,752.21 = Profit \$476.79

#### Events for 2026

- Spring Picnic
  - Summer Bash
  - Halloween
  - Gratitude Dinner
  - New Year's Eve Party
  - There is possibility of changing up the Spring Picnic/Summer Bash by substituting in a Valentine's Day dance
  - Jenai will be looking into scheduling dates and venues
  - The groups need to decide what they would like to host. Pick option 1 and option 2. Tell your intergroup Rep so they can bring to the next intergroup meeting in February.
  - A motion was made for Jenai to obtain \$500.00 from intergroup to buy shelving for the new storage unit for intergroup. The motion was seconded, all in favor, no opposition.
- B. Where and When (Steve)
- All up to date
- C. Promises (Deb and Nancy)
- All up to date
  - Stay tuned for some changes
- D. Literature (Carol)
- Big Books are going to be going up in cost \$3.00
  - All other books will be going up by 15%
  - Kristi and Carol have created an inventory sheet that lists the books on hand and what the cost of the books are.
- E. District Liaison (Deb)
- No information presented at this meeting
- F. Helpline (Pat)
- Pat received 9 calls this month. Pat spoke of 1 call in detail wherein he spoke to a still suffering alcoholic and he suggested meetings to his man. Heo will follow up with this gentleman. As he spoke, it was very heartwarming, and you could feel how much this meant to him and how he helped this individual.
  - Pat will be setting up a spreadsheet of men and women who will be able to help him on a weekly basis with the help line. If this is something you are interested in helping with, please let your intergroup rep know.
- G. Website (Ashley)
- No updates as of right now; however, stay tuned.

#### Old Business

- New speaker meeting hosted by FCI

This meeting will be moving forward. Please stay tuned for the details. The plan is that it will be held on a Saturday evening. The venue is to be decided. We will be asking a home group to host the meeting once a month. More details to come.