

Flagler County Intergroup, Inc
Meeting Notes February 1, 2026

Opened with the serenity Prayer at 5:00 pm

19 Attendees. 11 Representatives for Voting

Secretary's Report- Pam W

- Motion to accept January meeting notes was made and 2nd all in favor, without opposition

Treasurer's Report- Interim Treasure Karen

- Opening Balance: \$6,428.07
- Prudent Reserve: \$2822.58
- Income: \$2,623.50
- Expense: \$1,779.58
- Closing Balance: \$4,449.41

Interim Treasure Karen needs to be added to Checking account at Intracoastal Bank and Ray the Vice Chair needs to be removed from the Checking account at Intracoastal Bank.

Chairperson remarks- Glenn

- This is going to be a wonderful year for intergroup the focus is to obtain more representation from flagler county we currently have 35 groups
- We currently have 11 groups representing flagler at today's meeting

Committee Reports:

- A. Events Committee (Emily, Kyle, Melinda, Tyler, Pam)
 - Picnic -May 9th Hammock Community Center – Host Rule 62 Event Coordinator Kyle
 - Summer bash- Host Round Table- Event Coordinator Belinda
 - Halloween Party -Hammock Community Center October 24th Host Life's a Beech
 - Gratitude Dinner-
 - New Year's eve Event – Event Coordinator Jenai
- B. Where and When (Steve)
- No Updates
- C. Promises (Heather)
 - A motion was made to replace the printed Promises and move forward to a digital version of the Promises. The motion was 2nd all in favor, without opposition. The first addition will come out March 1st.
 - One excellent feature is to view the Promises digitally all you need to do is Scan a QR code
 - Edits can be made during the month to keep the Promises up to date in real time
- D. Literature (Carol) 121.00 sold -same groups asking—
 - Literature Sales was \$121.00
 - Carol is noticing it's the same couple of groups coming to her each month
 - Please contact Carol W if you have a need to purchase literature or medallions/chips for your groups 1-845-702-3019 / carolann.wing@gmail.com
- E. District Liaison –(Aaron)
 - Motion was made to elect Aaron as our District Liaison, the motion was 2nd, and all in favor no opposition.
 - April 4th @ 10am pre-conference workshop by delegate of our area Lori @ flagler's women's club. She will talk about everything that is going to be discussed at the conference.
 - Looking for men to take meeting into the jails
- F. Helpline (Pat)
 - 4 calls received from the same individual looking for meetings.
- G. Website (Ashley)
 - Please make any Submissions to flaggleraa@gmail.com
 - Everything is running smooth

Old Business

- New Speaker Meeting Starting February 21, 2026

Hosted by Glenn, Clint & Aaron

The meeting will be titled "Experience, Strength & Hope – the real deal"

The meeting will be a speaker meeting in the traditional style and will be from 7pm to 8pm

Salty Church Flagler Beach

208 South 6th Street

Flagler Beach

- This meeting is professional, in a church, there is no smoking, no vaping, on the premises.
- Also remember we are in a church there is no foul language.
- Clint oversees the Speaker calendar and there are commitments through March
- Of particular note is March 14, 2026, the Speaker will be Joe C.

New Business

- New Out-Reach Position- Bob Chair, Matt and Beth will assist

This position would entail going out to other groups and explaining what Intergroup is about. Tell the groups what intergroup does for them and what we can do for them and ask them what they would like to see from intergroup.

- As of today, 1/3 of our groups are represented by intergroup, we would like to see 1/2 of our groups represented by the end of 2026
- Intergroup needs to Open a new savings account at Intracoastal Bank. The following officer's names to be put on this account:
 1. Glenn Faulkner – Chair
 2. Kristi Steiert – Vice Chair
 3. Karen Riha – Treasure
 4. Pam Wilson - Secretary

Motion to Adjourn

6:00 p.m. Close with Responsibility Statement "I am responsible when anyone, anywhere, reaches out for help I want the hand of AA always to be there sand for that I am responsible."

