

Business Meeting Notes

Date: March 1, 2026

Time: 5:00 PM – 6:00 PM

Opened With: Serenity Prayer

Attendance: 17 attendees (8 voting representatives)

1. **Secretary's Report – Pam W**

- Motion to accept February meeting notes made, seconded, passed with no opposition.

2. **Treasurer's Report – Acting Treasurer Kristi**

- Opening Balance: \$7,813.21
- Prudent Reserve: \$2,822.58
- Income: \$313.50
- Expenses: \$553.58
- Closing Balance: \$4,209.33

3. **Chairperson Remarks – Glenn**

- Karen resigned from Treasurer role.
- Treasurer position open; Kristi serving as acting Treasurer.
- Qualification: 5 years (possible exception at 4 years with sponsor and officer discussion).
- New Speaker Meeting at Flagler Beach Salty Church, Saturdays 7–8 PM.
- Attendance strong for first meetings.
- Upcoming Speakers:
 - March 7: Bill (Nomad Group), 41 years sobriety
 - March 14: Joe C.

4. Committee Reports

Events Committee (Emily, Kyle, Melinda, Tyler, Pam)

Picnic – May 9, Hammock Community Center

- Host: Rule 62 (Coordinator: Kyle)
- Location Fee: \$250 (includes deposit)
- 100 tickets at \$10 each (kids under 10 free)
- Speaker: Matt C., 11:30 AM
- Food: Pulled pork provided; attendees bring side dishes
- Activity: Cornhole tournament
- Motion to accept event details passed with no opposition.

Summer Bash

- Host: Round Table
- Coordinator: Belinda

Halloween Party – October 24, Hammock Community Center

- Host: Life's a Beech

Gratitude Dinner – November 14, Palm Coast Community Center

- Host Group: Needed
- Location Fee: \$700
- Tickets: 192 available (limited seating)
- Catering: TBD (catered main dishes, guests bring salads and sides)
- Requires setup & cleanup
- Formal, adult-only event
- Motion to label “adult event” on tickets passed with one opposition.

New Year's Eve Event – January 31

- Tentative Location: Flagler Methodist Church (Jenai researching)
- Host Group: Needed

- Coordinator: Jenai

5. Where & When – Steve

- 400 copies printed
- New Saturday meeting added
- Promises newsletter QR code added; digital version launched March 2
- Updated District 22 email and Zelle info

6. Literature – Carol

- February Sales: \$59
- Jump Start group approved purchase of new Big Books
- Big Book cost increased by \$3; new total cost: \$15.50

7. District Liaison – Aaron

- Open District Service Positions:
 - Public Information
 - Treasurer

8. Helpline – Interim Pat

- February experienced high call volume, many crisis transfers
- Helpline functioning well
- Glenn requested Pat obtain estimate for a new helpline cell phone

9. Website- Ashley

- Email cleanup completed
- Members asked to report needed updates

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."

Respectfully

Pam W

Intergroup Secretary