

Opened With: Serenity Prayer

Attendance: 16 Attendees. 12 Voting Representatives

1. Secretary's Report – Pam W

- Motion to accept March 1st meeting notes made, seconded, passed with no opposition

2. Chairperson's Comments- Glenn

- Open Treasurer Position
- Glenn explained what a corporate veil was. In plain terms, because a corporation is its own legal "person," the owners are not personally responsible for the company's debts or lawsuits. The veil protects their personal assets from being taken to pay business debts.
- The FCI Inc. bylaws were adopted in 2025, a year after Glenn F. was voted as Chairperson. FCI used the bylaws of Pinellas County Intergroup as a model for incorporation. Pinellas County is about ten times larger than Flagler County. FCI Inc. bylaws, once adopted, made some minor changes to better fit Flagler County. Since Pinellas County is so much larger than Flagler, that Intergroup would have an overwhelming number of candidates for open positions, so there needed to be a number of policies and procedures for selecting candidates and holding elections. Currently FCI Inc. has not had many volunteers for its open positions, so some of these procedures have not been necessary. Glenn hopes that there will be more candidates for open positions in the future as the county grows, and there is more interest in FCI Inc.
- The FCI Inc bylaws state that each officer position should require one year of Intergroup experience. It was suggested that this requirement was too restrictive since the existing officers were not meeting this requirement despite numerous years of AA participation. A motion was made, seconded, and passed to eliminate this requirement. The bylaws also require officers to have five years of sobriety, and there was a discussion of whether this should be required for the Treasurer's position which is currently open. A significant discussion ensued, but this item was not formally voted on by the representatives.
- Bank at Intracoastal Bank - We will pursue securing a credit card for the events committee.
- The new Real Deal Speaker meeting at 7:00 pm on Saturday evening is going well; it's averaging 40-46 attendees.
 - April 4th Deborah Lucky to be Here will be speaking
 - April 11th Kristi KISS will be speaking

3. Treasurer's Report- Kristi S. (Interim Treasurer)

- Opening Balance: \$7,813.21
- Prudent Reserve: \$2,822.58
- Income: \$1.00
- Expense: \$1,761.85
- Closing Balance: \$2,328.48

4. Committee Reports

- Literature (Carol)
 - not in attendance
- Where and When (Steve)
 - Brand new meeting Friday step 3,7,11 Silver Dollar Club Vault women's meeting 12pm
 - Church on the Rock is moving location
- Promises (Heather)
 - Not in attendance
- Helpline (Pat)
 - Is going well
 - Daniel had the phone (4-6 calls)
 - Pat will get quotes on a new phone from Boost Mobile
- District Liaison (Aaron)
 - Not in attendance; however, District has not met since last FCI meeting

- Website (Ashley)
 - Not in attendance

5. Events

Chair: Jenai

Events Committee: Emily, Kyle, Belinda, Tyler, Pam

- Picnic: May 9th, Hammock Community Center (Host: Rule 62, Coordinator: Kyle)
Budget \$250.00
70 tickets sold
- Summer Bash (Host: Round Table, Coordinator: Belinda)
Location Bay Drive Park in the Hammocks – Sunday August 2nd at 9am to 5pm
Asking for \$800.00 for budget
Kids under 12 free
100 tickets
Pavilion near the beach (beach day)
- Halloween Party: October 24th, Hammock Community Center (Host: Life's a Beach)
- Gratitude Dinner (Coordinator: Pam) (NEEDS HOST GROUP) 193 tickets November 14th Requires set up and tear down
- New Year's Eve Event (Coordinator: Jenai) (NEEDS HOST GROUP)

6. Old Business

7. New Business

- A motion was made to add the Literature chair to the standing committee in Section III of the FCI Inc. bylaws. Motion to accept, seconded, passed with no opposition.
- A motion was made to amend FCI Inc. Bylaws: Section II – Officers. The suggested change was to remove the requirement of “one year's experience in any AA Intergroup on the day they take office”. Motion to accept, seconded, passed with no opposition. This will be removed from the FCI Inc. bylaws.
- The amendments to the FCI Inc bylaws will be submitted and filed in 2027 when the new officers begin their terms after being voted in at the November election meeting.
- The question was asked if anyone would be interested in filling the open Treasurer position
 - Belinda was interested. She has the following to offer:
 - A sponsor and sponsees
 - 14 yrs of sobriety
 - A little bit of treasure experience with a balance of \$800.00 in account
 - Pam W was interested.
 - She is currently the Secretary and has the following to offer:
 - Four years of sobriety
 - An associate's degree in accounting
 - QuickBooks experience
 - Currently does bookkeeping for a business

- We also have a candidate interested in the Secretary position.
 - Elaine W. has 22 yrs of sobriety

8. Adjournment

- Motion to adjourn

9. Closing

- Responsibility Statement at 6:00 p.m.:

"I am responsible when anyone, anywhere, reaches out for help, I want the hand of AA always to be there, and for that I am responsible."