

Flagler County Intergroup (FCI) Business Meeting Notes

Date: May 3, 2026

Opened With: Serenity Prayer

Attendance: 15 Attendees. 11 Voting Representatives

1. Secretary's Report – Elaine Ward.

- Motion to accept March 29th meeting notes made, seconded, passed with no opposition

2. Chairperson's Comments- Glenn

- Open Treasurer Position, 5 year minimum sobriety
- Secretary position,
 - Pam stepped down,
 - Elaine W willing to stand as interim secretary
 - Vote taken passed unanimously
- Credit to Jenai, Belinda, Rob and Pat...the storage unit looks great and is all organized.

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

- Opening Balance: \$2,328.47
- Prudent Reserve: \$2,822.59
- Income: \$641.60
- Expense: \$859.16
- Closing Balance: \$2061.23

4. Committee Reports

- Literature (Carol)
 - Sold \$539 worth of literature and medallions (Big Books, 12x12, As Bill Sees It, Daily Reflections, chips and medallions)
- Where and When (Steve)
 - 52 meetings a week
 - 33 Groups
 - Steve will update the Where and When to note changes of locations and new meetings
- Promises (Heather)
 - Not in attendance
- Helpline (Pat)
 - Is going well
 - Had phone (4 calls)
 - Pat will get quotes on a new phone from Boost Mobile
- District Liaison (Aaron)
 - Service Fair 8/22 Area 14 is Chairing, food 11-3 Trinity Presbyterian Church, Florida Park Dr.
 - Post Conference recap: Delegate from conference, May 16, Flagler Women's Club 10-12 am
 - Area Assembly, July 26. Our district is helping the area by doing registration, need volunteers from our district (District 22) - See Aaron
 - District has found a new Treasurer
- Website (Ashley)
 - Meetings up to date on website
 - Ashley is stepping down for personal reasons
 - Max volunteered to stand for webmaster, voted in unanimously

5. Events

Chair: Jenai

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

- Picnic: May 9th, Hammock Community Center (Host: Rule 62, Liaison: Kyle)
 - Budget \$750.00
 - Almost all tickets sold
 - Treatment needs 20. Refund unused. Payment is \$200 gift card
 - Seats 75 comfortably for speaker
- Summer Bash (Host: Round Table, Liaison: Belinda, Janai reported in her absence)
 - Location 30 Bay Drive Park in the Hammocks – Sunday August 16th at 10am to 4pm
 - Asking for \$800.00 for budget
 - Kids under 12 free
 - 100 tickets - \$15
 - Raffles, DJ, catered lunch at noon, BYO chair & umbrella
 - Pavilion near the beach (beach day)
- Halloween Party: October 24th, Hammock Community Center (Host: Life's a Beach)
- Gratitude Dinner (Liaison: Jenai) (KISS Women's and Nomad Men's group(s) hosting)
 - November 14th
 - Palm Coast Community Center
- New Year's Eve Event (Coordinator: Steve) (NEEDS HOST GROUP)

6. Old 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. (no further discussion)
- 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.

7. New Business

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.”