



Pinellas County Intergroup Central Office

Intergroup Minutes

INTERGROUP MEETING MINUTES

February 15, 2010

The meeting was called to order at 7:10 with a moment of silence followed by the Serenity Prayer.

Officers Present:

Tom H., Chairman

Luis T., Vice Chair

Virginia M., Treasurer

Officers Absent:

Jim H., Secretary

Steering Committee Members present:

Paul S., Central Office Manager

Sue Z., IG Liaison to District

Pat M., Gratitude Dinner Chair

Bennett S, Web Site Chair

Martha H., Anniversary Dinner Chair

Robert P., Where and When Chair

Melody B., Unity Meeting Chair

Randy R., Picnic Chair

Steering Committee Members absent:

Plain and Straight Chair, Open

Angela L., Helpline Chair

Office Maintenance Chair, Open

INTERGROUP REPRESENTATIVES PRESENT:

Voting:	45	New:	2 Reps:
			Beverly, 2250 Group
			Tracey, Step Up To The Plate Group

Non-Voting:	2	New:	0 Alternate Rep :
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Total	47		
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Reading of previous month's intergroup meeting minutes was suspended due to no printed minutes.

Chairperson's opening Remarks – Tom H. Chairperson – *The first meeting of Alcoholics Anonymous in Pinellas County Florida was held February 14, 1945 in Bob W.'s office at the Florida Power Office Building in St. Petersburg. There were 8 men in attendance. On Saturday February 6, 2010 two hundred and seventy-one alcoholics and their guests gathered to celebrate the 65th anniversary of A.A. in Pinellas County.

The celebration was in the form of a banquet, organized by Martha H. of the "Primary Purpose Group". Martha and her team put together a marvelous banquet at "Banquet Masters" in Pinellas Park. After dinner we heard a wonderful A.A. Talk by Karen R. of Tampa, Karen is the author of "Crossing the River of Denial" appearing in the fourth edition of our "Big Book". The "Sobriety Countdown" revealed that Jake, from Chicago had the most sober time in the audience, 53 years, and a young lady with 2 days was our newest member. They each received a "Big Book" signed by the A.A.'s in the audience, to commemorate the event. The meeting concluded with the "Lord's Prayer" after a most inspiring rendition of "Amazing Grace" sung by Debbie. All in all everyone I have talked said that they thoroughly enjoyed this banquet, and are looking forward to next year.

Several donated baskets were awarded to lucky ticket holders after the official meeting was closed. What a marvelous way to celebrate one of the beginning of one of the most important and beneficial social movements in the history of Pinellas County. At the same time raising over twenty-five hundred dollars to

help our Pinellas County Intergroup Central Office to continue to provide the services we all rely on.

*Historical information was taken from an article written by former District 1, A.A. Archivist Maria H. The complete article can be viewed under “**HISTORY**” which can be found under the heading “**OTHER**” in the official Pinellas County A.A. website www.aapinellas.org

Treasurer’s Report – Virginia M. - Total income was \$12,548.23. Our monthly cost of Goods Sold was \$4,140.67 and our total expenses were \$10,736.67. That leaves a net income **\$(2,329.11)**.

Balance Sheet as of January 31, 2010

	<u>Jan 31, 10</u>	
ASSETS		
Current Assets		
Checking/Savings		
103 · Checking Account	8,886.95	
104 · Savings Account	12,312.24	
Total Checking/Savings	21,199.19	
Accounts Receivable		
105 · Accounts Receivable	117.00	
Total Accounts Receivable	117.00	
Other Current Assets		
102 · Undeposited Funds	700.95	
120 · Inventory Asset	19,855.51	
Total Other Current Assets	20,556.46	
Total Current Assets	41,872.65	
Fixed Assets		
222 · Equipment & Machinery	810.50	
224 · Furniture & Fixtures	5,711.25	
228 · Leasehold Improvements	1,245.93	
233 · Accumulated Depr.Equip&Mach	(810.50)	
239 · Accum.Amort.Leasehold Improve	(1,245.93)	
Total Fixed Assets	5,711.25	
TOTAL ASSETS	47,583.90	
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
200 · Accounts Payable	290.75	
Total Accounts Payable	290.75	
Other Current Liabilities		
305 · Sales Tax Payable	369.54	
310 · Payroll Liabilities		
350 · Fica W/H Payable	511.38	
351 · Federal W/H Payable	379.23	
352 · Suta Payable	63.83	
Total 310 · Payroll Liabilities	954.44	
Total Other Current Liabilities	1,323.98	
Total Current Liabilities	1,614.73	
Total Liabilities	1,614.73	
Equity		
565 · Fund Balance	48,298.28	
Net Income	(2,329.11)	
Total Equity	45,969.17	
TOTAL LIABILITIES & EQUITY	47,583.90	

Profit and Loss as of January 31, 2010

	<u>Jan 10</u>	<u>Jan 09</u>
Ordinary Income/Expense		
Income		
600 · C.O. Revenue		
601A · Group Contributions	3,565.68	4,505.95
601B · Unity Meeting	232.50	229.48
601C · Miscellaneous Contributions	0.00	189.00
601D · Birthday Plan	20.00	0.00

602 · AAWS Sales	3,499.77	3,656.69
603 · Medallion Sales	1,570.43	1,585.55
604 · Where & When Sales	135.20	180.20
605 · Grapevine Sales	89.70	187.25
606 · Anniversary Dinner		
606A · Anniv. Dinner Contrib. & Raffle	100.00	0.00
606B · Anniv. Dinner Income (Tickets)	3,024.00	1,800.00
Total 606 · Anniversary Dinner	3,124.00	1,800.00
608 · Picnic		
608A · Picnic Contributions	188.45	0.00
Total 608 · Picnic	188.45	0.00
609 · Anniversary Cards	122.50	135.00
Total 600 · C.O. Revenue	12,548.23	12,469.12
Total Income	12,548.23	12,469.12
Cost of Goods Sold		
700 · Cost of Goods Sold		
720 · AAWS Cost	2,878.46	3,063.97
721 · Medallions Cost	728.80	693.86
722 · Where & When Cost	245.73	335.05
723 · Grapevine Cost	57.39	196.14
724 · Anniversary Dinner	0.00	1,375.00
730 · Anniversary Cards	144.69	193.86
735 · Miscellaneous	(9.45)	(27.07)
740 · Shipping	67.07	65.16
700 · Cost of Goods Sold - Other	27.98	0.00
Total 700 · Cost of Goods Sold	4,140.67	5,895.97
Total COGS	4,140.67	5,895.97
Gross Profit	8,407.56	6,573.15
Expense		
656 · Payroll Expenses	3,342.30	3,152.30
800 · C.O. Operating Expense		
801 · Contributions	5,092.75	5,241.02
805 · Internet and Web Site		
805A · Web Site - PCI	125.00	267.50
805C · Internet Connection	67.89	53.99
805 · Internet and Web Site - Other	20.00	0.00
Total 805 · Internet and Web Site	212.89	321.49
807 · Collection Allowance	(8.91)	0.00
808 · Discounts Taken	(81.00)	0.00
815 · Rent	549.00	100.00
822 · Plain & Straight	120.00	120.00
824 · Answering Service	65.00	65.00
825 · Telephone	107.43	155.64
826 · Office Expenses	71.08	48.61
831 · Postage	0.00	84.00
837 · Utilities	179.85	59.73
838 · Business Insurance	545.90	570.41
842 · Repairs and Maintenance	84.00	84.00
846 · Licenses and Fees	61.25	0.00
847 · Professional Fees	100.00	100.00
849 · Payroll Taxes		
850 · SS and Medicare	255.69	241.15
851 · State Unemploy. Tax (SUTA)	39.44	41.19
Total 849 · Payroll Taxes	295.13	282.34
Total 800 · C.O. Operating Expense	7,394.37	7,232.24
Total Expense	10,736.67	10,384.54
Net Ordinary Income	(2,329.11)	(3,811.39)
Other Income/Expense		
Other Income		
620 · Other Income		
622 · Interest-Savings	0.00	2.15
Total 620 · Other Income	0.00	2.15
Total Other Income	0.00	2.15
Net Other Income	0.00	2.15
Net Income	(2,329.11)	(3,809.24)

AA General Service Total

YTD 2009
2,171.51

District 01 Total	4,343.04
South Florida Area 15 Total	4,343.04
Grand Total	<u>10,857.59</u>

Group Contributions as of January 31, 2010

	<u>Jan 10</u>
2250 Group	100.00
3rd Tradition Group	60.00
4th Dimension	40.00
ABES Place	101.73
All Ages	200.00
Attitude Adjustment	186.00
Clearwater Group	40.00
Couples Growing Together	20.40
East Lake Group	320.00
Find Yourself	238.06
Forty Niners	10.00
Go After Your Sobriety	76.34
Intergroup Meeting	63.35
Kirk Group	61.00
Lunch Bunch	530.62
New Freedom/New Happiness	175.00
Primary Purpose	30.94
Seminole Group	240.00
Serenity Seekers	62.75
Shore Acres Gratitude	194.49
Sober In Paradise	50.00
Sunrise Sunset	525.00
Thursday Morning Break	50.00
Tuesday Night Men's	50.00
Unity Meeting	232.50
Women In Step	20.00
Women With Freedom	120.00
TOTAL	<u>3,798.18</u>

CENTRAL OFFICE MANAGER'S REPORT- Paul S.

January Statistics

• Phone Calls Total:	311
• Information:	273
• 12 step:	2
• Al-Anon:	8
• Other programs:	4
• Hangs up:	18
• Other calls:	36
• Referrals back to website:	13
• Wrong number:	2
• Telemarketing	5
• Visitors:	249

MAIN POINTS

- Medallions
- Update 12 Step List
- Price List
- Buzz's New Hours

1. First, I want to thank all of the groups that tried to purchase our red One Month medallions. Unfortunately, our chief supplier *Bright Star* has been suffering some internal problems. I have been assured that these medallions will be shipped soon. In future, I will be increasing our inventory supply of all medallions in hopeful expectation that we do not fall short again.
2. One of our regular volunteers will be calling each of our Fellowship who has signed up to be on the

Central Office 12 Step Call List. If you would like to sign up, please see me after the meeting.

3. We have exhausted all but a very few AAWS books at the old prices. There fore we will be updating our price list to reflect current pricing as suggested by GSO.

4. Thanks to Buzz increasing his hours of service at Central Office, I am now in a better position to take care of outside responsibilities as shopping for supplies such as coffee, cups, office stationary, etc.

UNITY MEETING REPORT – Melody B.

January 2010

Date	Host Group Name	Attendance	Contributions
01/02/10	Find Yourself	66	\$ 53.90
01/09/10	Sunrise	43	\$ 31.15
01/16/10	Sunset	61	\$ 52.85
01/23/10	GOYA	92	\$ 76.00
01/30/10	3 rd Tradition	75	\$ 69.00
Jan. Contributions		337	\$ 282.90
YTD Contributions		337	\$ 282.90

January Expenses **\$ 16.50**
YTD Expenses **\$ 16.50**

You will see that the Unity Report has added lines to record the expenses. The Central Office Manager questioned the report. At the December Steering Committee, it was discussed and I was asked to add a line showing the monthly expense and the YTD expenses on the Unity Report. As always, the unity meeting is sponsored by intergroup. All proceeds go directly to central office and therefore all AA members benefit.

In 2009, the Unity Meeting had 3768 attendees and collected \$ 3,155.11 in contributions. There were 42 different groups within Pinellas County hosting, out of the 52 weeks in the year. Several home groups hosted more than once, thank you all for you support in this weekly intergroup project.

We invite you to join the AA ROADSHOW and bring your group members so that they can spread their message throughout Pinellas County.

Available dates are now on the website. The Unity Team is waiting to serve you -- sign up for a meeting TODAY!

It is easy, just go to <http://www.aapinellas.org> and complete the form to sign your home group up to host the Intergroup Unity Meeting for an Available Saturday.

Or call Melody at 727-623-1296 or contact her at the Intergroup Meeting.

Upcoming Hosts are:

03/20/10 BEACON GROUP
03/27/10 DUNEDIN GROUP
04/03/10 Free Spirits
04/10/10 THE 49'ERS GROUP
04/17/10 MONDAY NIGHT SPEAKERS GROUP
04/24/10 ATTITUDE ADJUSTMENT

PLAIN AND STRAIGHT REPORT – (Open – no report) - Tom reported that the election of a Chairperson is scheduled for later in the meeting. In the interim Woodie S. has been publishing our newsletter. Anniversary information should be given to I.G. Chairman Tom.

WHERE & WHEN REPORT – Robert P. - Robert reported two problems in the new edition:

1. The "Mid-Day Miracle" meeting is shown in the "Clearwater" section and should be under "REBOS"
2. Some of the new issues are missing pages 12, 13, 14 & 15. The problem appears to be random.

HELPLINE REPORT – Angela L. – No report

WEB SITE REPORT – Bennett S. - Presented to the Intergroup Meeting the Website Statistics for the time period of Dec 12, 2009 to Jan 11, 2010

Total Visits	= 4,771	Last Month = 4,422
Total Visitors	= 3,217	2,969
Number of Page Views	= 70,339	66,576
Average Time on the Site	= 3:13 minutes	3:08 minutes

Have Bulk Emailed Final copies of the previous Intergroup Minutes for the months of October 2009 and November 2009 to the Intergroup Reps.

ANNIVERSARY DINNER REPORT– Martha H. – Thank you all for allowing me to serve as your Chairperson for the 65th Pinellas County Anniversary Dinner. We are blessed to have so many meetings and activities to help us stay sober in Pinellas County. This year we were able to have the dinner at Banquet masters. The food and service were great and the room looked beautiful. I would like to thank my committee: Lou, Beverly B., Sue Z., and Nanette P. We all worked together to give alcoholics in Pinellas County a lovely dinner and a fabulous speaker, Karen R., from Las Vegas. Her story is in the fourth edition of the Big Book and is inspiring reading. It is titled "Crossing the River of Denial". The dinner was delicious and the meeting was enjoyable. This experience has afforded me the opportunity to give back to AA what has so freely been given to me. It is not only an honor, but also a joyful and rewarding benefit to be of service to Alcoholics Anonymous. Thank you all and I look forward to offering any assistance to the Chairperson for next year's dinner.

Here is a financial summary for the event:

Stickers	\$ 7.49
Speaker's Gift and Ticket	\$ 67.99
Jar – Center Pieces	\$ 48.00
Sticker Paper	\$ 22.98
Ink and Stickers	\$ 78.97
Stickers and Pens	\$ 30.58
Kinko's Blowup of Photos (Big Book Cover and Man on the Bed)	\$ 77.58
Picture Frames	\$ 23.00
Name Tags (donated)	\$ 0.00
Raffle Tickets (donated)	\$ 0.00
Total Decorations and Incidentals	\$ 356.59
 Banquet Masters (Meals)	 \$ 5,400.00
 Total Expenses	 \$ 5,756.59
 Raffle Ticket Sales	 \$ 805.00
Ticket Sales (271 @ \$28.00)	\$ 7,588.00
Total Income	\$ 8,393.00
Total Expenses	\$ 5,756.49
Total Profit	\$ 2,636.41

PICNIC REPORT – Randy R. – The event is only 2 months away. The flyers are in process. The events in Pavilion 4 have been scheduled, and groups have signed up to chair them. Flyers will be available to IG Reps at the next meeting. Seed money and baskets are critical. Please ask home groups to donate. Please bring baskets on day of picnic or to the campsite meeting on Friday night before the event.

GRATITUDE DINNER REPORT – Pat R. – I am grateful to have been elected to chair the dinner. I am currently working on securing a location for the 2010 event.

IG LIAISON TO DISTRICT – Sue Z. - No report. Next District meeting is in March.

MAINTENANCE COMMITTEE – (Open – no report)

Accept/decline all reports

Barbara, Spirit Group, made a MOTION to accept all reports.
Doug, Mixed Nuts Group, SECONDED the motion.
All in favor – the motion PASSED.

Old business

- Election of Maintenance Committee Chairperson. – Joe R., Off Your Chest Group was elected as Maintenance Committee Chairperson.
- Election of Plain and Straight Chairperson – Maryann G. stood for the position of Chairperson. While she has more than 10 years of sobriety, she did not have the required one year of Intergroup experience. Fred J. (Third Tradition Group) moved to waive the 1 year Intergroup experience. Seconded by Johnny (Don't Know Yet Group) the motion passed unanimously and Maryann was elected by acclamation.

New business

- Announcement of Election of Anniversary Dinner Committee Chairperson to be held in March

Johnny, We Don't Know Yet Group, made a MOTION to adjourn the meeting.
Fred J., Third Tradition Group, SECONDED the motion.
All in favor – the motion PASSED.
The meeting closed at 8:07 PM with the Lord's Prayer.