

2. The establishment of a Maintenance Committee for Central Office. After much discussion it became clear that more thought, discussion, would clarify things like: Compliance with traditions, the scope of the work to be taken on, donation of materials, supplies, etc.

During our "New Business" tonight I will entertain motions to "TABLE" the implementation of these items, so we can form "Ad Hoc Committees" to recommend how to best implement them. I will be asking for a volunteer Chairperson for each of these committees, and will look for their recommendations at the April 20th Intergroup Meeting.

Another goal that I announced at the January Intergroup Meeting was to establish a better relationship with our District 1 organization. This past Saturday Intergroup was invited to attend the District 1 Quarterly Meeting, set up a table and sell AA approved material at that meeting. This incidentally is the resumption of an old tradition. You're Central Office Manager Paul, Sue Z. (our new Intergroup Liaison to District) and I attended. I was able to speak briefly to the meeting, and explain how Pinellas County Intergroup serves AA and District 1. We sold some literature, met some of the new District Chairpersons and Officers, and were able to answer several questions after the meeting. I have also extended an invitation to allow District Chairpersons (or their representatives) announce their upcoming projects at this meeting.

Treasurer's Report – Virginia M. All reports have been created and are attached. We had income of \$13,668.47 in February with a Cost of Goods Sold of \$8,096.57 leaving a gross profit of \$5,571.90. We had expenses of \$5,452.63 leaving a net profit of \$119.27. Since Virginia is new and is in the middle of tax season she has not had a great deal of time to analyze the financial reports. She will be doing that in the coming months which will result in some changes.

Balance Sheet as of February 28, 2009

	Feb 28, 09
ASSETS	
Current Assets	
Checking/Savings	
103 · Checking Account	12,399.23
104 · Savings Account	12,298.84
Total Checking/Savings	24,698.07
Accounts Receivable	
105 · Accounts Receivable	-17.76
Total Accounts Receivable	-17.76
Other Current Assets	
102 · Undeposited Funds	-510.36
120 · Inventory Asset	24,856.96
Total Other Current Assets	24,346.60
Total Current Assets	49,026.91
Fixed Assets	
222 · Equipment & Machinery	386.50
224 · Furniture & Fixtures	5,711.25
228 · Leasehold Improvements	1,245.93
233 · Accumulated Depr.Equip&Mach	-386.50
239 · Accum.Amort.Leasehold Improve	-1,245.93
Total Fixed Assets	5,711.25
TOTAL ASSETS	54,738.16
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
305 · Sales Tax Payable	412.08
310 · Payroll Liabilities	
350 · Fica W/H Payable	157.46
351 · Federal W/H Payable	293.21
352 · Suta Payable	-1,851.68
353 · Futa Payable	-20.26
Total 310 · Payroll Liabilities	-1,421.27
Total Other Current Liabilities	-1,009.19
Total Current Liabilities	-1,009.19
Total Liabilities	-1,009.19
Equity	
560 · Opening Bal Equity	1,123.22

561 · Retained Earnings	26,606.45
565 · Fund Balance	31,710.18
Net Income	<u>-3,692.50</u>
Total Equity	<u>55,747.35</u>
TOTAL LIABILITIES & EQUITY	<u>54,738.16</u>

Profit and Loss as of February 28, 2009

	<u>Feb 09</u>	<u>Jan - Feb 09</u>
Ordinary Income/Expense		
Income		
600 · C.O. Revenue		
601A · Group Contributions	3,161.76	7,667.71
601B · Unity Meeting	280.33	509.81
601C · Miscellaneous Contributions	0.00	189.00
602 · AAWS Sales	4,247.58	7,904.27
603 · Medallion Sales	1,322.50	2,908.05
604 · Where & When Sales	95.40	275.60
605 · Grapevine Sales	142.90	330.15
606 · Anniversary Dinner		
606A · Anniv. Dinner Contrib. & Raffle	100.00	100.00
606B · Anniv. Dinner Income (Tickets)	3,240.00	5,040.00
606C · Anniversary Dinner – Other	773.00	773.00
Total 606 · Anniversary Dinner	<u>4,113.00</u>	<u>5,913.00</u>
608 · Picnic		
608A · Picnic Contributions	200.00	200.00
Total 608 · Picnic	<u>200.00</u>	<u>200.00</u>
609 · Anniversary Cards	105.00	240.00
Total 600 · C.O. Revenue	<u>13,668.47</u>	<u>26,137.59</u>
Total Income	13,668.47	26,137.59
Cost of Goods Sold		
700 · Cost of Goods Sold		
720 · AAWS Cost	3,462.67	6,526.90
721 · Medallions Cost	540.63	1,234.61
722 · Where & When Cost	292.38	627.43
723 · Grapevine Cost	143.59	339.73
724 · Anniversary Dinner	3,428.86	4,803.86
730 · Anniversary Cards	132.57	326.43
735 · Miscellaneous	-14.59	-41.66
740 · Shipping	37.35	102.51
700 · Cost of Goods Sold – Other	73.11	73.11
Total 700 · Cost of Goods Sold	<u>8,096.57</u>	<u>13,992.92</u>
Total COGS	<u>8,096.57</u>	<u>13,992.92</u>
Gross Profit	5,571.90	12,144.67
Expense		
656 · Payroll Expenses	1,891.38	5,043.68
800 · C.O. Operating Expense		
801 · Contributions	0.00	5,241.02
805 · Internet and Web Site		
805A · Web Site – PCI	0.00	267.50
805C · Internet Connection	53.99	107.98
805 · Internet and Web Site – Other	20.00	20.00
Total 805 · Internet and Web Site	<u>73.99</u>	<u>395.48</u>
807 · Collection Allowance	-10.10	-10.10
815 · Rent	449.00	549.00
822 · Plain & Straight	1,370.03	1,490.03
824 · Answering Service	65.00	130.00
825 · Telephone	156.44	312.08
826 · Office Expenses	644.07	692.68
831 · Postage	0.00	84.00
837 · Utilities	76.61	136.34
838 · Business Insurance	293.60	864.01
839 · Workers' Comp Insurance	52.67	52.67
842 · Repairs and Maintenance	84.00	168.00
846 · Licenses and Fees	61.25	61.25
847 · Professional Fees	100.00	200.00
849 · Payroll Taxes		
850 · SS and Medicare	144.69	385.84
851 · State Unemploy. Tax (SUTA)	0.00	41.19
Total 849 · Payroll Taxes	<u>144.69</u>	<u>427.03</u>

Total 800 · C.O. Operating Expense	3,561.25	10,793.49
Total Expense	5,452.63	15,837.17
Net Ordinary Income	119.27	-3,692.50
Net Income	119.27	-3,692.50

Group Contributions as of February 28, 2009

	<u>Feb 09</u>	<u>Jan - Feb 09</u>
2250 Group	0.00	100.00
3RD Tradition Meeting	0.00	40.00
4th Dimension	46.40	46.40
ABES Place	147.48	478.73
After Work Bunch	131.96	246.35
Archangel Group	150.00	150.00
At The End Of The Rainbow	64.94	113.86
Attitude Adjustment	150.00	285.00
Back Porch Lunch Bunch	50.00	136.37
Back to the book	0.00	55.00
Beach Bunch	0.00	350.00
Blind Pass Group	150.00	150.00
Circle Of Friends	100.00	100.00
Clearwater Group	30.00	60.00
Countryside Women	200.00	200.00
Couples Growing Together	0.00	42.80
Daily Reflections	100.00	100.00
Find Yourself	71.00	205.51
Free Spirits	0.00	135.00
GOYA	80.00	80.00
Grow Up Group	0.00	40.00
High Noon Daily	0.00	122.90
Intergroup Meeting	46.00	93.84
Into Action	50.00	50.00
Keep It Simple	79.00	79.00
Kirk Group	0.00	133.00
Living Sober	0.00	150.00
Lunch Bunch	0.00	566.38
New North	37.00	37.00
Oldsmar Group	550.00	550.00
Palm Harbor Group	100.00	200.00
Primary Purpose	34.23	34.23
Progress Not perfection	78.78	78.78
Saturday Morning Men's Step	0.00	217.00
Saturday Steppin' In	0.00	180.00
Serenity Seekers	141.00	377.00
Sober In Paradise	0.00	100.00
Sunrise Sunset	395.00	727.00
Sunset Beach	0.00	251.00
Surfside Group	100.00	100.00
THE GOD STUFF	0.00	25.00
The Real Happy Hour	38.97	96.74
Thursday Morning Break	0.00	8.82
Today In Sobriety	0.00	100.00
Triangle	0.00	30.00
Tuesday Night Men's	0.00	25.00
Unity Meeting	280.33	509.81
We Don't Know Yet	40.00	80.00
Women In Step	0.00	20.00
Women With Freedom	0.00	120.00
TOTAL	3,442.09	8,177.52

CENTRAL OFFICE MANAGER'S REPORT- Paul S.

February Statistics

- Phone Calls Total: 489
- Information: 416
- 12 step: 7
- Al-Anon: 7
- Other programs: 12
- Hangs up: 7

- Other calls: 30
- Telemarketing: 3
- Wrong number: 7
- Visitors: 280

MAIN POINTS

1. March 5th is my two year anniversary as Central Office Manager.
2. "Buzz" will return to the office Tues. 3/24.
3. Update on a/c; Thanks to intrepid volunteer the existing a/c unit has been repaired.
4. Researching upgrade of back office 4/1 printer.
5. Request from *Al-Anon* to post their events on our website.
6. *W. & W.* addendum sheet is available.
7. Voting Intergroup Reps will receive all printed information first.
8. *B.B. & T.* will charge cost of a bad check to payee, not *P.C. I.*
9. Minority Opinion; not to be taken lightly!

UNITY MEETING REPORT – Melody B.

<u>Date</u>	<u>Host Group Name</u>	<u>Attendance</u>	<u>Collections</u>
01/03/09	Ascension Group	80	\$ 56.50
01/10/09	Real Happy Hour	88	\$ 78.14
01/17/09	Attitude Adjustment	60	\$ 47.26
01/24/09	Common Solution	66	\$ 47.13
01/31/09	Palm Harbor Group	68	\$ 51.30
Month Total		362	\$ 280.33
02/07/09	Our Common Problem	69	\$ 62.80
02/14/09	3rd Tradition Group	55	\$ 42.50
02/21/09	Don Vista	79	\$ 61.22
02/28/09	Clearwater Central	80	\$ 65.10
Month Total		283	\$ 231.62
YTD Total		645	\$ 511.95

Hello everyone,

February was a terrific month for the Unity Speaker's meeting. The Unity meeting is an excellent opportunity to showcase and promote your home group and an opportunity to involve your members and newcomers to the group in a "special meeting".

It is a chance for members in non-speaker meeting groups to share their "experience, strength and hope" with a new audience.

In addition, it provides supplemental financial support to Central Office (all proceeds from collection go to Intergroup).

The Unity Team is waiting to serve you -- sign up for a meeting TODAY!

It's 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.

PLAIN AND STRAIGHT REPORT – John S.

As of now, there are no new *major* changes being planned for the P&S. What we are going to do is:

1. Be consistent with the idea "we're not a glum lot" and show that Pinellas County Intergroup is thriving with Unity, Service and Recovery.
2. Make it a little more reader friendly through use of graphics.
3. Be consistent as to the locations of monthly sections, i.e. meeting announcements, etc..
4. Consider other minor changes, though these are not thought through far enough to be mentioned at this time.

1. SUBMIT ARTICLES:

- Tell us about your Home group.
- Do you have a “Wow” sobriety story? Or one you’ve heard? Pass it on!
- **SUBMISSIONS are due** no later than the last day of the previous month. **EXAMPLE:** Articles for the MARCH issue are submitted by FEB 28th.
 - Email articles to plainandstraight@aapinellas.org and please type “Article submission” in the subject line.

2. GIVE US YOUR SUGGESTIONS and INPUT:

- What do you want to read about?
- What types of topics would you like to see in future issues?
 - Email suggestions to plainandstraight@aapinellas.org.

3. CIRCULATION SUGGESTIONS:

- Circulate the Plain and Straight at your Home group!
- Maybe place them on chairs around the room before the meeting starts.
- Make an announcement that the “new” Plain and Straight issue is available.

4. ANNIVERSARIES:

- **SUBMISSIONS are due the last day of the month.** **EXAMPLE:** Feb anniversary submissions are due by Feb 28th.
- **There are 3 ways to submit group members’ anniversaries:**
 1. Manually fill out the *Anniversary Submission Form* and hand it to me before or after the Intergroup meeting.
 2. Go to the website: www.aapinellas.org – click “Group Submissions” (on the top left), then click **Anniversary Information** and follow the directions.
 3. **Email** submissions to me directly at plainandstraight@aapinellas.org and please type “Anniversary Submissions” in the subject line.

5. MEETING CHANGES and NEW MEETINGS:

- Since we announce new meetings and meeting changes in the P&S, we ask that when submitting meeting changes or new meeting to **PLEASE be clear and accurate**. Indicate whether it’s a MEETING CHANGE or a NEW MEETING. Even though there are 2 separate forms for this on the website, there still seems to be some confusion, i.e. some people use the “add new meetings” for a “meeting change”.
- To Change or Add a new meeting:
 1. Go to www.aapinellas.org
 2. Click “Group Submissions” (on the top left)
 3. Click “New Meeting Form or “Meeting Change Form”

NOTE: PLEASE don’t email New Meetings or Meeting Changes directly to the P&S. Go through the website and follow directions above.

WHERE & WHEN REPORT – Micheal M (Not Present – Tom H commented)

Some meetings were left out of the latest printing. An addendum page has been created listing those meetings and is being distributed with the meeting lists. A rep asked what the deadline for submitting changes was. Paul responded that changes should be in one week before printing. Several reps asked if meeting lists were brought to the meeting and Paul responded that they arrived after the last Intergroup meeting and many of the groups had already picked up their meeting lists at the office. The reps asked that meeting lists be brought to the next intergroup meeting.

Helpline Report – Stephen C. (not present – no report)

WEB SITE REPORT – Adele S. (resigned – no report)

ANNIVERSARY DINNER – Lou G. The event went off well despite having to vacate the building for a fire alarm scare just prior to dinner. Everyone had a good time and the event showed a profit of \$1,719.43. Lou thanked all of his committee and suggested we begin planning next year’s event now.

PICNIC REPORT – Jennifer D. for Angela L. - Groups, we need your help!

The time has come again for your group to show its AA pride. Our annual Fort Desoto Picnic is just a few weeks away (April 26th) and we are asking for raffle baskets and seed money.

The picnic is hosted by Pinellas County Intergroup but relies on group donations and proceeds from the raffle to be self supporting. To date, we have only received \$275 and this insufficient. The event costs over \$2,000 to put on, so we desperately need your help!

Monetary donations to help pay for supplies, breakfast, coffee, etc. can be sent directly to central office or brought to the next monthly Intergroup meeting.

Raffle baskets, donated money, or any other raffle items can be delivered to Central Office, the next IG meeting, or I will personally come and pick them up. We will also take any baskets the day of the event. The raffle baskets are an excellent way to express your group's creativity. If your group is unable to make a basket, but wants to help, I will be happy to collect the funds and create a basket on your group's behalf. All you need to do is raise the money and call me 727-804-8158 and I will be honored to put it together.

Again, we need help from each and every group to make the picnic a success. No donation is too small. Self support begins with each of us. We look forward to your contribution!

IG Liaison to District – Sue Z. - IG Liaison to District Report--March 14, 2009 meeting

Founders Day--June 14,2009--STACEYS Buffet. Tickets \$13. Speaker is Patty E. from St.Pete. Also Get the Message Out Committee will be there with information about the various programs available in the area.

Tues. Step group will be having a potluck dinner and meeting at the Lake Seminole Presbyterian Church on Mar. 24 at 6:30PM to celebrate the groups 30th anniversary. Ann K. will be the speaker.

Sun. March 29th the 49er's will host a picnic at Lake Seminole Park Shelter 13.

District officers elected:

Treasurer---Eric St Pete YPG
Registrar---Chris, Sub Dist 4
Archives--- Bruce, South County

Special needs committee will hold a workshop in April 11 to explain the program and answer any questions.

Accept/decline all reports

Kelly, Back Porch Group, made a MOTION to accept all reports.

Dave, Serenity Seekers, SECONDED the motion.

All in favor – the motion PASSED.

Old business

- Gratitude Dinner Chairperson Election - No one stood.
- Anniversary Dinner Chairperson – No one stood.

New business

- Announcement of Election of Website Chairperson.
- Shane made a motion to rescind the Statement of Purpose and Mike L. seconded the motion. The motion passed.
- Mike L., Tuesday Night Step volunteered to chair an ad-hoc committee to develop a new Statement of Purpose. Their recommendations will be planned for the next Intergroup meeting.
- Shane made a motion to rescind the creation of the Maintenance Committee and Kelly seconded the motion. The motion passed.
- Kelly, Back Porch Group volunteered to chair an ad-hoc committee to investigate creating a Maintenance Committee. Their recommendations will be planned for the next Intergroup meeting.

Tracy, Central Group made a MOTION to adjourn the meeting.

Martha, Primary Purpose, SECONDED the motion.

All in favor – the motion PASSED.

The meeting closed at 8:12 PM with the Lord's Prayer.