



Pinellas County Intergroup Central Office

Intergroup Minutes

INTERGROUP MEETING MINUTES

September 20, 2010

The meeting was called to order at 7:08 with a moment of silence followed by the Serenity Prayer.

Officers Present:

Tom H., Chairman
Virginia M., Treasurer

Jim H., Secretary

Officers Absent:

Luis T., Vice Chair

Steering Committee Members present:

Paul S., Central Office Manager
Sue Z., IG Liaison to District
Pip T., Plain and Straight Chair
James H., Picnic Chair

Melody B., Unity Meeting Chair
Bennett S., Web Site Chair
Pat M., Gratitude Dinner Chair

Steering Committee Members absent:

Angela L., Helpline Chair
Where and When Chair, Open

Dave R., Office Maintenance Chair
Rosie, Anniversary Dinner Chair

INTERGROUP REPRESENTATIVES PRESENT:

Voting: 57 *New:*

6 Reps:

Jill, St. Pete YPG Group
Tony, Don Vista Group
Christine, Oldsmar Group
Donna, Largo YPG Group
Bill, Grow up Group
Sue, A Power Greater Than Ourselves Group

Non-Voting: 6 *New:*

0 Alternate Reps:

Total 63

Reading of August's Intergroup meeting minutes.

Gary, Free Spirits Group made a MOTION to accept the minutes with the correction.

Dan, Sober Spirits Group, SECONDED the motion

All in favor – the motion PASSED

Chairperson's opening Remarks – Tom H. Chairperson – Hooray ... the long awaited renovation of Central Office is nearly complete. An Open House is being planned for Saturday, October 2, 2010 from 10:00am until 2:00pm. As you enter the newly renovated office you will notice new ceramic tile floors which now extend throughout the first floor of the building. The old stucco, paneled, and grass cloth walls have been replaced with drywall, which is now painted white with pale blue accents. The old desk has been replaced with a new desk, surrounded by a 1/2 wall and counter, much like you would see in a Doctor's or other professional offices.

Our Administrative Office, and a new secure, climate controlled warehouse is now located upstairs. The first floor back room has now been converted into a Handicapped accessible Conference Room. This room will be available for District and Intergroup Service Committee Meetings at a very nominal cost. When people come to this new room for a meeting, they will also have an opportunity to learn about A.A.'s history in Pinellas County. One of our members Gene M. has built a fabulous new display cabinet, and our Archives Chairman Bruce A. will be putting artifacts from our Archives on display. Another wall of

this new conference room will be used for descriptive displays from the various District One and Intergroup Committees. The main lobby has become home to a very large Pinellas County Map which shows the location of our A.A. Groups, along with a painting of a "Family Tree" whose leaves bear the names and founding dates of the A.A. Groups. This display was made by one of our members and had become part of our Archives. Due to the size of this display, it did not make it to many of our functions, this new location will allow all who visit Central Office to enjoy this historical exhibit. We will be looking for volunteers to update both the map and the Family tree.

When I stood to become Intergroup Chairman nearly two years ago, one of my primary goals was to have a Central Office that we could all be proud of, and a Meeting Room for our Pinellas County A.A. Committees. I am overwhelmed that this goal has now been realized. There are many, many volunteers who have given of both their time and substance to make this dream come true. We will be creating a document to thank all of the volunteers involved. This document will be framed and on display at Central Office.

I thank all of the volunteers, for the hard work they have put forth, as well as the Intergroup body for supporting this effort. I will look forward to seeing all of you at our Open House on Saturday, October 2, 2010.

Treasurer's Report – Virginia M. - Total income was \$12,079.16. Our monthly cost of Goods Sold was \$4,922.04 and our total expenses were \$5,712.13. That leaves a net income \$1,444.99.

Balance Sheet as of August 31, 2010

	<u>Aug 31, 10</u>
ASSETS	
Current Assets	
Checking/Savings	
103 · Checking Account	1,955.02
104 · Savings Account	12,320.45
106 · Petty Cash	0.29
Total Checking/Savings	<u>14,275.76</u>
Accounts Receivable	
105 · Accounts Receivable	30.65
Total Accounts Receivable	<u>30.65</u>
Other Current Assets	
110 · Prepaid Rent	449.00
111 · Prepaid Expenses	100.00
120 · Inventory Asset	18,262.36
Total Other Current Assets	<u>18,811.36</u>
Total Current Assets	<u>33,117.77</u>
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	<u>5,711.25</u>
TOTAL ASSETS	<u><u>38,829.02</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
305 · Sales Tax Payable	425.00
310 · Payroll Liabilities	
350 · Fica W/H Payable	427.46
351 · Federal W/H Payable	492.23
352 · Suta Payable	79.31
Total 310 · Payroll Liabilities	<u>999.00</u>
Total Other Current Liabilities	<u>1,424.00</u>
Total Current Liabilities	<u>1,424.00</u>
Total Liabilities	<u>1,424.00</u>
Equity	
565 · Fund Balance	49,603.32
Net Income	(12,198.30)
Total Equity	<u>37,405.02</u>
TOTAL LIABILITIES & EQUITY	<u><u>38,829.02</u></u>

Profit and Loss as of August 31, 2010

	Current Month	Prior Yr Month	Current YTD	Prior Yr YTD	YTD
	Aug 10	Aug 09	Jan - Aug 10	Jan - Aug 09	\$ Change
Ordinary Income/Expense					
Income					
600 · C.O. Revenue					
601A · Group Contributions	5,043.96	3,347.09	27,154.58	29,706.36	(2,551.78)
601B · Unity Meeting	405.11	232.35	1,814.69	1,814.27	0.42
601C · Miscellaneous Contributions	170.00	105.00	376.53	682.00	(305.47)
601D · Birthday Plan	0.00	20.00	20.00	40.00	(20.00)
602 · AAWS Sales	4,811.24	3,105.80	32,962.65	28,466.00	4,496.65
603 · Medallion Sales	1,246.95	1,175.05	10,728.29	11,158.01	(429.72)
604 · Where & When Sales	176.20	138.40	1,950.65	1,081.20	869.45
605 · Grapevine Sales	10.95	46.80	640.35	907.00	(266.65)
606 · Anniversary Dinner					
606A · Anniv. Dinner Contrib. & Raffle			100.00	100.00	0.00
606B · Anniv. Dinner Income (Tickets)			4,732.00	4,860.00	(128.00)
606C · Anniversary Dinner - Other			805.00	773.00	32.00
Total 606 · Anniversary Dinner	0.00	0.00	5,637.00	5,733.00	(96.00)
607 · Gratitude Dinner					
607B · Grat. Dinner Income (Tickets)	160.00	64.00	160.00	64.00	96.00
Total 607 · Gratitude Dinner	160.00	64.00	160.00	64.00	96.00
608 · Picnic					
608A · Picnic Contributions			4,030.12	2,173.65	1,856.47
608B · Picnic - Other			0.00	2,574.92	(2,574.92)
Total 608 · Picnic	0.00	0.00	4,030.12	4,748.57	(718.45)
609 · Anniversary Cards	62.50	80.00	805.00	722.50	82.50
615 · Miscellaneous	(7.75)	0.00	(30.00)	0.00	(30.00)
Total 600 · C.O. Revenue	12,079.16	8,314.49	86,249.86	85,122.91	1,126.95
Total Income	12,079.16	8,314.49	86,249.86	85,122.91	1,126.95
Cost of Goods Sold					
700 · Cost of Goods Sold					
720 · AAWS Cost	4,152.79	2,553.34	27,378.40	23,711.17	3,667.23
721 · Medallions Cost	509.59	501.90	4,443.05	4,942.39	(499.34)
722 · Where & When Cost	146.94	250.64	2,452.82	2,490.74	(37.92)
723 · Grapevine Cost	8.06	29.85	478.86	800.18	(321.32)
724 · Anniversary Dinner	0.00	800.00	4,956.45	5,603.86	(647.41)
725 · Gratitude Dinner	8.56	0.00	1,253.56	300.00	953.56
726 · Picnic Costs	0.00	(92.63)	1,907.00	1,767.11	139.89
730 · Anniversary Cards	18.37	83.94	592.92	825.58	(232.66)
735 · Miscellaneous	(7.20)	(6.30)	31.47	(67.95)	99.42
740 · Shipping	26.25	43.20	264.54	490.88	(226.34)
700 · Cost of Goods Sold - Other	58.68	10.60	266.90	198.60	68.30
Total 700 · Cost of Goods Sold	4,922.04	4,174.54	44,025.97	41,062.56	2,963.41
Total COGS	4,922.04	4,174.54	44,025.97	41,062.56	2,963.41
Gross Profit	7,157.12	4,139.95	42,223.89	44,060.35	(1,836.46)
Expense					
656 · Payroll Expenses	2,793.84	2,518.04	23,824.10	21,834.30	1,989.80
66900 · Reconciliation Discrepancies			0.00	(510.36)	510.36
800 · C.O. Operating Expense					
801 · Contributions			10,024.18	10,799.54	(775.36)
803 · Bank Charges			0.00	1.00	(1.00)
805 · Internet and Web Site					
805A · Web Site - PCI	125.00	0.00	468.75	648.75	(180.00)
805B · Web Site - District	0.00	162.50	0.00	162.50	(162.50)
805C · Internet Connection	93.89	77.68	833.95	562.16	271.79
805 · Internet and Web Site - Other			76.25	76.25	0.00
Total 805 · Internet and Web Site	218.89	240.18	1,378.95	1,449.66	(70.71)
807 · Collection Allowance	(10.90)	(7.64)	(73.58)	(65.69)	(7.89)
808 · Discounts Taken			(81.00)	0.00	(81.00)
815 · Rent	499.00	449.00	4,042.00	3,543.00	499.00

816 · C.O. Improvement Expense	137.98	0.00	2,044.77	99.99	1,944.78
822 · Plain & Straight	120.00	120.00	960.00	989.00	(29.00)
824 · Answering Service	65.00	65.00	520.00	520.00	0.00
825 · Telephone	143.97	143.86	1,087.23	1,408.94	(321.71)
826 · Office Expenses	554.10	210.33	3,095.94	1,658.84	1,437.10
831 · Postage	0.00	5.54	132.00	184.72	(52.72)
837 · Utilities	626.76	192.14	1,403.67	883.96	519.71
838 · Business Insurance	137.09	143.42	1,525.53	1,668.61	(143.08)
839 · Workers' Comp Insurance	25.50	26.08	74.50	130.43	(55.93)
840 · Cash Over/Short			0.00	(2.20)	2.20
842 · Repairs and Maintenance	84.00	84.00	1,394.33	720.15	674.18
844 · Shipping Expense			6.50	0.00	6.50
846 · Licenses and Fees			61.25	61.25	0.00
847 · Professional Fees	100.00	0.00	1,066.43	800.00	266.43
849 · Payroll Taxes					
850 · SS and Medicare	213.73	192.63	1,822.55	1,670.33	152.22
851 · State Unemploy. Tax (SUTA)	3.17	0.00	122.07	41.19	80.88
Total 849 · Payroll Taxes	216.90	192.63	1,944.62	1,711.52	233.10
800 · C.O. Operating Expense - Other	0.00	15.00	0.00	15.00	(15.00)
Total 800 · C.O. Operating Expense	2,918.29	1,879.54	30,607.32	26,577.72	4,029.60
Total Expense	5,712.13	4,397.58	54,431.42	47,901.66	6,529.76
Net Ordinary Income	1,444.99	(257.63)	(12,207.53)	(3,841.31)	(8,366.22)
Other Income/Expense					
Other Income					
620 · Other Income					
621 · Reimbursements			0.00	0.00	0.00
622 · Interest-Savings	1.10	1.20	9.23	12.47	(3.24)
Total 620 · Other Income	1.10	1.20	9.23	12.47	(3.24)
Total Other Income	1.10	1.20	9.23	12.47	(3.24)
Net Other Income	1.10	1.20	9.23	12.47	(3.24)
Net Income	1,446.09	(256.43)	(12,198.30)	(3,828.84)	(8,369.46)

Group Contributions as of August 31, 2010

	<u>Aug 10</u>	<u>Jan - Aug 10</u>
2250 Group	100.00	300.00
3rd Tradition Group	0.00	60.00
4th Dimension	0.00	177.50
7 and Up	25.00	50.00
A Day At A Time	0.00	69.86
AA By The Sea	0.00	232.91
ABC	0.00	25.00
ABES Place	431.00	1,731.55
Absolute Sobriety	0.00	150.00
Afterwork Bunch	173.21	488.80
All Ages	200.00	600.00
All For One	250.00	250.00
Amazing Grace	0.00	16.00
Anonymous	180.00	180.00
Archangel Group	0.00	300.00
At The End Of The Rainbow	108.94	773.62
Attitude Adjustment	50.00	1,586.00
Back Porch Lunch Bunch	0.00	450.00
Back To The Book	0.00	93.48
BAIGIS	30.00	210.00
Beach Bunch	300.00	300.00
Beacon Group	30.00	30.00
Blind Pass Group	0.00	150.00
Bullet Proof	34.67	34.67
Cash Customer	0.00	80.79
Center Of Hope	0.00	60.00
Clearwater Group	30.00	280.00
Coffee Makers Beginner Step Study	50.00	100.00
Common Solution	0.00	56.20
Countryside Women	0.00	200.00
Couples Growing Together	0.00	48.80
Don Vista Group	0.00	180.00

Dunedin Group	0.00	50.00
East Lake Group	0.00	731.00
Feelings Group	0.00	320.00
Find Yourself	0.00	514.25
Forty Niners	20.00	120.00
Free Spirits	135.00	315.00
Go After Your Sobriety	0.00	211.34
GOYA	0.00	160.00
Grow Up Group	0.00	80.00
High Noon Daily	0.00	35.00
Highpoint	65.00	65.00
Holiday Isles Group	0.00	100.00
Hopeful Group	0.00	166.50
Indian Rocks Beach	0.00	50.00
Intergroup Meeting	60.00	430.09
Into Action	0.00	200.00
Keep It Simple	0.00	275.00
Kirk Group	79.38	255.38
Ladies Night	0.00	102.00
Log Cabin Speakers	0.00	100.00
Lunch Bunch	0.00	1,807.81
Maximo Point	0.00	50.00
Mid-Day Miracle	75.00	125.00
Mixed Nuts	65.00	110.00
Monday Night Speakers	150.00	150.00
New Beginnings Womens Meeting	0.00	453.00
New Freedom/New Happiness	0.00	275.00
New Hope	0.00	400.00
Oldsmar Group	985.00	985.00
Our Common Problem	50.00	100.00
Palm Harbor Group	0.00	258.75
Philippe Park	50.00	100.00
Primary Purpose	91.58	387.17
Progress Not Perfection	0.00	139.33
Sat. Morning Wome's Big Book	0.00	120.00
Sat. Morning Women's Big Book	0.00	120.00
Saturday Morning Men's Step	0.00	117.00
Saturday Morning Mens Group	0.00	509.00
Saturday Night Group	0.00	25.00
Saturday Steppin' In	80.00	305.00
Seminole Group	0.00	523.00
Serenity Seekers	217.98	855.22
Shore Acres Gratitude	0.00	341.90
Snowbirds	0.00	50.00
Sober In Paradise	0.00	110.00
Sober Spirits	51.85	198.25
Special Needs Committee	30.00	60.00
Step Sisters	0.00	90.00
Step Up To The Plate	0.00	27.22
Steps For Sobriety	70.00	120.00
Sunday A.M. Big Book	0.00	87.19
Sunrise Sunset	580.00	2,221.00
Sunset Beach	170.35	802.10
Sunshine City	0.00	300.00
THE GOD STUFF	0.00	30.00
The Real Happy Hour	0.00	51.50
Thursday Morning Break	0.00	116.83
Thursday Night Uplifters	25.00	50.00
Today In Sobriety	0.00	180.00
Triangle	0.00	50.00
Tuesday Night Men's	0.00	100.00
Turner Street Evening	0.00	125.00
Unity Meeting	405.11	1,814.69
We Agnostics	0.00	25.00
We Are Not Saints	0.00	30.00
We Don't Know Yet	0.00	50.00
Weds Nite Men's Step	0.00	74.00
What's Your Motive	0.00	51.57
Women In Step	0.00	20.00
Women Stepping Up	0.00	62.00
Women With Freedom	0.00	120.00

Wonderful Program	0.00	150.00
TOTAL	5,449.07	28,969.27

CENTRAL OFFICE MANAGER'S REPORT - Paul S.

- August Statistics

Calls for Information:	268
12 Step Calls:	2
Calls for ALANON:	11
Calls for Other Programs:	10
Other Calls:	30
Hang Ups:	25
Telemarketing:	8
Special needs	2
Spanish	1
Web	10
Total Calls:	367
Visitors	200
On Line Orders	10

- Printer
- Donations
- ETF/Payroll tax
- Verizon
- Price increases

1. Central Office has a new HP Laser jet printer.
2. Central Office received memorial donations from family and friends of a recently deceased member of A.A. All contributions came from A.A. members. Therefore these contributions fall within AA traditions of no outside contributions.
3. Starting in December B. B. & T. Bank will no longer accept 941, payroll tax payments. These payments must be made electronically. A question of electronic signatures must be addressed.
4. Verizon has sent us a notice that our two year service contract will expire in 30 days. We can either renew at the same price or go month to month at a slightly higher fee. If we go month to month we may be in a better position to switch service providers.
5. Bright Star has announced price increases: the aluminum monthly medallions will cost \$.02, more; the traditional bronze yearly medallions will cost \$.13, more. It is recommended that we increase the cost of aluminum medallions from \$.65, to \$.70. Increase bronze medallions from \$1.75, to \$1.90.

UNITY MEETING REPORT – Melody B.

August 2010

<u>Date</u>	<u>Host Group Name</u>	<u>Attendance</u>	<u>Contributions</u>
08/07/10	Ozona	90	\$78.00
08/14/10	Grow Up	83	\$58.00
08/21/10	Real Happy Hour	70	\$63.00
08/28/10	Serenity Seekers	87	\$79.00
August Total		330	\$278.00
YTD Total		2770	\$2,058.95

August Expenses **\$ 44.36**

YTD Expenses **\$ 244.01**

August was an awesome month for the Unity Speakers Meeting, we had amazing groups hosting and Adele amused us with her weekly joke.

In comparing the 2009 to 2010 statistics YTD, the Unity project has increased attendees by 192 and decrease contributions by \$ 74.05. Thank you all for your support and participation in this weekly intergroup project.

The Unity Speakers Meeting is a project of Pinellas County Intergroup. Contributions provide supplemental financial support to Central Office; all proceeds from collection go directly to the Pinellas County Intergroup, therefore, all AA members benefit.

Groups are signed up to host through September 18. Be sure to take the opportunity to sign your home group up, you can do this while you are here tonight. 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.

Upcoming Hosts are:

10/16/10	Real Happy Hour
10/23/10	2250 GROUP
10/30/10	After Work Bunch
11/06/10	Attitude Adjustment
10/30/10	After Work Bunch
11/06/10	Attitude Adjustment
10/30/10	After Work Bunch
11/06/10	Attitude Adjustment

PLAIN AND STRAIGHT REPORT – Pip T. – Pip was happy to report that we had the Plain and Straight newsletter at this meeting this month unlike last month. In addition to the normal content, it contains Part I of an article on the Grapevine and recurring features called “Heard at a Meeting” and “Alcoholic Humor. It can also be view on the website.

WHERE & WHEN REPORT – (Open – no report.)

HELPLINE REPORT – Angela L. (Absent – no report.)

WEB SITE REPORT – Bennett S. - Presented to the Intergroup Meeting the Website Statistics for the time period of July 10, 2010 to August 9, 2010

Total Visits	=	5,262	Last Month =	5,107
Total Visitors	=	3,329		3,218
Number of Page Views	=	73,465		72,780
Average Time on the Site	=	2:54 minutes		3:03 minutes

ANNIVERSARY DINNER REPORT– Rosie (Absent – no report.)

PICNIC REPORT – James H. - Angela shared her report from the last time she chaired the Picnic with our committee. Roger has agreed to do the breakfast again this year. All is going well.

GRATITUDE DINNER REPORT – Pat M. – Our speaker is very ill and had to be replaced by Rick B., a a past Panel 49 Delegate from Columbus, Ohio. There is only one ticket left for sale at Central Office. Otherwise, they are all out for sale with the Intergroup Reps. All unsold tickets and/or cash from sales is due back at the next Intergroup Meeting. If you wish to return them early, you can do so tonight or at Central Office. Please ask your groups to donate baskets for the raffle. The doors will open at 11:00, dinner will be at 12:00 and the meeting will be at 2:00 PM.

IG LIAISON TO DISTRICT – Sue Z. - Bernice, Chairperson, opened the meeting commenting on the necessity to remain anonymous especially when it comes to posting pictures on the internet, mainly Facebook. She suggests that everyone be careful about what is posted for all to see. The upcoming General Assembly is an election meeting and we will be electing a Delegate, an Alternate Delegate and all Officers for the Area. Committee members need to submit their budgets for next year. The budget meeting will be in November and it will be presented at the December District Meeting. If you start a new meeting, please wait a while to see how it goes and then register it with the GSO office.

Chris, Registrar, requested that new group registrations be sent to New York.

Aron, Treasurer, stated the district still needs contributions and they have changed banks and are now dealing with Regions Bank.

Open house at the much improved Intergroup Office is scheduled for October 2nd.

Several groups have moved --please check the Where and When, AA Website or the Plain and Straight for updated information.

Bruce, Archives, has a web page on the District 1 website. This committee also needs group representatives. Some archive material will be on display at our Central Office. This committee is also looking for any "group history" that you home group might have

Mary, Corrections, is looking for any Spanish speaking males to help with meetings in various institutions.

David, Public Information, states that AA has begun passing out "Where and Whens" and general AA information at medical offices to help spread the word. There is also a free full page ad in a local Spanish newspaper and there will be an interview on a Spanish radio station.

Smitty, Grapevine, encourages groups to hold Grapevine meetings and offer subscriptions as anniversary gifts. The publication is in serious financial trouble.

Tommy, Special Needs, says the committee will be hosting a presentation/information/pizza gathering at a site TBA. There are 3 new meetings at nursing home/rehab facilities and needs volunteers to help with these meetings.

Mike, Treatment Committee, reported that there are meeting in 11 facilities with 96 meetings each month.

Robert, Founders Day, gave his final report. 200 people attended and there was a profit of \$200 and change. He hopes for better attendance next year

JP, Carry the Message, is still forming a committee and has a lot of good ideas to make it work

Election of DCM's, - James M--sub district 1.
Election of ACM's -- none--there are only 2 in this district.

MAINTENANCE COMMITTEE – (Open- Tom reporting) – Open House is scheduled for October 2nd from 10:00 AM to 2:00 PM.

Accept/decline all reports

Debby, Women Stepping Up Group, made a MOTION to accept all reports.

Dan, Sober Spirits Group, SECONDED the motion.

All in favor – the motion PASSED.

Old business

- Election of Where and When Chairperson – Dan L., Sober Spirits Group stood and was elected.

New business

- Election of Officers will be held next month.
- Deborah, Sunrise/Sunset presented an information brochure for people new to AA that her group had developed based on similar brochures used by Central Offices in Philadelphia, Fort Lauderdale and several others. It was suggested that we might want to produce such a brochure and make it available to groups in Pinellas County – Dan, Sober Spirits made a motion that the Steering Committee review, establish possible costs and pricing, and make recommendations to the body at the next Intergroup meeting. Charley, Hopeful Group, seconded the motion and it passed unanimously.

Brad, Beacon Group, made a MOTION to adjourn the meeting.

Debby, Women Stepping Up Group, SECONDED the motion.

All in favor – the motion PASSED.

The meeting closed at 8:00 PM with the Lord's Prayer.