



## Naples Area Intergroup

[www.aanaples.org](http://www.aanaples.org)

(239) 262-6535



### Steering Committee:

#### **Chairperson**

Mary B.  
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[mbrown8869@gmail.com](mailto:mbrown8869@gmail.com)

#### **Vice Chairperson**

Jim B.  
(239) 300-5891  
[mabopx3a@gmail.com](mailto:mabopx3a@gmail.com)

#### **Secretary**

Peter F.  
(239) 877-7450  
[pflemin1@aol.com](mailto:pflemin1@aol.com)

#### **Treasurer**

Ken H  
(239) 963-7820  
[kenahelton@gmail.com](mailto:kenahelton@gmail.com)

#### **Members at Large**

VACANT

VACANT

VACANT

## Minutes JANUARY 2, 2019

### Roll Call/Sign-In

- 1) **Open Meeting with Serenity Prayer**
- 2) **Read Tradition of the Month** – Mary Read the Tradition from the 12 & 12. She also pointed out that we are going to take a moment to discuss from Bills writing in the courier. Denise volunteered to do February

## Our Common Welfare

*“Each member of Alcoholics Anonymous is but a small part of a great whole. A.A. must continue to live or most of us will surely die. Hence our common welfare comes first. But individual welfare follows close afterward.” -Tradition One (Long Form)*

It is hoped that our common suffering as alcoholics and our common solution in A.A. will transcend most issues and curtail negative behaviors that could jeopardize the safety of anyone attending an A.A. meeting. Nevertheless, Alcoholics Anonymous is a microcosm of the larger society we exist in. As such, problems found in the outside world can also make their way into the rooms of A.A. For this reason, groups and members discuss the topic of safety—to raise awareness in the Fellowship and to seek through sponsorship, workshops and meetings, to create as safe an environment as possible to carry A.A.’s message of hope and recovery to the still-suffering alcoholic.

***The General Service Office has made the following optional statement available as an A.A. service piece for those groups who wish to use it.***

### **Suggested Statement on Safety:**

**Our group endeavors to provide a safe meeting place for all attendees and encourages each person here to contribute to fostering a secure and welcoming environment in which our meetings can take place. As our Traditions remind us, the formation and operation of an A.A. group resides with the group conscience. Therefore, we ask that group members and others refrain from any behavior which might compromise another person's safety.**

**Also, please take the precautions you feel are necessary to ensure your own personal safety, for example, walking to your car in a group after a meeting. If a situation should arise where someone feels their safety is in jeopardy, or the situation breaches the law, the individuals involved should take appropriate action. Calling the proper authorities does not go against any A.A. Tradition and is recommended when someone may have broken the law or endangered the safety of another person.**

### **3) Introductions**

- a. Officers – All present
- b. Looking for Members at Large. Need three.
- c. Intergroup Reps (New and existing)
- d. Alternate Intergroup Reps (New and existing)
- e. Visitors

### **4) Officer Reports**

- a. **Secretary** (Motion Required to accept) Will consider and vote on 2 months at February Meeting

**Treasurer** Naples Area Intergroup

[December 2018 Treasurer Report](#)

**Intergroup Meeting: Wednesday, January 2, 2018**

**December 2018 Financial Statement Comments:**

- **Literature & Merchandise Sales** of \$4,500.98 when compared to December 2017 of \$5,399.17 were down by -16.6%.
- **Group Contributions** of \$1,476.94 were up when compared to December 2017 contributions of \$870.00 by 69.8%.
- **Total Income** for December was \$6,002.92, compared to \$6,334.17 during December 2017.
- **Literature & Merchandise Purchases** were \$1,384.81, compared to \$4,263.90 during December 2017.
- **Total Expenses** during December 2018 were \$4,605.44 compared to \$6,735.21 during December 2017.
- **Net Ordinary Income** during December 2018, as a result of the items listed above was a \$1,397.48, compared to -\$401.04 during December 2017.
- **Net Other Income** totaled \$439.76 from the November 2017 Gratitude Dinner, resulting from a return of the \$500.00 facility deposit and a final expense of \$60.24.
- **Net Income** for December 2018 was \$1,837.24, compared to a loss of -\$461.04 during December 2017.

**Fiscal Year Ending December 2018 Financial Statement Comments:**

- **Literature & Merchandise Sales** for the twelve month fiscal year 2018 totaled \$48,708.30, compared to \$51,905.85 during fiscal year 2017, a -6.2% decrease.
- **Group Contributions** during the 2018 totaled \$21,889.10 compared to \$25,671.26 during 2017, a -10.2% decrease.
- **Total Income** during fiscal year 2018 totaled \$71,773.40, a -7.5% decrease when compared to fiscal year 2017 income.  
**Literature & Merchandise Purchases** totaled \$28,796.82 during 2018 compared to \$30,751.07 during 2017.
- **YTD Total Expenses** were \$72,822.92 during 2018; and \$73,681.05 during 2017, a -1.2% decrease.
- **Net Income** for fiscal year 2018 totaled \$582.80; and, totaled \$2,595.05 during 2017.

**NAI OPERATING FUND BALANCE:** The Wells-Fargo account balance for the **NAI Operating Fund** as of December 31, 2018 was \$7,111.86.

**NAI PRUDENT RESERVE FUND BALANCE:** The Wells-Fargo account balance for the **NAI Prudent Reserve Fund** as of December 31, 2018 was \$23,031.97. The **December Prudent Reserve Balance** was equal to 3.80 months of operating expenses.

**AA Groups making contributions during December 2018:** A very special “Thank You!” goes to each of the **nine ( 9 ) groups** that made contributions to NAI during December: Beach Bums, Bonita Unity, Cake Group, Early Risers, Naples South, New Beginnings, One Day At A Time, Tuesday Big Book, and Women’s Step. Please know that without each and every dollar contributed by our member groups during December, the Naples Area Intergroup Office would not have been able to “ **Carry The Message !** “  
**Thank you, so very much, for your continued financial support of Naples Area Intergroup!!!**

**Reminder:** Should any AA group or individual member have a question about the financial information presented this evening, please do not hesitate to contact me directly at: [kenahelton@gmail.com](mailto:kenahelton@gmail.com) or 239/963-7820.

**Request:** Please remember to place your Group AA number on your contribution checks.

The treasurers report was Moved, seconded and approved

### **b. Chair**

- i. **Unity Luncheon. We need to check dates. Peter agreed to check with 24 Hour Club Board when an exact February date is determined**
- ii. **Looking for district 20 facebook page.**
- iii. **Looking for someone to chair picnic**
- iv. **Gratitude Dinner – Jim B. to Chair**

### **c. Vice-Chair**

- i. **Jim B. introduced himself.**
- ii. **He also introduced the “A Christmas Carol “Radio Play version” with AA lyrics. We are going to start finding interested parties. Jim gave flyers.**

### **d. Office Manager - NAI, January 2, 2019**

- i. **Volunteer jobs all filled**
- ii. **Announce the Courier at meetings**

There were 203 calls to the AA phone during December, 3 were 12<sup>th</sup> Step Calls. There were 181 sales transactions during the month.

Meeting schedules are here for you to take back to your group. Reminder that our website has the most up to date schedule.

The January Courier will be sent out tomorrow. Please be sure your email is on our list and tell your group members that if they want to receive it to send us their email address. Also, please show them the current issue and pass it around so that they know what you are talking about.

All volunteer slots are filled BUT we still need someone to answer the after hours phone on Thursdays.

As you all know, we have new trusted servants starting their service commitment on January 1<sup>st</sup>. We updated the contact information in the Courier and on the www but if you see anything that needs correction please let us know.

There is a new meeting named Alcoholics in Wellbriety which meets on Mondays at 7PM at 3437 Westview Drive. Additionally there is a new meeting in Immokalee that meets also on Monday nights at 7PM at 212 South First Street (next to the Sheriff's Department). The Naples Men's Group is meeting at the Unitarian Universalist Church at 6340 Napa Woods Way on Wednesdays at 5:30PM. That needed to be fixed on the website, it was correct on the printed schedule.

## **Webmasters Report**

**Google Analytics**

USAGE STATISTICS via Google Analytics:  
Date Range 12/01/18 to 12/31/18

TOTAL VISITS: - 2,700 sessions – 1,634 users – 5,623 page views.  
73.8 % were NEW Visitors  
26.2 % were RETURNING Visitors

The top 3 Countries were: United States, Canada, China  
The top 5 Cities were: Tampa, North Naples, Naples, Miami & Orlando  
Average Duration: 1 minute 46 seconds.

## 5) Committee Reports

- a. **Archives** – Not present
- b. **Corrections** – Denise
  - i. had a great picnic
  - ii. Always need volunteers to take the meetings in but have a significant approval process. Applications are available at the Intergroup office. They are fairly filled but still need a couple of fill in.
  - iii.
- c. **Grapevine/Literature** –

Mary B., Chair – Intergroup Meeting – Jan. 2, 2019

The Grapevine committee met on December 18, there were 2 in attendance.

Our meeting this month will be our elections meeting since we did not have anyone interested in stepping into the position due to family vacations etc. We will report next month on the progress of leadership for the Grapevine/Literature Committee.

Don't forget.....

- There is a GV YouTube Channel and may be accessed at:  
[https://www.youtube.com/channel/UCI9uFLJ\\_aXT3-At0PIPWUQ](https://www.youtube.com/channel/UCI9uFLJ_aXT3-At0PIPWUQ)

Our next meeting will be on Tuesday, January 15 at 5:30 at the Intergroup Office at the 24 Hour Club. All are welcome.

- d. **PI/CPC(Public Info & Co-Op with the Prof Comm)** – Not present
- e. **Treatment/Accessibility** – Not present
- f. **Intergroup Rep Reports**
  - i. Short reports were given
  - ii.

## 6) District 20-General Service

- a. Chairperson
- b. Liaison Jeff gave a report

## 7) Old Business

- a. Accepting Nominations/Recommendations for all positions available for 2019-2021 NAI Officers

- b. Members at Large

**8) New Business**

- a. None

**9) Good, Welfare, Group and Event Announcements**

- a. Bill S January 11 19 years
- a. Birthday 16<sup>th</sup> 81 years old
- a. Ursula January 28<sup>th</sup> 23 Years
- a. Jeff December 31 19 years

**10) Adjourn Meeting (Responsibility Statement & Lord's Prayer)**