

Naples Intergroup Meeting 08/03/2016

Opened meeting with Serenity Prayer at 7:00pm

Naples Intergroup Members, Reps and Visitors in Attendance:

Gary G
Jerry E
Ken H
Michele C
Bill S
Bill G
Mary B
Tim R
Ken B
Anne Marie C
Wendy R
Tucker Tyler
Bill O
Ivan B
Jeff G
Jeff S
Karen M
Holly M
Lou Sarlo
Eric M
Sharon V
Debbie G
Jeff E

Secretary's Report-Michele C:

Printed hard copies of last month's minutes in case anyone did not receive, see me after meeting if you are not receiving minutes to check if email is correct. Motion to accept secretary's report and minutes from last meeting, motion passed.

First order of business was Treasures report by Ken H.:

Rent for Intergroup meetings at Crossroads paid ahead, next payment in Sept.. Find registered group numbers on courier and schedule on the website also. All GSO literature is sold at cost, non GSO drunk junk is profitable.

Naples Area Intergroup

July 2016 Treasurer Report

Intergroup Meeting: Wednesday, August 3, 2016

July 31, 2016 Financial Statement Comments:

July 2016 Literature & Merchandise Sales of \$2,352.34 when compared to July 2015 of \$3,484.76 were down -32.5%. Recall that last month, June 2016, sales were \$3,882.65. We have discussed in recent months the major " swings " that occur in monthly sales. Our Operating and Prudent Reserve Funds will be discussed

later in the Treasurer Report. Our financial position continues to remain strong!
Group Contributions of \$1,496.23 during July were down by -20.1%, when compared to July 2015 contributions of \$1,871.98. (Contributions during June 2016 were \$2,612.48.) Total Income for July was \$3,922.57, compared to \$5,783.74 last year; a -32.2% decrease. June 2016 Total Income was \$6,515.13.

Literature & Merchandise purchases of \$2,672.07 were up by \$2,110.34 when compared to July 2015.

Computer Expenses were incurred during July to replace the main office computer which crashed/died! This computer was over seven (7) years old. A new desktop computer, updated software and diagnostic support were purchased in the amount of \$1,037.50.

Office Improvements in the amount of \$493.59 relate the replacement of the Intergroup air conditioner (window unit) which was discussed last month at our Intergroup meeting. The actual expense occurred during the July financial period.

Payroll Tax for the 2 nd quarter of 2016 was paid during July in the amount of \$1,436.76.

Total Expenses during July totaled \$8,122.14 compared to \$5,640.14 during July 2015, a 44% increase.

Net Income during July 2016, as a result of all the items listed above, was a loss of -\$4,199.57, a significant decrease when compare to \$143.60 in July 2015.

Year-To- Date July (7-months ending July 31, 2016) Comments:

YTD Literature & Merchandise Sales of \$30,228.00 were up by 6.1% compared to YTD July 2015.

YTD Group Contributions of \$13,668.78 were up by 17.4% when compared to YTD July 2015. During the first seven months of 2016 we had 45 groups make a contribution(s) to NAI. During the same period in 2015 there were 39 groups that made a contribution(s) to NAI.

YTD Total Income of \$45,716.78 is up by 10.2% compared to YTD July 2015.

Literature & Merchandise Purchases YTD of \$18,513.32 were down by -0.1% compared to YTD July last year.

Total Expenses YTD 2016 totaled \$48,139.01, while YTD 2015 expenses totaled \$43,298.47, an 11.2% increase. As we have discussed this evening, a significant porting of these expensed were incurred during this month, July 2016, as a result of non-recurring expenses.

YTD July Net Income Loss of -\$2,642.55 compared to YTD July 2015 Net Income Loss of -\$1,829.31.

NAI OPERATING FUND BALANCE: The Wells-Fargo account balance for the NAI Operating Fund as of July 31, 2016 was \$3,010.44 (June 30, 2016 was \$6,796.04.) The July 2016 non-recurring expenses for the replacement office computer and A/C were covered by our Operating Fund.

NAI PRUDENT RESERVE FUND BALANCE: The Wells-Fargo online balance for the NAI Prudent Reserve Fund as of July 31, 2016 was \$20,005.81. The Prudent Reserve balance is equal to 3.12 months of operating expenses (excluding non-recurring expenses).

AA Groups making contributions during July 2016: A special "Thank You!" to the following seven (7) groups that made contributions to NAI during July: Beach Bums, Big Book Comes Alive, Bonita Springs Morning Meeting, Pay It Forward, Tables of Naples, Three Legacies, and Wednesday Step St. Johns. Please know that without each and every dollar contributed by our member groups, the Naples Area Intergroup Office would not be able to " carry the message! " Thank you, so much, for your continued financial support! Reminder: If any AA group or member has a question about the financial information presented this evening, please do not hesitate to contact me directly at: kenahelton@gmail.com or 239/963-7820.

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

Respectfully submitted,

Ken Helton

2016 NAI Treasurer

Motion passed to accept Treasurers report

Intergroup Chair Report by Gary G:

Apologized for missing last months meeting. Attended quarterly last month, hotline committee meeting motioned passed to dissolve the committee, no area wide 24 hour AA hotline. 60th State convention this weekend our archives was invited and asked to host, Pete C set up display built all kinds of pics and archives info.

Intergroup Vice Chair Report by Jerry E:

Gratitude committee meetings are 3rd Thursday of every month at 8:30pm at Serenity Club, Gratitude dinner is 11/19/16 at St. Johns, need to get tickets out and sold for event. Speaker Kelly B from St. Pete.

Intergroup Office Mangers Report by Bill S.:

Office Manager report to Naples Intergroup, August 3, 2016

There were 138 phone calls to the AA phone during August and there were 154 sales transactions.

The Courier Newsletter was emailed to our contact list this morning.

The last of this printing meeting schedules are on the table for your groups. We will be printing a new schedule around August 15 th so please give us any additions or corrections.

Our new Point of Sale System is finally ready for action. All the components have been checked out and now training of the volunteers begins. I was able to determine our book and "drunk junk" inventory with a simple click of a button! Amazing!

We've had a very expensive month at the office in July. Both the room air conditioner and our main computer died. A double whammy! New air conditioner and new computer. Good news is that all our volunteers are happy in their volunteering and we're back on line and didn't lose any data.

The 24 Hour Club provided new landscaping around our building as well as the Club.

Our District 20 had an event this past Sunday with displays of Grapevine and Archives. The main purpose was a presentation of AA's history. I was privileged to give a short talk about the AA Traditions and specifically Tradition 5. The event was very well attended and was followed by lots of food and beverages and lots of sharing.

Any questions?

In love and service,
Bill Strenkert

Website Team Report by Mary B:

Intergroup Meeting August 3, 2016

Hello Everyone,

My name is Mary and I am an alcoholic. My home group is The Naples Group and I want to thank you for allowing me the privilege of working on your website.

Since our last meeting; The Free to Be meeting is now an Open Discussion. They meet at 8PM on Friday evenings at St. John the Evangelist Catholic Church on 111 th Avenue North. I believe that is the only change during July.

DID YOU KNOW: There are links on the website to go aanaples.org, district20aa.org and area15aa.org. Go to the Naples Area Intergroup tab and choose the "Contacts" tab. It will take you to the Contacts Page of the website and the links are located at the top of the page. You may also go to the AA Grapevine website by clicking on the icon of the Grapes on the Home page of the site.

If you notice any errors on our website at www.aanaples.org, please let me know and I'll fix them immediately.

USAGE STATISTICS via Google Analytics:

Date Range 7/01/16 to 7/31/16.

TOTAL VISITS: 1,068 - sessions – 693 users – 2,170 page views.

56.5% were NEW Visitors

43.5% were RETURNING Visitors

The top 3 Countries were: USA, United Kingdom & France

The top 5 Cities were: Tampa, Naples, North Naples, Miami & Orlando

Average Duration: 1 minute 36 seconds

I am grateful to be able to serve our AA community by maintaining this site.

In Love of Service,

Mary B.

Corrections Committee Report:

No Report

Grapevine Chair for District 20 is Mary B.:

July 27, 2016

Hello Everyone,

My name is Mary and I'm an alcoholic, currently serving as the Grapevine Chair for District 20.

Our committee met on Tuesday, July 19 th at 5:30PM in the Quiet Room of the 24 Hour Club. 2 members were in attendance.

Our committee is working hard to carry the message of the Grapevine to our District Workshop on July 31 st . We set up our display and participated in this wonderful event. Our own Bill S., spoke to the crowd of over 120 people for the first part of the day and then our past Delegate Don F., showed a power point presentation about the history of AA. It was an amazing day. Don F., is so enthusiastic and kept us all interested in his research and knowledge. He brought his displays of old AA books and other readings and posters. Our display was there as was the fabulous Archives Display. What a wonderful and successful event. The prizes were won by Jennifer W., The subscription to the Grapevine, Jeannie won the 2 tickets to the Gratitude Dinner and another woman (I forget) won 2 tickets to the Corrections Picnic.

Our next event will be Serenity by the Sea. We will have the "Guess the Grapes" contest and our Grapeman will be there helping out. I won't be in town for this event, but I'm sure our committee will do a GRAPE job manning our table.

Please take back to your groups that we would welcome new members to our committee and that it is important to have a Grapevine Rep for your home groups. All are welcome!

We will continue to spread the word about The Grapevine at all of the meetings we attend and will attend the District events where we can offer our help in communicating about our "Meeting In Print". Our next meeting will be the 3rd Tuesday in August (August 16th) at 5:30 at the 24 Hour Club. All are welcome!

Thank you for allowing me this opportunity to serve.

In love and service,

Mary B.

Grapevine Chairperson- District 20

Literature Report:

No Report

PI/CPC Report:

Ronny P filled position

Special Needs Report:

No Report

Treatment Committee Report:

No Report

Pete from District 20 Archives Committee Reports:

No report

Old Business:

None

New Business:

Tucker advised Young People of Bonita Tuesday 8:30 and Sat. at 10 Community Congregational Church

Announcements:

None

Good and Welfare:

Note August 8th Intergroup AA Phone opened in 1988

Ken has 15 years 8/18

Congrats!!

Closed meeting with Lord's Prayer at 7:45pm

Thank you,

In Love and Service, Michele C., Intergroup Secretary