

Naples Intergroup Meeting 12/07/16

Opened meeting with Serenity Prayer at 7:03pm

Naples Intergroup Members, Reps and Visitors in Attendance:

Gary G
Ken H
Michele C
Jessica L
Ivan B
Karen M
Jeff G
Bill G
Anne Marie C
Joey A
Pete C
Don M
Rich W
Jeff E
Steve K
Kathy M
Mary B
Karen B
Bill S
Tim R
Brandon M
Wendy R

Secretary's report Michele C. reports, minutes from last month printed, have a list of bounce back emails please verify. Motion passed to accept secretary's report.

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

Naples Area Intergroup

November 2016 Treasurer Report

Intergroup Meeting: Wednesday, December 7, 2016

November 30, 2016 Financial Statement Comments:

- November 2016 **Literature & Merchandise Sales** of \$3,556.15 when compared to November 2015 of \$4,368.14 were down by -18.6%. Credit card sales accounted for \$2,025.96 (57.0% of total sales - a record percentage).
- **Group Contributions** of \$855.00 during November were down by 63.0%, when compared to November 2015 contributions of \$2,309.51.
- **Total Income** for November was \$4,459.15, compared to \$6,846.65 last year, a -34.9% decrease.

- **Literature & Merchandise purchases** of \$3146.43 were up by 26.7% when compared to November 2015.
- **Total Expenses** during November totaled \$6,576.39 compared to \$5,317.40 during November 2015, a 23.7% increase.
- **Net Ordinary Income** for November was -\$2,117.24; and \$1,529.25 in 2015. This is our customary operating income before **Other Items** which are considered " non-operating items."
- **Gratitude Dinner Ticket Sales** totaled \$7,950.00 in November. Ticket sales during November 2015 was \$7,145.00
- **50/50 Raffle** netted NAI \$801.00 at the 2016 Gratitude Dinner and \$644.00 in 2015.
- **Gratitude Dinner Expense** in November 2016 was \$4,312.27 and \$5,028.74 in 2015
- **Net Income** during November, as a result of all the items listed above, was \$2,321.49, compared to \$4,449.51 during 2015.

Year-To-Date November (11-months ending November 30, 2016) Comments:

- YTD **Literature & Merchandise Sales** of \$47,376.86 were up by 6.0% compared to YTD November 2015.
- YTD **Group Contributions** of \$18,802.59 were up by 7.6% when compared to YTD November 2015. During the first eleven months of 2016 we had 50 groups make a contribution(s) to NAI. During the same period in 2015 there were 48 groups that made a contribution(s) to NAI.
- YTD **Total Income** of \$68,424.45 is up by 7.2% compared to YTD November 2015.
- **Literature & Merchandise Purchases** YTD of \$27,514.83 were down by -4.7% compared to YTD November of last year.
- **Total Expenses** YTD 2016 totaled \$70,972.46, while YTD 2015 expenses totaled \$65,586.50, an 8.2% increase.
- YTD November **Net Ordinary Income** of -\$2,548.01, compared to YTD November 2015 Net Income Loss of -\$1,746.87.
- **Net Income** through November 2016 was \$1,320.40, compared to \$.801.36 during 2015.

NAI OPERATING FUND BALANCE: The Wells-Fargo account balance for the **NAI Operating Fund** as of November 30, 2016 was \$6,137.55.

NAI PRUDENT RESERVE FUND BALANCE: The Wells-Fargo account balance for the **NAI Prudent Reserve Fund** as of October 2015 was \$20,008.88. During November, the temporary \$2,000.00 2016 Gratitude Dinner advance from the Prudent Reserve Fund to the Operating Fund was repaid. The **Prudent Reserve** balance is equal to 3.3 months of operating expenses (excluding non-recurring expenses).

AA Groups making contributions during November 2016: A special "Thank You!" goes to the eight (8) groups that made contributions to NAI during November: Bonita Unity, Easy Does It, Gratitude Hour, Naples South, One Day At A Time, Step By Step, Tables of Naples, and Unity Noon. 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.

***Also discussed fund going to NY from group contributions, steering committee will discuss this further, Ken advised only gratitude and other NAI events go up to NY, not group contributions to NAI.**

Additional website funds spent for malware protection.

Respectfully submitted,

Ken Helton

2016 NAI Treasurer

Motion passed to accept treasurers report.

Chair Report by Gary G:

No report

Website Team Report by Mary B:

Website Report for November 2016

Intergroup Meeting December 7, 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; There is a new meeting in Bonita called "Free Thinkers of Bonita" It meets at 10 AM on Wednesdays at Unity Church at 28285 Imperial Drive.

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

We have been having issues with the website but I believe the threatening messages from Google have been resolved so our statistics are low this month.

USAGE STATISTICS via Google Analytics:

Date Range 11/01/16 to 11/30/16.

TOTAL VISITS: 946- sessions - 542 users - 2,239 page views.

49.4% were NEW Visitors

50.6% were RETURNING Visitors

The top 3 Countries were: USA, Russia & Austria

The top 5 Cities were: Orlando, Naples, Tampa, St. Petersburg & Golden Gate.

Average Duration: 2 minutes 28 seconds

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

In Love of Service,

Mary B.

Intergroup Office Mangers Report by Bill S.:

Office managers report to NAI 12/07/16

There were 189 phone calls made to AA phone during November, 5 were 12 step calls. There were 159 sales transactions. 8 groups contributed fund to NAI.

New printed meeting schedules are here for you to take back to your groups.

The December Courier was emailed to our list today. Please remember to let the office know and Mary B. of any group activities so that the information can be put on our website and printed in Courier.

The bookstore I decorated for the season and is stocked with a variety of recovery related gifts for you to buy for AA friends, sponsors, sponceses, or Office Manager (LOL). Our little meeting in a pocket makes a great stocking stuffer and it's on \$1.00.

In Service,

Bill S

Corrections Committee Report:

No Report

Grapevine Chair for District 20 is Mary B.:

December 7, 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, Nov. 15 at 5:30 PM at the Intergroup Office at the 24 Hour Club. 3 members were in attendance.

Our committee has a new secretary – Anja D who represents the Cake Meeting.

Past issues of the Grapevine were passed out to give away at our meetings. Our next display will be in February or March at the Whoopie Party on Marco.

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.

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 December (December 20th) at 5:30 at the Intergroup Office 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

Treatment Committee Report:

No report

Literature Report:

No report

PICPC Report:

No report

Special Needs Report:

No report

Archives Report by Pete:

Put up archives info at gratitude dinner and district tree

Old Biz:

Karen asked if any of the above committees come to NAI meetings? Yes sometimes, Gary advised.
Sharon asked if we take meetings to NCH, yes we do.

New Biz:

2017 NAI Elections:

Tim motioned to allow people who are not here to still stand for their positions. Bill opposed, Brandon motioned to revote to allow those not her to stand, based on majority vote, for those who aren't here, Tim motioned for slate, motion passed to allow for those not at Dec 2016 meeting to stand for positions.

Elections:

Chairman, Steve K. and Jerry E. stood for this position
14 for Steve and 5 for Jerry
Steve K was elected for this position

Vice Chairman, Judy B and Kathy M stood for this position
15 for Kathy and 4 for Judy
Kathy M was elected for this position

Treasurer, Ken H and Brandon M stood for this position
11 for Ken and 8 for Brandon

Ken was elected for this position

Secretary, Brandon M stood for this position and was elected for this position

Congrats to you all!!

Good and Welfare:

Pete 12/24 10 years

Brandon 12/04 7 years

Group announcements, 3 legacies has a lineup of some great speakers this month. Butch M will be speaking at end of the month.

Mary reports-Sunday at 7pm New Attitudes unity through the traditions

Brandon reports-6th annual young people new years party, Butch M speaking at 8:30 at 24 hour club, NYE party to follow after speaker, free food, 239 bid committee, young people, and serenity club supporting this event.

Joe reports-new comers/beginners meeting at 6:30 Monday at St. Pauls.

In love and service,

Michele C

NAI Secretary