

## Naples Intergroup Meeting 05/04/2016

Opened the meeting with The Serenity Prayer at 7:00pm.

### **Naples Intergroup Members, Reps and Visitors in Attendance:**

Mary B., Tim R., Karen M., Peter F., Wendy R., Ivan B., Don M., Bill B., Jeff E., Ken B., Steve K., Joe P., Anne-Marie C., Lisa D., Karen B., Bill S., Roy P., Jerry E. // *No new reps in attendance.*

**Secretary's Report-Michele W:** Members present acknowledged receipt of the minutes electronically. There was no discussion. Motion to accept the minutes from last meeting, motion passed.

**Treasurer's Report-Ken H:** Motion to accept treasurer's report passed.

### **Naples Area Intergroup**

#### **April 2016 Treasurer Report**

**Intergroup Meeting: Wednesday, May 4, 2016**

#### **April 30, 2016 Financial Statement Comments:**

- April 2016 **Literature & Merchandise Sales** of \$3,922.33 when compared to April 2015 of \$3,285.67 were up by 19.4%. Credit card sales of \$1,866.96 accounted for 47.6% of April sales.
- **Group Contributions** of \$3,105.21 during April were up by 11.4%, when compared to April 2015 contributions of \$2,787.06.
- **Total Income** for April was \$7,077.54, compared to \$6,147.73 last year; a 15.1% increase.
- **Computer Equipment** in the amount of \$1,923.43 was purchased during April to implement an online NAI inventory and point-of-sales system which in an integrated module of our QuickBooks accounting program. This purchase was briefly discussed at the April NAI Intergroup Meeting. The purchase was presented to and approved by the April NAI Steering Committee Meeting, provided the purchase did not exceed \$2,500.00. Installation / implementation is in process at this time.
- **Office Improvement/Repairs** resulted from a contribution from one of our NAI groups to replace the office manager and volunteer desk chairs. The cost of the two chairs was \$328.25
- **Payroll Tax** for the first quarter of 2016 was paid in the amount of \$1,508.94.
- **Literature & Merchandise purchases** of \$2,668.04 were up by 14.8% when compared to April 2015.
- **Net Income** during April 2016, as a result of all the items listed above was a loss of -\$2,902.66.

#### **Year-To-Date April ( 4-months ending April 30, 2016 ) Comments:**

- YTD **Literature & Merchandise Sales** of \$21,012.11 were up by 14.7% compared to YTD April 2015.
- YTD **Group Contributions** of \$4,060.47 were up by 13.4% when compared to YTD April 2015.
- YTD **Total Income** of \$30,406.58 was up by 16.8% compared to YTD April 2015.
- **Literature & Merchandise Purchases** YTD of \$12,178.14 were down by -16.2% compared to YTD April last year.
- **Total Expenses** YTD 2016 totaled \$30,955.55 while YTD 2015 expenses totaled \$29,740.10, a 4.1% increase.
- YTD April **Net Income** of -\$1,132.39, compared to YTD April 2015 Net Income Loss of -\$3,713.26.

**NAI OPERATING FUND BALANCE:** The Wells-Fargo balance for the NAI Operating Fund as of April 30, 2016 was \$3,499.38.

**NAI PRUDENT RESERVE FUND BALANCE:** The Wells-Fargo balance for the NAI Prudent Reserve Fund as of April 30, 2016 was \$20,003.29. The Prudent Reserve balance is equal to 2.79 months of operating expenses ( excluding non-recurring expenses ).

**AA Groups making contributions during April 2016:** A special “Thank You!” to the following nineteen ( 19 ) groups that made contributions to NAI during March: Bonita Banyon, Bonita Happy Hour, Bonita Springs Morning Meeting, Early Risers, Easy Does It, Free 2 Be, Keep It Simple, Ladies’ Night, Naples Group, Naples South, Naples Young People, Not A Glum Lot, Primary Purpose, Step By Step, Tables of Naples, Unity Big Book, Unity Step, Where Are We, and Women’s Spirit. 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 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](mailto:kenahelton@gmail.com) or 239/963-7820.

**Respectfully submitted,**

***Ken Helton***

**2016 NAI Treasurer**

**Intergroup Chair Report-Gary G:** No report.

**Intergroup Vice Chair-Jerry E:** No report.

**Website Team Report by Mary B:**

Website Report for April 2016

Intergroup Meeting May 4, 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; Sunlight of the Spirit has moved to 11651 East Terry Street at the Anchor Church in Bonita on Monday nights at 8PM.

DID YOU KNOW: All of the Intergroup, District 20 and Area 15 Officers and contact information may be found on the website under the tab “Contacts” which is under the Naples Area Intergroup Tab. You may also find a copy of the Intergroup Minutes on this Tab and also a listing of Help Needed.

Please send me any flyers of events you are hosting so I can put them on the “Calendar of Events”. This calendar is linked to District20aa.org so it will show up on the District Website as well. If you notice any errors, please let me know and I’ll fix them immediately.

USAGE STATISTICS via Google Analytics:

Date Range 4/01/16 to 4/30/16

TOTAL VISITS: 1,624 - sessions – 1,001 users – 3,471 page views.

52.7% were NEW Visitors

47.3% were RETURNING Visitors

The top 3 Countries were: USA, Netherlands & China  
The top 5 Cities were: Naples, North Naples, Tampa, Miami, & Golden Gate  
Average Duration: 2 minute 01 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 Manager Report to Naples Intergroup-, May 4, 2016

There were 175 calls to the AA phone during April and there were 176 sales transactions.

Meeting lists are on the table for you to take back to your groups. A new meeting schedule will be printed at the end of May, please have your changes/ corrections to Intergroup by May 23<sup>rd</sup>. Thank you.

The Courier was emailed to our list this morning.

Thank you "Easy Does It" Group for contributing the funds to buy two new chairs for the Office Volunteer and Office Manager. Our rear ends thank you as well!

We are in the process of recruiting a few desk volunteers now that season is "over". One year of sobriety and a winning personality are the only requirements.

Our new POS (Point Of Sale) equipment has arrived. My 16 year old grandson helped me to put all the connecting plugs in the right places. Now the real work begins...entering all the inventory data, making barcodes, etc. Anyone with any experience in this department, please call.

Please take note of the newly spread red mulch around the front of the building and the new plantings.

In love and service,

Bill S

**Picnic Committee Report by Lisa D:** No written report submitted.

**District 20 Grapevine Committee Report by Mary B:**

May 4, 2016

Hello Everyone,

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

April has been very busy for the Grapevine Committee. I attended the Quarterly in St. Petersburg over the weekend of April 8-10. I attended the Grapevine Committee meeting and learned from our Chairperson that FCYPAA had some extra funds from their Convention and with that money they purchased subscriptions to The Grapevine and La Vina. Our District will be receiving gift certificates for Grapevine Subscriptions that we can offer events in our area as door prizes. I haven't seen them yet, but anticipate we'll be getting them soon.

We have had the "Guess the Number of Grapes" raffle at a couple of events during April also. The "Ham on Wry" event was well attended and we raised \$40 for our committee. No one guessed the right number of grapes so we will be able to offer a subscription to the Grapevine at our next event. The

“Grapeman” has been a big “hit” and we will continue to make our presence known in our District. We also attended the Workshop put on by District 20 GSR’s and DCM’s at New Attitudes on the 17<sup>th</sup>. We set up the entire display and raised \$14 for the workshop. We finally had a winner for the exact number of grapes in our guessing raffle. Congratulations to Warren M. for guessing 106 on the nose! He received a subscription to the Grapevine.

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”.

Thank you for allowing me this opportunity to serve.

In love and service,

Mary B.

Grapevine Chairperson- District 20

**Old Business:** None.

**New Business:** None.

**Good and Welfare:**

Karen M. celebrating 15 years of sobriety on 5/5/16.

Anne-Marie celebrated 10 years of sobriety on 4/26.

Peter F. reported that the Easy Does It Group has created a lending library. See any member of the Easy Does It Group for more information or to check out literature.

Jerry reports the 20<sup>th</sup> Anniversary for Serenity Club on May 14. Joe K will be speaking, \$30 a ticket, dinner dance will be held at Faith Lutheran Church.

Jerry E. further reported that the District 20 Treatment Committee is hosting “Bowling for Big Books” on Sunday, June 12, at Woodside Lanes. \$30 covers three games, shoe rental, breakfast and a Big Book!

Closed the meeting with the I Am Responsible pledge and the Lord’s Prayer at 7:30pm.

In Love and Service,

Michele W.

Secretary

Naples Area Intergroup