

Naples Intergroup Meeting 11/2/16

Opened meeting with Serenity Prayer at 7:02p

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

Gary G  
Ken H  
Michele C  
Bill S  
Jessica L  
Bill G  
Patti B  
Sharon V  
Judie B  
Peter F  
Don M  
Jeff G  
Kathy M  
Wendy R  
Eric M  
Tim D  
Jeff S

New Reps Patti Intergroup Rep-Ladies Night Bonita, Jessica Intergroup Rep-Living Sober Group, and Ricky 239 Bid Committee. Welcome new reps and alternates!

**Secretary's Report-Michele C:**

No minutes taken last month in my absence, no report, motion passed.

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

**Naples Area Intergroup**

**October 2016 Treasurer Report**

**Intergroup Meeting: Wednesday, November 2, 2016**

**The month-end, October 31 2016 Wells-Fargo bank statement was not available at the time of this report.**

**October 31, 2016 Financial Statement Comments:**

- October 2016 **Literature & Merchandise Sales** of \$4,206.31 when compared to October 2015 of \$3,516.45 were up by 19.6@%. Credit card sales accounted for \$1,932.88 ( 46.0% of total sales ).

- **Group Contributions** of \$2,347.31 during October were up by 62.0%, when compared to October 2015 contributions of \$1,449.34.
- **Total Income** for October was \$6,673.62, compared to \$4,970.79 last year, a 34.3% increase.
- **Literature & Merchandise purchases** of \$1,836.60 were down by -48% when compared to October 2015.
- **Total Expenses** during October totaled \$4,384.90 compared to \$7,559.80 during October 2015, a -42.0% decrease.
- **Net Ordinary Income** for October was \$2,288.72; and -\$2,589.01 for October 2015. This is our customary operating income before **Other Items** which are considered " non-operating items."
- **Gratitude Dinner Ticket Sales** totaled \$1,500.00 in October. Ticket sales during October 2015 was \$2,670.00.
- **Gratitude Dinner Expense** There were no expenses incurred for the Gratitude Dinner during October.
- **Net Income** during October a result of all the items listed above, was \$3,788.72, compared to a loss of -\$961.05 during 2015.

**Year-To-Date October ( 10-months ending October 31, 2016 ) Comments:**

- YTD **Literature & Merchandise Sales** of \$43,331.36 were up by 7.4% compared to YTD October 2015.
- YTD **Group Contributions** of \$17,947.59 were up by 18.3% when compared to YTD September 2015. During the first nine months of 2016 we had 48 groups make a contribution(s) to NAI. During the same period in 2015 there were 47 groups that made a contribution(s) to NAI.
- YTD **Total Income** of \$63,475.95 is up by 11.4% compared to YTD October 2015.
- **Literature & Merchandise Purchases** YTD of \$24,525.52 were down by -7.0% compared to YTD October of last year.
- **Total Expenses** YTD 2016 totaled \$62,999.79, while YTD 2015 expenses totaled \$60,269.10, a 4.5% increase.
- YTD October **Net Ordinary Income** of \$476.16, compared to YTD October 2015 Net Income Loss of -\$3,276.12
- **Net Income** through October 2016 is a loss of -\$94.16, compared to a YTD 2015 loss of -\$3,648.16.

**NAI OPERATING FUND BALANCE:** The Wells-Fargo account balance for the NAI Operating Fund as of October 31, 2016 was \$4,071.01.

**NAI PRUDENT RESERVE FUND BALANCE:** The Wells-Fargo account balance for the NAI Prudent Reserve Fund as of October 2015 was \$18,007.35. We discussed at our August meeting that a temporary advance was made to the Operating Fund to cover the Gratitude Dinner caterer deposit payment in the amount of \$2,000.00. This process is consistent transfers made during 2014 and 2015. The Prudent Reserve balance is equal to 3.05 months of operating expenses ( excluding non-recurring expenses ).

**AA Groups making contributions during October 2016:** A special "Thank You!" goes to the fourteen (14 ) groups that made contributions to NAI during October: Big Book Comes Alive, Bonita Happy Hour, Bonita Springs Morning Meeting, Bonita Springs Women's Meeting, Brown Bag Group, Early Risers, Easy Does It, Free 2 Be, Friday Noon Big Book, Keep It Simple, Survivors, Swamp Group, Three Legacies, and Unity Step. 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](mailto: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:**

Gratitude dinner 11/19 lacking ticket sales, request to push ticket sales back to sell more tickets, need to get word out to all groups to and sell tickets and need to get an accurate head count for all ticket sales for head count for caterers. Bill S advise intergroup can take credit cards for tickets and table reservations. Table reservations 8 people per table, \$240per table. Have tickets at intergroup office to sell.

District meeting elections elected all officers/chairs/ reps for committees, info published on area15aa.org.

**Intergroup Vice Chair Report by Jerry E:**

Absent

**Intergroup Office Managers Report by Bill S.:**

Office Manager Report to Naples Area Intergroup, November 2, 2016

Recovery drunk junk Christmas shopping at intergroup office! Local artist making ornaments, wall art, jewelry etc.

**Website Team Report by Mary B:**

**Website Report for October 2016**

**Intergroup Meeting November 2, 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; I am not aware of any new meetings or changes to meetings. Please be sure to email me if there are changes to the schedule and send your changes to Bill S. at the Central office also. If you have had a chance to visit the site, you will find that our NAI Bylaws have been added to the site on the Naples Area Intergroup Tab. Also, the November Courier is uploaded to the site so you can print it out for your groups.**

**If you notice any errors on our website at [www.aanaples.org](http://www.aanaples.org), please let me know and I'll fix them immediately.**

**USAGE STATISTICS via Google Analytics:**

**Date Range 10/01/16 to 10/31/16**

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**TOTAL VISITS: 1,407 - sessions - 894 users - 2,913 page views.**

**55.9% were NEW Visitors**

**44.1% were RETURNING Visitors**

**The top 3 Countries were: USA, Germany & United Kingdom**

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

**Average Duration: 1 minute 49 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.:**

November 2, 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, Oct. 18 at 5:30 PM at the Intergroup Office at the 24 Hour Club. 4 members were in attendance.

I attended the Area 15 Assembly on October 23 in Sebring. It was rescheduled due to Hurricane Michael that was to take place in Ft. Lauderdale. It was a long day of voting for new officers at the Committee level and at the area level. Our new Trusted Servants for Area 15, Panel 67 are as follows:

- SW Regional Trustee: Kathy G. (District 4)
- Trustee at Large: Ken C. (District 4)
- Delegate: Annie C. (District 4)
- Alt. Delegate: Shirley P. (District 5)
- Chairperson: Tom W. (District 8)
- Treasurer: Carey W. (District 3)
- Registrar: Kevin D. (District 8)
- Secretary: Lisa D. (District 9)

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 3<sup>rd</sup> Tuesday in November (November 15<sup>th</sup>) 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

**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:**

Attended quarterly and has names of all positions. Will be set up at gratitude dinner

**Old Business:**

None

**New Business:**

Slate for committee meeting election in Dec. meeting, all standing for positions giving summary of experience. Kathy M standing for VC, Jerry E for Chair, Judy B for Chair, Steve K for Chair, Ken H and Brandon M for Treasurer, Peter F for Secretary. Positions still open for Decembers meeting if you would like to stand for any of these positions or know anyone that would as well, must have at least 2 years of sobriety. Only intergroup reps can vote. 2-year commitment for all positions. Majority vote, if a tie both names picked from hat.

November 17<sup>th</sup> at 8pm last gratitude dinner committee meeting need all ticket sales.

**Announcements:**

None

**Good and Welfare:**

Bill G. 61<sup>st</sup> Birthday Nov. 25<sup>th</sup> -Happy Birthday!!

Michele C 11 years sober Nov. 21st

Congrats!!

Closed meeting with Lord's Prayer at 8:03pm

Thank you,

In Love and Service, Michele C., Intergroup Secretary