

Naples Intergroup Meeting 09/07/2016

Opened meeting with Serenity Prayer at 7:01pm

Mary B. read tradition 9

Naples Intergroup Members, Reps and Visitors in Attendance:

Gary G
Jerry E
Ken H
Michele C
Bill S
Geoff
Peter
Wendy R
Roberta H
Kathy M
Bill G
Jennifer W
Karen B
Mary B
Don M
Steve K
Ken B
Tim D
Tim R
Bill O
Eric M
Chrystal G

New Reps Roberta-Early Risers, Tim-Gratitude Hour, New Attitudes, Jennifer Brown Bag, Crystal Alternate-Ladies night. Welcome new reps and alternates!

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.:

Naples Area Intergroup

August 2016 Treasurer Report

Intergroup Meeting: Wednesday, September 7, 2016

August 31, 2016 Financial Statement Comments:

- August 2016 **Literature & Merchandise Sales** of \$4,226.76 when compared to August 2015 of \$3,484 were up 21.3%. Credit card sales accounted for \$1,976.41, 46.8% of total sales.
- **Group Contributions** of \$1,056.50 during August were down by -18.5%, when compared to August 2015 contributions of \$1,295.5.
- **Total Income** for August was \$5,458.26, compared to \$4,907.74 for last year; an 11.2% increase.
- Our annual NAI **Insurance** premium of \$566.40 was paid during August.
- **Literature & Merchandise purchases** of \$1,425.38 were up by 7.0% when compared to August 2015.
- **Total Expenses** during August totaled \$4,516.48 compared to \$3,605.98 during August 2015, a 25.3% increase.
- **Net Ordinary Income** for August was \$941.78. This is our customary operating income before **Other Items** which are considered " non-operating items."
- **Gratitude Dinner Expense** in the amount of \$2,000.00 was paid for the caterer deposit. Consistent with the past two years, this amount was paid by a temporary transfer of funds from our Prudent Reserve Fund. As ticket sales begin coming in, repayment of this temporary loan is the reimbursed.
- **Net Income** during August 2016, as a result of all the items listed above, was a loss of - \$1,058.22, compared to \$1,301.76 during 2015.

Year-To-Date August (8-months ending August 31, 2016) Comments:

- YTD **Literature & Merchandise Sales** of \$34,454.76 were up by 7.8% compared to YTD August 2015.
- YTD **Group Contributions** of \$14,725.28 were up by 13.8% when compared to YTD August 2015. During the first eight months of 2016 we had 45 groups make a contribution(s) to NAI. During the same period in 2015 there were 43 groups that made a contribution(s) to NAI.
- YTD **Total Income** of \$51,175.04 is up by 10.4% compared to YTD August 2015.
- **Literature & Merchandise Purchases** YTD of \$19,938.70 were up by 0.4% compared to YTD August 19,846.18 last year.
- **Total Expenses** YTD 2016 totaled \$52,655.49, while YTD 2015 expenses totaled \$46,904.45, a 12.3% increase. As we have discussed last month, the significant portion of the expense increases were incurred during July 2016, as a result of non-recurring computer expenses.
- YTD August **Net Income Loss** of -\$3,700.77 compared to YTD August 2015 Net Income Loss of -\$527.55.

NAI OPERATING FUND BALANCE: The Wells-Fargo account balance for the NAI Operating Fund as of August 31, 2016 was \$3,010.44.

NAI PRUDENT RESERVE FUND BALANCE: The Wells-Fargo online balance for the NAI Prudent Reserve Fund as of August 31 was 18,006.61. During August, a temporary advance was made to the Operating Fund to cover the Gratitude Dinner caterer deposit payment in the amount of \$2,000.00. As ticket sales begin, the Prudent Reserve is the first to be reimbursed. This process is consistent transfers made during 2014 and 2015. The Prudent Reserve balance is equal to 2.96 months of operating expenses (excluding non-recurring expenses).

AA Groups making contributions during August 2016: A special "Thank You!" to the nine (9) groups that made contributions to NAI during August: Bonita Happy Hour, Cake Group, Early Risers, Easy Does It, Free 2 Be, Girlfriend's, Keep It Simple, Naples South, and Primary Purpose. 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:

New Biz will be asking for nominees for new reps for intergroup positions, Chair, VC, Secretary, and Treasurer. Will present nominees in Oct. in Nov. nominees will give brief summaries of experience of their service, and Dec. will vote. Please take back to your groups to see if anyone would like to stand for these positions.

Intergroup Vice Chair Report by Jerry E:

Gratitude dinner committee meetings are 3rd Thurs. each month. Next meeting 9/15 @ 8:30 @ Serenity Club. Flyers, Posters, and tickets will be distributed at next committee meeting. Deposits made to church St. John The Evangelist Catholic Church, and the caterer, Russels Clambakes. Speaker is Kelly B from St. Pete. Will also have DJ dance with door prizes and a 50/50 raffle. For more info contact me at jeddleman@aol.com, call my cell at 239-776-6767 or attend next meeting. Full table sales will be

centralized I will manage those-table locations will be assigned, closest to podium/speaker, in the order received.

In Love and Service,
Jerry

Intergroup Office Mangers Report by Bill S.:

Office Manager Report to Naples Area Intergroup, September 7, 2016

There were 156 sales transactions and 122 phone calls to the AA phone during August.

New meeting schedules have been printed and some are on the table for you to take back to your groups.

The September Courier was emailed to our list this morning.

The Central Office will have a table at the Serenity By The Sea selling AA Literature and Drunk Junk.

All is well.

In Service,

Bill S.

Website Team Report by Mary B:

Intergroup Meeting September 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; Ladies Night on Tuesday nights at 7PM at Community Congregational Church is a "Closed" meeting. The meeting at St. Paul's Episcopal on Wednesday at 7PM is a "BYOL" (Bring your own literature) meeting. It is not merely a "beginners" meeting although it is a young people's group. The Brown Bag group is now meeting 7 days a week at Noon at: Naples Community Church - 849 7th Avenue South on the second floor. There is an elevator that will take you to the second floor. The Gator Group which had been meeting at Mackle Park on Sunday mornings at 11AM will be meeting at the Alano Club on Marco until the park rebuilds their building. The time needed to change to 10:30 AM also. This should be for about a year or so. The Keep It Simple Group is now meeting at St. John the Evangelist Catholic Church at 625 111th Avenue North. It meets on Wednesday at 8PM.

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 8/01/16 to 8/31/16

TOTAL VISITS: 1,155 - sessions - 761 users - 2,438 page views.
57.7% were NEW Visitors
42.3% were RETURNING Visitors

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

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

Average Duration: 1 minute 54 seconds

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

In Love of Service,

Mary B.

Karen advised new meeting Wed. at 2pm at New Attitudes

Corrections Committee Report:

No Report

Grapevine Chair for District 20 is Mary B.:

September 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, August 23rd at 5:30 PM at my home. 4 members were in attendance.

Our committee carried the message of the Grapevine to our District Workshop on July 31st. It was a very successful event and we were really happy with the turn out.

We will be participating in Serenity by the Sea over the weekend on September 9th to 11th at the Naples Grande. We will have our display in the foyer near the reception area throughout the day on Saturday September 10th. We plan to have the ever popular "Guess the Grapes" game and there may be a surprise visit from The Grapeman. You'll just have to be there to get involved. We will offer a subscription to The Grapevine as a door prize for the weekend.

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 September (September 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

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:

Set up at State Convention turned out very well. District 1 also set up, ours looked much nicer. Went through paperwork and looking forward to setting up archives at Serenity by the Sea.

Old Business:

None

New Business:

Bylaws attached for elections for 2017 positions for intergroup. Chair, VC, Secretary, and Treasurer will be elected at Dec. intergroup meeting. Need volunteers for election committee, Peter volunteered need 2 more reps for this committee to create slate. Tim from Naples Group and Kathy from Primary Purpose also volunteered. Committee will go out to create slate and present it, even if didn't make slate anyone can stand for positions that has the requirement, these are now 2 year positions.

Announcements:

None

Good and Welfare:

Jerry E Living Sober Group has 22 years 9/30
Gary G 9/28 has 6 years
Congrats!!

Closed meeting with Lord's Prayer at 7:44pm

Thank you,

In Love and Service, Michele C., Intergroup Secretary