

Naples Intergroup Meeting 01/04/2017

Opened meeting with Serenity Prayer at 7:01pm

Mary B read the Tradition 1.

Naples Intergroup Members, Reps and Visitors in Attendance:

Steve K
Kathy M
Brandon M
Ken H
Jerry E
Karen M
Wendy R
Brenda L
Jeff S
Eric M
Bill O
Sharon V
Patti B
Don M
Eileen D
Bill S
Mary B
Tim R
Pete C
Jeff E
Jeff G

Secretary's report:

Brandon M. reports, minutes from last month printed from previous secretary. Motion passed to accept secretary's report.

Treasures report by Ken H.:

Naples Area Intergroup
December 2016 Treasurer Report

December 31, 2016 Financial Statement Comments:

- December 2016 Literature & Merchandise Sales of \$6,453.56 when compared to December 2015 of \$3,146.81 were up by 105.01%. Credit card sales accounted for \$3,541.87 (54.9% of total sales).
- Group Contributions of \$893.00 were down by -48.3%, when compared to December 2015.
- Total Income for December was \$7,446.56, compared to \$5,041.95 last year, a 47.7% increase.
- Literature & Merchandise purchases were \$3,879.74 during December 2016.

- Total Expenses during December were \$7,727.52 compared to \$3,464.82 during December 2015, a 123.0% increase.
- Net Income during December, as a result of all the items listed above, was -\$220.96, compared to \$1,044.18 during 2015.

Year-To-Date December (12-months ending December 31, 2016) Comments:

- YTD Literature & Merchandise Sales of \$53,830.42, a 12.5% increase compared to YTD December 2015.
- YTD Group Contributions of \$19,695.59 were up by 2.5% when compared to YTD December 2015. During the twelve months of 2016 we had 50 groups make a contribution(s) to NAI. During the same twelve month period in 2015 there were 53 groups that made a contribution(s) to NAI.
- YTD Total Income of \$68,424.45 is up by 7.2% compared to YTD December 2015.
- Literature & Merchandise Purchases YTD of \$31,174.44 were up by 6.9% compared to YTD December of last year.
- Total Expenses YTD 2016 totaled \$78,479.85, while YTD 2015 expenses totaled \$69,051.32, a 13.7% increase.
- YTD December Net Ordinary Income Loss of -\$2,608.84, compared to YTD December 2015 Net Income Loss of -\$169.74.
- Net Income through December 2016 was \$1,319.57, compared to \$1,845.53 during 2015.

NAI OPERATING FUND BALANCE: The Wells-Fargo account balance for the NAI Operating Fund as of December 31, 2016 was \$5,916.59.

NAI PRUDENT RESERVE FUND BALANCE: The Wells-Fargo account balance for the NAI Prudent Reserve Fund as of December 31, 2017 was 20,008.88. The Prudent Reserve balance is equal to 3.17 months of operating expenses (excluding non-recurring expenses).

AA Groups making contributions during November 2016: A special "Thank You!" goes to the six (6) groups that made contributions to NAI during December: 11th Step Prayer & Meditation, Bonita Unity, Early Reflections, East Trail, Girlfriends, and New Women's. 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.

Tim R: Question why the rent went up? Bill S, explained and the carryover of rent from previous year.

Motion passed to accept treasurer's report.

Chair Report by Steve:

He is ready to move forward and mentioned the Area 15 Assembly approaching. Plus a unity luncheon event on Feb 18, from 2-430pm

Co-Chair Report by Kathy M:

She is excited to help and is working already on the Gratitude Dinner for Nov 2017!

Website Team Report by Mary B:

Website Report for December 2016
Intergroup Meeting January 4, 2017
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 in our area.

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

We have a new app from Meetingguide.org for your use. I received an email from our friend Bob B who moved out to California a couple of years ago and who was instrumental in designing our Intergroup Website. He suggested I look into this app for our meetings. It took a lot of back and forth emailing but the designer and I finally got our database uploaded to the app. This app will bring up meetings in our area and also in other parts of the country and in Europe. You can even text a reminder of a meeting from the app, put it on your calendar and also email from the app. It gives directions to the meetings also. I have a flyer for your information. Best of all it is completely FREE. Check it out!

USAGE STATISTICS via Google Analytics:
Date Range 12/01/16 to 12/31/16

TOTAL VISITS: 1601- sessions - 923 users - 3,528 page views.
51.6% were NEW Visitors
48.4% were RETURNING Visitors

The top 3 Countries were: USA, Russia & Philippines

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

Average Duration: 1 minute 57 seconds

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

In Love of Service,

Mary B.

Intergroup Office Managers Report by Bill S.:

Office Manager Report to Naples Area Intergroup, January 4, 2017

There were 227 phone calls to the AA phone during December; 3 were 12th Step Calls. There were 192 sales transactions.

New printed meeting schedules are here for you to take back to your groups. Some corrections were given to me at the last meeting and those changes have been made to the schedule which will be printed when all these are gone.

The January Courier was emailed to our list this morning. If anyone is new and would like the Courier emailed to you just give us your email address and you will be added to our list. Also, if you or anyone you know would like to write an article about your "experience, strength and hope" for the Courier we will be happy to publish it.

As of January 1st we are implementing our Point of Purchase equipment 100%. Therefore, some knowledge of computers and/or the ability to learn our system will be a new requirement for office volunteers.

The office volunteers and I are excited about the coming year and look forward to serving the AA Fellowship to the best of our ability.

Are there any questions?

In service,

Bill S.

Corrections Committee Report:

No Report

Grapevine Report:

January 4, 2017

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, Dec. 20 at 5:30 PM at the Intergroup Office at the 24 Hour Club. 4 members were in attendance.

Past issues of the Grapevine were passed out to give away at our meetings. Our next display will be on February 25, 2017 at the Whoopie Party on Marco.

I will be attending the Quarterly this weekend in Sarasota and I'm looking forward to working with our new Grapevine Officers for Area 15.

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 committee would like to thank the Corrections Committee for purchasing 40 more subscriptions to the Grapevine to take into our jails. It is great to see how connected we can all be in our District.

Our next meeting will be the 3rd Tuesday in January (January 17) 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:

No Report

Corrections by Pete C:

Celebrations of their new elections, but no report.

Old Business:

None

New Business:

Karen B: Picnic is book and looking for volunteers' opportunities are available for the May 20th Picnic at Wiggins State park. See her for more information and to help volunteer.

Good and Welfare:

Bill S Jan 11th 15 years

Bill O Jan 22nd 9 years

Pete C has 10 years

Jerry E has 28 years

Jeff S has 17 Years

Group announcements:

None

In love and service,

Brandon M

NAI Secretary

Post- Off the record note from my secretary duties:

I am truly sorry for the delay in these minutes. I have had lots of personal situations come up these past several weeks that have taken my time away to finalize. Plus, in the 7 plus years of doing the AA thing (lol) I have never been a secretary, so it's a great learning experience for me. I should have a routine established for March Meeting and moving forward! Thank you for your patience and acceptance in this matter.