



Naples Area Intergroup

www.aanaples.org

(239) 262-6535



Steering Committee:

Chairperson

Mary B.
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Vice Chairperson

Jim B.
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mabopx3a@gmail.com

Secretary

Peter F.
(239) 877-7450
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Treasurer

Ken H.
(239) 963-7820
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Office Manager

Bill S.
(239) 262-6535
naplesintergroup@yahoo.com

Members at Large

Jill L.

Ralph W.

Minutes February 6, 2019

- 1) Roll Call/Sign-In
- 2) Open Meeting with Serenity Prayer
- 3) Read Tradition of the Month –Denise L – We Care Group researched the 2nd tradition. She found a video of Bill W. and Dr. Bob discussing it on the internet, and reported on that. John F. – Living Sober Group - agreed to do the third tradition next month.
- 4) **Introductions**
 - a. Officers
 - b. Intergroup Reps (New and existing)
 - c. Alternate Intergroup Reps (New and existing)
 - d. Visitors
- 5) **Officer Reports**
 - a. Secretary -The minutes of both January and February meetings will be discussed and voted upon next month
 - b. Treasurer (Motion Required to accept)

January 2019 Financial Statement Comments:

- **Literature & Merchandise Sales** of \$4,409.85 when compared to January 2018 of \$4,035.28 were up by 9.3%.
- **Group Contributions** of \$3,927.22 were up when compared to January 2018 contributions of \$2,307.17 by 70.2%.
- **Total Income** for December was \$8,352.07, compared to \$6,367.45 compared to January 2018.
- **District 20 Committee Contribution** During January, pennies/nickles/dimes/quarters/dollars from the “Green Pig” piggy bank were counted and deposited. Contributions in the amount of \$173.00 were made to the Treatment Committee (\$86.50) and Corrections Committee (\$86.50).
- **Literature & Merchandise Purchases** were \$4,731.16, compared to \$1,293.34 during January 2018.
- **Payroll Tax** for the 4th quarter 2018 was paid during January: \$1,113.42.
- **Total Expenses** during January 2019 were \$9,182.57 compared to \$5,684.75 in January of 2018.

- **Net Income** during January 2019, as a result of the items listed above was a - \$830.50, compared to 682.70 during January 2018.

Fiscal Year To Date 2018 Financial Statement Comments:

- For the month of January 2018, there is no year-to-date financial statement. This second financial statement will return at the end of February, when there are two months of financial information.

NAI OPERATING FUND BALANCE: The Wells-Fargo account balance for the **NAI Operating Fund** as of January 31, 2019 was \$5,167.94.

NAI PRUDENT RESERVE FUND BALANCE: The Wells-Fargo account balance for the **NAI Prudent Reserve Fund** as of January 31, 2018, was \$23,032.95. The **January Prudent Reserve Balance** was equal to 2.51 months of operating expenses.

AA Groups making contributions during January 2019: A very special “Thank You!” goes to each of the **fifteen (15) groups** that made contributions to NAI during January: 24 Hour Solutions, Bonita Banyon, Bonita Happy Hour, Bonita Morning Group, Bonita Springs Women’s Meeting, Brown Bag Group, Common Solutions, Early Risers, Easy Does It, Free 2 Be, Ladies Night, Naples Men’s, Unity Noon, Unity Step, and We Care. Please know that without each and every dollar contributed by our member groups during December, the Naples Area Intergroup Office would not have been able to “ **Carry The Message !**” **Thank you, so very much, for your continued financial support of Naples Area Intergroup!!!**

Reminder: Should any AA group or individual member have 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.

c. Chair

Thank you for allowing me to serve as Chairperson for Naples Area Intergroup (NAI). I am looking forward to working with and getting to know all of you this year and next. We are headed in the right direction with District 20 with our Unity Luncheon on February 17th at the 24 Hour Club at 12:30 PM. Bring a sponsee! We are all beginning to learn our roles with Intergroup and I look forward to learning from all of you.

It was agreed that the Steering Committee will only have 2 Members at Large for now. A training session will be held with Jacky G. who was involved in the creating the roles for these positions.

d. Vice-Chair

- The Venue for the Annual Meeting of the Membership** will soon be announced
- Jim discussed the radio play that he is trying to produce in April**

1. It is called "An AA Christmas Carol" and is a take off on the Charles Dickens story. It is a musical that he has written and had performed many times before.
2. Secularized songs like DUI (Jingle Bells) and the "12 steps of Christmas (12 Days of Christmas) are examples
3. Jim is looking for volunteers to help out
4. His hope is to Burn the performance on CD's which can be sold to help support various AA causes.
5. See the courier for additional information

e. Office Manager

Office Manager report to Naples area Intergroup, February 6, 2019

There were 224 sales transactions during January. There were 249 12th Step Calls, 3 of which were 12th Step Calls.

The printed meeting schedule will be printed next week. If there are any changes, please let the Office Manager know.

The Courier will be emailed to our list of 543 emails tomorrow morning - first thing.

We will be participating in the Unity Lunch scheduled for Sunday, Feb 17th. I hope you have been announcing this event at all your meetings and hope to see you all there in the front row cheering us on!

f. Website Chair

Website Report for January 2019

Intergroup Meeting Feb. 6, 2019

Since our last meeting; 3 Legacies Meeting has moved to The Serenity Club on Mondays at 7PM. The Bonita Springs Step Meeting on Tuesdays at 8PM meets at Gulf Shore Life Center at 25300 Bernwood Drive. Catholic Charities of Collier County is looking for help to bring a SPANISH Speaking meeting to Immokalee. They have a space available, but need help establishing a meeting.

Google Analytics

USAGE STATISTICS via Google Analytics:

Date Range 01/01/19 to 01/31/19

TOTAL VISITS: - 3,157 sessions - 1,853 users - 6,950 page views.

73.7 % were NEW Visitors

26.3 % were RETURNING Visitors

The top 3 Countries were: United States, China & India

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

Average Duration: 1 minute 58 seconds.

I am grateful to be able to serve our AA community by maintaining this site. I want to welcome Chet to the Website Committee. We are meeting on Friday mornings when I work at Intergroup to have learning sessions.

6) Committee Reports

- a. Archives
- b. Corrections
- c. Grapevine/Literature
 - i. The Grapevine rep is Steve K.
 - ii. The meet on the third Tuesday of the month at the Intergroup office.
- d. PI/CPC(Public Info & Co-Op with the Prof Comm)
- e. Treatment/Accessibility
 - i. The Treatment Committee meets on the first Tuesday of the month at the 24 Hour Club in the Quiet (Couch) Room.
 - ii. Robert is rotating out as the chair of this committee and is looking for a replacement
- f. Intergroup Rep Reports

7) District 20-General Service

- i. Chairperson – Robert C.
- ii. Liaison – Jeff S.
- iii. They meet on the last Thursday of the month at the New Attitudes Club.

8) Old Business

- a. Accepting volunteer for final Member At Large position

9) New Business

- a. A group is looking to help found a Spanish speaking Meeting in Immokalee. Ralph suggested that this should be coordinated through District 7, as the Spanish Community elected to stay with District 7 when District 20 (our District) was established.

- b. Approve 2019 NAI Budget

Proposed Fiscal Year 2019 Operating Budget (January 1 - December 31, 2019)

As prescribed by **Naples Area Intergroup (NAI) ByLaws**, the Treasurer is to prepare and present an annual budget for the Naples Area Intergroup Office

Proposed 2019 NAI Operating Budget Preparation Assumptions:

- Detailed monthly operating data from fiscal year 2018 financial statements were used as the budget baseline for the proposed 2019 budget.
- No new or expanded services or activities are planned for fiscal year 2019.
- The proposed 2019 budget was prepared as a zero-based / no-growth budget when comparing actual fiscal year 2018 financial results with the proposed 2019 budget.

Based upon discussion / direction from the NAI Steering Committee, this **Proposed Fiscal Year 2019 Operating Budget (January 1 - December 31, 2019)** is submitted for approval at the February 2019 NAI Intergroup Meeting, Wednesday, February 6, 2019.

Therefore:

The "**Proposed Fiscal Year 2019 NAI Budget**" is presented this evening at the February Intergroup Meeting, Wednesday, February 6, 2019 by "**Motion to Approve Proposed Fiscal Year 2019 NAI Budget**" by the Intergroup membership.

c. **Good, Welfare, Group and Event Announcements**

a. **Upcoming events**

1. **The Comes of Age group is planning a Spaghetti Dinner on February 15th**
2. **Naples group is having its 65th anniversary. Event on February 28th**
3. **The Three Legacies group is celebrating 3 years**

10) **Adjourn Meeting (Responsibility Statement & Lord's Prayer)**