

Naples Intergroup Meeting 03/01/2017

Opened meeting with Serenity Prayer at 7:00pm

Karen M read the Tradition 3.

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
Anne Marie C.
Ken B.
Alex T.
Steph B
Ted S.
David M.
Laura T.
Jackie T.

Secretary's report:

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

Pete motioned not to read minutes as emailed out already. It was seconded. The emailed minutes sent out by Kathy M will stand.

Treasures report by Ken H.:

February 2017 Financial Statement Comments:

- February 2017 Literature & Merchandise Sales of \$4,598.77 when compared to February 2016 of \$5,615.14 were down by 18.1%. Credit card sales accounted for \$1,846.89 (40.2% of total sales).
- Credit Card Service Fees were down this month compared to previous months, totaling \$88.66. We changed vendors from Merchant Service to Intuit.
- Group Contributions of \$1,558.07 were up by 7.8%, when compared to February 2017.
- Donations / Contribution of -\$96.00 was for a cancelled check from 2016 that was not cashed.
- Total Income for February was \$6,335.84, compared to \$7,085.396 last year, a -10.6% decrease.
- Literature & Merchandise Purchases were \$4,319.54 compared to \$2,634.28 during February 2016, a 64.0% increase. The Treatment Committee has again started purchasing their books through Intergroup. A purchase was made on their behalf for 120 books totaling almost \$1,000 during February. They will be reimbursing Intergroup within the next week for this purchase.
- Total Expenses during February were \$7,287.26 compared to \$5,835.93 during February 2016, an 24.9% increase.
- Net Income during February as a result of all the items listed above, was -\$951.42, compared to \$1,249.46 during February 2016.

Year-To-Date February 2017 Financial Statement:

- Literature & Merchandise Sales YTD February 2017 income was \$9,663.97, a 3.2% decrease compared to the same period last year.
- Group Contributions are \$5,252.40 compared to \$3,651.92 during 2016, an increase of 43.8%. A very big "Thank you!" to our Groups for their contributions this year.
- Total Income YTD 2017 was \$15,165.37 compared to \$13,852.75 last year, a 9.5% increase.
- Literature & Merchandise Purchases of \$7,057.42 was up by \$31.6% compared to YTD February 2016.
- Total Expenses total \$14,517.87 compared to \$13,478.40 last year, a 7.7% increase.

- Net Income for the first two months of 2017 was \$647.50, a 50.1% increase over \$404.35 during the first two months of 2017.

NAI OPERATING FUND BALANCE: The Wells-Fargo account balance for the NAI Operating Fund as of February 28, 2017 was \$4,938.77.

NAI PRUDENT RESERVE FUND BALANCE: The Wells-Fargo account balance for the NAI Prudent Reserve Fund as of February 28, 2017 was \$20,011.35. The Prudent Reserve balance is equal to 2.75 months of operating expenses (excluding non-recurring expenses).

AA Groups making contributions during February 2017: A special "Thank You!" goes to the seven (7) groups that made contributions to NAI during February: Beach Bums, Bonita Springs Women's Meeting, Early Risers, Keep It Simple, Naples Men's, Primary Purpose, 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 or 239/963-7820.

Request: Please remember to place your Group AA number on your contribution checks.

Respectfully submitted,

Ken Helton
2017 NAI Treasurer

Motion to accept the Treasure's Report by: Pete S

Second by: Don M

Motion Passed

Chair Report by Steve:

Chairman Report to NAI, March 1, 2017

Last month's Steering Committee voted to keep NAI surplus money at NAI instead of send to GSO. (Tradition says that the Groups support GSO, not Intergroup Offices).

I attended Naples Group's 63 Anniversary that was great. I also attended Marco's Primary Purpose 1st Anniversary celebration although they have been meeting for 29 years.

The Unity Luncheon paves the way for Intergroup and District 20 to work together.

Lisa D. will head up the Picnic Committee that is scheduled for May 6 at Vineyards Park.

Cathy has reserved St John the Evangelist Church for the Gratitude Dinner scheduled for November 18.

It has been a good month

Love and Service, Steve

From the Meeting Notes:

Steering met and voted to send extra money to NY for GSO, it was recommended to not donate any money to GSO this year.

Attended the Unity Luncheon went well, needs a intergroup liaisons Lisa will be in charge of the picnic committee Kathy is in charge of gratitude meeting. Asking for ideas of how to help the special needs for rides to meetings locally and to the intergroup.

Karen B, offered suggestions on how people can find a ride to meetings.

Don M, District 20 has a special needs committee to pick people up and take them to meetings.

Bill S, we have never a problem to get anyone to meetings from intergroup calls and contacts.

Karen B, since special needs is coming up, those who are disable or not?

Bill S, we urge them to get to meetings to ask and make contact for rides.

Co-Chair Report by Kathy M:

Working on gratitude Dinner and subcommittee meeting in April for the planning on it.

Website Team Report by Mary B:

Website Report for February 2017
Intergroup Meeting March 1, 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; The 8 PM Tuesday Night Step meeting in Bonita Springs has moved from the Presbyterian Church to the Gulf Shore Church at 25300 Bernwood Drive. Child Care is no longer available at the Saturday Morning Girlfriends meeting at the 24 Hour Club. The Women's Step meeting at the East Naples Library is now inactive on Tuesdays at 1PM. I have communicated with Gary G., regarding these changes so he can update the District 20 app. The meetings listed on aanaples.org are the most up to date.

Don't forget the Meeting Guide app. aanaples.org is connected to it so whenever I make changes to meetings, it will be updated on this app also. It is very exciting, but in addition to our local meetings, if you go to their website, you will see a listing of all of the other areas covered by this app so when you travel, it will be useful for finding meetings near your location. And remember it is a FREE App! Here is the link to their website: <https://meetingguide.org/>.

USAGE STATISTICS via Google Analytics:
Date Range 02/01/17 to 02/28/17

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TOTAL VISITS: 475 - sessions - 307 users - 1,050 page views.
42.7% were NEW Visitors
57.3% were RETURNING Visitors

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

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

Average Duration: 1 minute 34 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, March 1, 2017

There were 228 phone calls to the AA phone during February, 3 were 12th Step calls. There were 185 sales transactions.

Meeting schedules are here for you to take back to your groups.

We have Intergroup Rep handbooks for any new Intergroup Rep. If you are new, please ask your predecessor for the Group Handbook issue to him/her.

For all Intergroup Reps there has been a change to "where to send contributions". I also have preprinted labels for the new Area 15 Treasurer.

The Courier will be sent in the next few days, when we have bank statement

All volunteer spots are filled.

This has been an incredible week for the Central Office.

An AA member spotted our tattered AA feather flag and volunteered to pay for a replacement. It will be flying in about 7-10 days.

Another AA member, who is a professional upholsterer, gave us an estimated price of \$1,350 to build an awning, with marine grade materials, reaching from our front door to the blacktop. I hope to get the approval of the Steering Committee later this evening. Does anyone here have any questions or are opposed to building the awning?

In love and service,

Bill S

Corrections Committee Report:

No Report

Grapevine Report:

Hello Everyone,

My name is Mary and I'm an alcoholic, currently serving as the Grapevine Chair for District 20. I will not be attending the March 1st meeting so I'm asking that this be read to the group.

Our committee met on Tuesday, Feb. 21st at 5:30 PM at the Intergroup Office at the 24 Hour Club. 4 members were in attendance. Barbara B has joined our committee - welcome Barbara!

We discussed the possibility of offering copies of the Grapevine to the Men's Big Book Study group who will be taking meetings into a treatment facility. Additionally, an article from Missouri shared how they increased their standing in the Subscription challenge from 20th to 2nd place by giving subscriptions to various parole officer offices in their area. There were other great ideas also. We could offer subscriptions to men and women leaving the jails and perhaps contact family members to have that happen.

Our display will be set up at the Whoopi Party on Marco on the last Saturday of March. Additionally, some of our committee will attend the "Purple Party" in Ft. Myers on February 25th. We also attended the Unity Lunch on the 25th which was awesome. Ralph W., shared his story and experience, strength and hope. It was great as was the lunch provided by Russell. Although I know it wasn't "rigged", our committee won the 50/50 and 2 door prizes. That was AMAZING also!

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.

Our next meeting will be the 3rd Tuesday in March (the 21st) at 5:30 at the Intergroup Office at the 24 Hour Club. All are welcome!

By the way, do ALL of you have a subscription to the Grapevine? There are multiple ways to support the Grapevine, just ask me!

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:

Pete, 3rd Saturday is the meeting at the 24 hour club meeting at 1145AM. Let me now if you want archives to come to your meeting.

Corrections by Pete C:

Buying more books from the intergroup office for the prisoners.

Intergroup Rep Reports:

Wendy: no more child care but we have

Jeff: Survivors meeting is split into two

Pete: Little White House meeting, group conscious meeting this Saturday and a step meeting this Saturday also.

Sharron: Bonita Woman's introduced the meeting roster

Tim: Naples Group, let us know the meeting schedule, oldest group in town with 63 years.

Anne Marie: Not a Gum Lot Group, intro the meeting time.

Ted: New Dawn Group, intro the meeting time and format.

Steph: Sunlight of Spirit, Beginners meeting and open meeting with speakers.

Alex: Alt Rep, we have commitments at Willows, and DLC

John: ST Johns church behind main church and meeting go through steps with the big book. Wed Commitment at NCH-downtown Naples at 7pm

Jeff: Alt rep for We Care Group, intro group and times.

Ken: Naples Men Big Book Study, meets here and read the step and it's at 630 Thursday.

David: 3 legacy meeting rep new.

Old Business:

None

New Business:

None

Good and Welfare:

Don, 8th march 37 years
Karen, 8 years Feb 11th
Tim: 25th of March 37
Jeff: 29th March 52 years old

Group announcements:

None

In love and service,

Brandon M
NAI Secretary