



Naples Area Intergroup

www.aanaples.org

(239) 262-6535



Minutes
MARCH 6, 2019
7:00 Pm til 7:50 PM

Steering Committee:

Chairperson

Mary B.

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Vice Chairperson

Jim B.

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Secretary

Peter F.

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Treasurer

Ken H

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Members at Large

Jill L.

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Ralph W.

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VACANT

1) **Roll Call / Sign-In**

2) **Open the Meeting with Serenity Prayer**

3) **Read Tradition of the Month**

a. John F. found, and read, an article written by Bill W. from the February 1948 Grapevine. It emphasized the importance of no requirements for Membership.

b. Lori W. will be delivering the 4th Tradition at next months meeting

4)

a. **Intergroup Reps (New and existing)**

b. **Alternate Intergroup Reps (New and existing)**

c. **Visitors**

5) **Officer Reports**

a. **Chair**

Our UNITY Lunch was a great success. We had around 65 people attending and our theme of UNITY was strong and shared through our District 20 Officers, Intergroup Officers, Committees and our Speaker, Allan B. We had displays from Archives, Grapevine, Literature, PI/CPC and Treatments. Jim B., set up a table for our Radio Project and was well represented by our Treasurer, Ken. We even got a few sign-ups for the project. Thank you to all who contributed and attended this annual event.

b. **Vice-Chair**

Jim gave an update on the 2019 Gratitude dinner. It will be held on November 23rd. It will again be at the New Hope Ministry. It was a wonderful venue and they are excited to have us back.

He also gave an update on the Radio Play progress. He has 10 volunteers (up from 2 at our last meeting. He would like to find another 6. In a perfect world he would like a couple of teens and a child. A female teen singer would be a perfect addition. Rehearsals will begin in April.

c. **Secretary** Minutes were distributed. Motion to accept made by Don M and Seconded by Robert. Approved unanimously.

d. Treasurer

February 2019 Financial Statement Comments:

- **Literature & Merchandise Sales** of \$4,141.17 when compared to February 2018 of \$4,579.84 were down by -9.6%.
- **Group Contributions** of \$1,079.57 were up when compared to February 2018 contributions of \$830.07 by 30.1%.
- **Total Income** for February was \$5,245.74, compared to \$5,424.91 during February 2018.
- **Computer Software** by GoDaddy, a service contract in the amount of \$233.20, was renewed for the year.
- **Literature & Merchandise Purchases** during the month were \$1,583.25, compared to \$3,678.45 during February 2018.
- **Total Expenses** during February 2019 were \$4,943.37, compared to \$6,348.60 during February 2018.
- **Net Income** for February 2019 was \$302.37, compared to a loss of -\$923.69 during February 2018.

Year-To-Date-February 2019 Financial Statement Comments:

- **Literature & Merchandise Sales** for the first two months of fiscal year 2019 totaled \$8,551.02, compared to \$8,615.12 during fiscal year 2018, a -0.7% decrease.
- **Group Contributions** during the 2019 totaled \$5,006.79, compared to \$3,137.24 during 2018, an increase of 59.6%.
- **Total Income** year-to-date 2019 was \$13,597.81, a 15.3% increase when compared to year-to-date 2017 income.
- **Payroll Tax** has decreased due to changes in IRS tax laws, by \$227.88, for the fourth quarter 2018 tax payment, made in January 2019.
- **Literature & Merchandise Purchases** totaled \$6,314.41 year-to-date 2019, compared to \$4,971.79 during 2018.
- **Total Expenses** have been \$14,125.94 during 2019; and \$12,033.35 during 2018.
- **Year-To-Date Net Income** totaled -\$528.13 in 2019; and, totaled -\$240.99 in 2018.

NAI OPERATING FUND BALANCE: The Wells-Fargo account balance for the NAI Operating Fund as of February 28, 2019 was \$5,470.31.

NAI PRUDENT RESERVE FUND BALANCE: The Wells-Fargo account balance for the NAI Prudent Reserve Fund as of February 28, 2019 was \$23,033.84. The December Prudent Reserve Balance was equal to 3.26 months of operating expenses.

AA Groups making contributions during February 2019: A very special “Thank You!” goes to each of the **eight (8) groups** that made contributions to NAI during February: Big Book Comes Alive, Cake Group, Gratitude Hour, Monday Noon Big Book, Not A Glum Lot, Saturday Morning Girlfriends, Tables of Naples, and Veranda Group. Please know that without each and every dollar contributed by our member groups during February, 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.

Motion to accept made by Don M and Seconded by Peter. Approved unanimously.

e. Office Manager (delivered by Peter)

- There were 181 sales transactions and 209 phone calls to the AA phone during February 2019. There were two 12th Step Calls.
- New printed meeting schedules will be available at the end of this week.
- The March Courier Newsletter will be sent later this week.
- We have a new AA feather flag, all bright and shiny, waving in the breeze, outside our office.
- All volunteer spots are currently filled but we always need new blood to fill in as substitutes. After- hours phone volunteers are also needed. Training is provided.
- We have some very nice, reasonably priced, drunk junk in our display cabinets. Be sure to check them out before you leave this meeting.
- Please be sure to let us know how we can help you and your group do a better job of helping alcoholics recover.

f. Website Chair

Since our last meeting; The Burning Desire Meeting that has been meeting at St. Matt's has moved to St. Paul's Episcopal Church at 3901 Davis Blvd. on Tuesday nights at 7PM beginning last night.

Google Analytics

USAGE STATISTICS via Google Analytics:

Date Range 02/01/19 to 02/28/19

TOTAL VISITS: - 3,388 sessions - 1,943 users - 7,258 page views.

71.4 % were NEW Visitors

28.6 % were RETURNING Visitors

The top 3 Countries were: United States, Canada & France

The top 5 Cities were: Tampa, Naples, North Naples, Atlanta & Bonita Springs

Average Duration: 2 minutes 04 seconds.

6) Committee Reports

7) District 20-General Service

a. Chairperson

1. Unity Luncheon February 17th at 24 Hour club attended by 65 members. Thanks to all that participated in the setting up and staffing our informational tables. Archives, An AA Christmas Production, Grapevine Corrections Treatment and

PICPC. Thank you Steve K. for conducting for 50/50 raffle which raised \$250 after expenses \$90 sent to 24 Hour Club. Thanks to Speaker Allan B. Food Service Blake B. , John Whiting and Kevin T. for set up and serving. Also thank you to all Naples are Intergroup and District 20 Officers for your support of the event.

2. AAWS 2019 Conference in May. Received the background material from Area 15 Panel 69 Delegate Shirley P. More about this activity in New Business. There will be a panel discussion at the next Area 15 Assembly on Saturday April 6th from 4pm til 6 PM.
 3. With the Help of Gary G. & Jill M. we have begun updating our District 20 website, including updating current District and committee contacts.
 4. I attended the Naples intergroup Monthly meeting at the office on Tuesday February 5th. Will attend next week's Monthly Intergroup meeting.
- b. Area Assembly April 5th 6th and 7th, GSRs please advise of attendance especially if you have no hotel reservation.

- i. **Corrections, Denise reported that the committee meets on the 2nd Tuesday of the month at the Intergroup Office. They are in need of volunteers to serve as Secretary and Women's Coordinator. They can always use volunteers to take meetings into the jails and running the applications through her, Denise, works best.**
- ii. **Grapevine Steve reported that they meet at the intergroup office on the 3rd Tuesday of the month. The Annual Pig Roast is scheduled for Sunday March 10.**
- iii. **Archives**
- iv. **Literature**
- v. **PI/CPC(Public Info& Co-Op with the Prof Comm)**
- vi. **Treatment/Accessibility Robert reported that the committee meets in the quiet room of the 24 Hour Club on the 1st Thursday of the month. They need a new Chair due to his taking on other responsibilities. He also explained that the Monday David Lawrence meeting needs to be taken over. The Easy Does It group will discuss taking this on. He also reported that 120 Big Books is the approximate monthly rate for distribution to the 3 treatment centers that need the support.**
- vii. **Intergroup Rep Reports**

1) Old Business

- a.
- b.

2) New Business

- a. Selection of Member at Large
- b. Selection of Chair of June Picnic

1) Good, Welfare, Group and Event Announcements

- a. Don M. is celebrating 39 years, Bob 37 and Peter 24.

1) Adjourn Meeting (Lord's Prayer)