



Naples Area Intergroup

www.aanaples.org

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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.
(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

May 1, 2019

7:00 until 7:50

- 1) Roll Call/Sign-In
- 2) Open Meeting with Serenity Prayer
- 3) Read Tradition of the Month –
 - a. Jeff S. will present the 6th Tradition next month
- 4) Introductions
 - a. Officers
 - b. Alternate Intergroup Reps (New and existing)
 - c. Visitors
 - i. Dave from Reno was a visitor
- 5) Officer Reports
 - a. Chair
 - i. Thank you to Jim for chairing last month for me, I appreciate it so much. I want to thank the Comes of Age Group for taking on the task of chairing the picnic in June! I also want to thank all of you for your commitment to our AA Community in Naples and beyond to get the word out about our activities and for being willing to serve your groups.
 - ii.
 - b. Vice Chair
 - i. Gratitude dinner update
 1. A proposed contract is in hand for the New Hope Ministries location. This is the same as last year, and they are thrilled to host us again.
 - a. The proposal is for both the venue and the meal. The inclusion of a dessert was the only open item.
 2. Bill is writing a \$500 check for the deposit
 3. The venue agreed to setup 40 additional chairs for those who only wish to attend the speaker meeting. It was agreed that these tickets would be free.
 4. The venue will provide the sound system, including mikes for singers to perform some of the radio play music.
 5. It was agreed that 25 tickets would be set-aside for those who cannot afford to attend. Some of these can be paid for by groups willing to buy the tickets. How these would be distributed is up for discussion.
 - ii. Radio Play Update

1. **Rehearsals are starting soon and will be held in the intergroup offices after closing on days that are not in conflict with other scheduled events.**

c. **Secretary**

i. **Minutes were sent out**

Motion to accept Was made by Bill S. and seconded by Mary B

d. **Treasurer**

i. **Report**

April 2019 Financial Statement Comments: Financial statements presented at the May 1st Intergroup Meeting are not reconciled to the final April 30, 2018 Wells-Fargo bank statement. Final bank statements are typically available by the second (2nd) day of each month. The April bank statement will be reconciled; and, a final April financial statement will be generated by mid-May.

- **Literature & Merchandise Sales** of \$4,345.90 when compared to April 2018 of \$3,911.29 were up by 11.1%. Credit card sales as a percentage of total sales has increased over recent years; and, currently accounts for almost 60% of total Literature and Merchandise Sales.
- **Group Contributions** of \$5,064.53 were up when compared to April 2018 contributions of \$3,984.46 by 27.1%. During April of each year our member groups make quarterly payments, resulting in a much larger than typical contributions to Intergroup. Subsequently, a portion of our membership returns to their north homes for the next several month. And, our monthly group contributions during summer and early fall months are below our monthly average.
- **Total Income** for April was \$9,825.43, compared to \$8,285.74 during April 2018.
- **Quartely IRS Tax Payment** for the first quarter of 2018 was made during April in the amount of \$1,113.42.
- **Literature & Merchandise Purchases** during the month were \$2,076.39, compared to \$2,768.14 during April 2018..
- **Total Expenses** during April 2019 were \$6,615.56, compared to \$7,998.16 during April 2018.
- **Total Income** during April 2019 was \$3,209.87; and, totaled \$287.58 in April 2018.

YTD April 2019 Financial Statement Comments: Year-to-date-April 2019 financial statements were distributed and reviewed with members present.

NAI OPERATING FUND BALANCE: The preliminary April Wells-Fargo account balance for the NAI Operating Fund as of April 30, 2019 was \$8,774.32

NAI PRUDENT RESERVE FUND BALANCE: The preliminary Wells-Fargo account balance for the NAI Prudent Reserve Fund as of April 30, 2019 was \$23,034.81. The March Prudent Reserve Balance was equal to 3.29 months of operating expenses.

AA Groups making contributions during March 2019: A very special “Thank You!” goes to each of the **thirteen (13) groups** that made contributions to NAI during April 2019: 11th Step Prayer & Meditation, Bonita Banyon, Bonita Moring Group, Bonita Step, Brown Bag Group, Common Solutions, Free 2 Be, Ladies Night, Morning Reflections,

Naples Group, Our Common Welfare, Unity Noon, and We Care. Please know that without each and every dollar contributed by our NAI Member Groups during April, 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!!!**

ii. Motion to accept Was made by Peter F. and seconded by Bill S.

e. Member at large.

f. Office Manager

There were 169 sales transactions during April. There were 333 phone calls to the Naples AA phone, 2 of which were 12th Step Calls.

Meeting Schedules are here to take back to your groups.

The Courier was emailed this morning.

There is another appeal for office and phone volunteers. Please mention this at your meetings.

g. Website Chair

Since our last meeting; We are not aware of any meeting changes.

Google Analytics

USAGE STATISTICS via Google Analytics:

Date Range 04/01/19 to 04/30/19

TOTAL VISITS: - 3,120 sessions - 1,686 users - 6,768 page views.

70.8 % were NEW Visitors

29.2 % were RETURNING Visitors

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

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

Average Duration: 2 minutes 02 seconds.

6) District 20-General Service

a. Chairperson

i. Due to family commitment will not make the meeting this evening.

b. Liaison

a. Archives

b. Corrections

i. **Men and women volunteers are needed, particularly women. Please ask your groups for help**

c. Grapevine/Literature

d. PI/CPC(Public Info & Co-Op with the Prof Community)

e. Treatment/Accessibility

The committee meets on the 1st Thursday of each month 7 p.m. Literature is purchased and distributed to three public facilities from donated funds. We stock Pamphlet racks at the 24-hour club in Naples

There are 16 to 20 active members of the District Treatment and Accessibilities Committee. We are seeking a new chair to replace current Chair Robert Crowe as my 2-year rotation is up in April.

At the March 6th meeting we reviewed the background material in preparation for Area 15 assembly and the GSO conference. District 20 sponsors 23 Treatment and Hospital meeting weekly (93 Monthly) Hazelden Betty Ford 4, Naples Community Hospital 7, David Lawrence Center 8, and The Willough

Bridging the GAP Calls 8 Men & 9 Women with 5 and 4 contacts bridged. All Facility meeting formats include BTG information to be covered. We just had 2000 BTG cards printed for use in the four facilities. Officer Rotation is ongoing: New Chair to replace current next quarter, Secretary Position is open with a strong candidate ready to serve. The Current Treasurer started with January meeting. All four-facility coordinators are continuing and BTG coordinators have a year left on their rotations.

The Patient Advocate at the Willough just changed and the new advocate is a long time AA member and energetic about meetings and participation in the Willough.

Literature is purchased for the three public facilities from donated funds and we distribute approx. 5 cases of Big Books each month. Literature racks are being stocked at all four facilities.

i.

f. Intergroup Rep Reports

g.

2) Old Business

7) New Business

b.

8) Good, Welfare, Group and Event Announcements

9) Adjourn Meeting (Responsibility Statement & Lord's Prayer)