

Naples Intergroup Meeting 06/07/2017

Opened meeting with Serenity Prayer at 7:01pm

Brandon M read the short Tradition 6

Naples Intergroup Members, Reps and Visitors in Attendance:

<u>Name</u>	<u>Group</u>	<u>Name</u>	<u>Group</u>
Steve K	Chair	Jeff G.	Survivors
Ken H	Treasurer	Karen M	Keep it Simple
Trevor W	Spiritual Solutions	Ken B	Naples Men's BB Study
Jeff E	Big Book Comes Alive	Tiffany M	DIRL/Lil' White House
Jerry E	District 20 Chair	Sam C	Free2Be
Tim R	Member at Large/Naples Group	Sharon M	Bonita Springs Women's Group
Ted S	Member at Large/New Dawn	Stephanie B	Sunlight of the Spirit
Pete C	Archives/Lil' White House		

Members Excused: Kathy M, (Due to floods, report sent in), Bill S (Out of Country), Mary B

Secretary's report by Brandon M:
A quorum was reached with **15** (12 minimum, per By-Laws)
Intergroup Officers and Representatives present in person.

Brandon M. reports, minutes were emailed to the body. No changes noted. No new business or motions were made at the last meeting. Motion passed to accept secretary's report by Ken B and seconded by Tim R. **unanimously- MOTION PASSED.**

Treasurer's Report by Ken H:

May 2017 Financial Statement Comments:

- May was a VERY strong month for NAI financially ... we did very well!!!
- May 2017 Literature & Merchandise Sales of \$4,910.29 when compared to May 2016 of \$3,155.90, were up by 8.3%.
- Group Contributions of \$1,610.50 were up by 21.6% compared to May 2016.
- Total Income for May was \$7,112.79, compared to \$4,872.50 last May, a 46.0% increase.
- Payroll Expenses (if you recall from last month April), Wells-Fargo had made an incorrect payment which we discussed would be corrected during May. Please note that that correction was made during May.
- Literature & Merchandise Purchases were \$3,123.39 compared to \$2,465.68 during May 2016, a 26.7% increase.
- Florida Sales Tax paid during May, on April sales, totaled 239.52, a 1.8% increase from last year.
- Total Expenses during May 2017 were \$5,522.23 compared to \$5,111.47 during May 2016, an 8.0% increase.
- Net Ordinary Income was 1,590.56 during May 2017, compared to -\$238.97 in 2016.
- Intergroup Picnic Income for the 2017 NAI Picnic held on May 13th totaled \$1,382.00.
- Intergroup Picnic Expenses totaling \$532.87 were incurred during May.
- Net Other Income for May relating to the picnic was \$849.13
- Net Income during May, as a result of all the items listed above, was \$2,439.69, compared to a loss of -\$238.97 during May 2016.

Year-To-Date May 2017 Financial Statement:

- Literature & Merchandise Sales YTD May 2017 income was \$25,877.12, a 7.9% increase compared to the same period last year.
- Group Contributions were \$11,665.90 compared to \$9,560.07 during 2016, an increase of 22.0%. A very big "Thank you!" "To our Groups and Meeting for their ongoing support of NAI during 2017.
- Total Income YTD 2017 was \$39,024.32 compared to \$35,279.08 last year, a 10.6% increase.

- Literature & Merchandise Purchases of \$16,061.77 was up by 7.7% compared to YTD May 2016.
- Total YTD May Expenses were \$35,961.23 compared to \$36,067.02 last year, a -0.3% decrease.
- Net Ordinary Income YTD May 2017 was \$3,063.09, compared to -\$787.94 for the same period 2016.
- NAI Picnic Income of \$1,382.00 is the same amount as reported for the single month of May 2017.
- Picnic Expenses totaled \$869.37, including expenses incurred in prior months.
- 2017 NAI Picnic income was \$512.63 this year. Thank you to everyone that helped to make this event a great success.
- Net YTD Income totals \$3,675.72, compared to a loss of -\$1,371.36 last year. The 2017 fiscal year continues to be very strong financially!!!

NAI OPERATING FUND BALANCE: The Wells-Fargo account balance for the NAI Operating Fund as of May 31, 2017 was \$9,849.45. This balance includes approximately \$2,000.00 in expenses that have been paid; but, did not clear the May bank statement.

NAI PRUDENT RESERVE FUND BALANCE: The Wells-Fargo account balance for the NAI Prudent Reserve Fund as of May 31, 2017 was \$20,013.87. The Prudent Reserve balance is equal to 2.90 months of operating expenses (excluding non-recurring expenses).

AA Groups making contributions during March 2017: A special "Thank You!" goes to the 10 (ten) groups that made contributions to NAI during May: Beach Bums, Burning Desire, Came To Believe, Morning Reflections, One Day At A Time, Primary Purpose, Step By Step, Swamp Group, Unity Step, and We Care. 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.

Tim R Motion to accept the Treasurer's Report. Second by Pete C.
Unanimously- MOTION PASSED.

Chair Report by Steve K:

Thanks everyone for helping with intergroup picnic. Thank you to the Grapevine also. I attended the gratitude dinner planning meeting is at 951 and 41 at Panera Bread if you want to join see Kathy for the Info. I also attended the District Committee event. This Founders Day is all day and is going to have a presentation of all Area 15 members with Delegate Annie C will be there and present a skit. 10 dollars suggested donation for the event. The times are 12-445, then 6-10pm. Dinner is at 7pm. Thanks!

Co-Chair Report by Kathy Mc:

The Gratitude committee met on May 15th. The Meeting was well attended. A big "thank you" to all who have offered assistance. Planning is well underway but there is plenty of room for more volunteers.

The caterer requires a \$2000.00 deposit due mid July.

The next Gratitude Dinner committee meeting on Monday, June 19th at 7pm, at the Panera Bread at the intersection on 951 and 41. All are welcome.

Have a wonderful day and a better month.

In Love and Service,

Website Team Report by Mary B:

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 7PM meeting at New Attitudes on Sundays has become inactive. If you know of any changes to meetings, please contact me and Bill S. at the Central Office so our records may be updated. If anyone would like to help with the website, please contact me. The most up to date schedule is on the website as of 6/30/17.

Don't forget the Meeting Guide app. www.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 06/01/17 to 06/30/17

There was a problem with the Analytics for June. The Plug In for Google Analytics was not on the site so I reinstalled it on June 27th. I will look again next month to see if the information has been included. If anyone knows how to contact GOOGLE to get help with anything, please let me know. In the meantime, I'll keep checking back to see if it has started to work again..

TOTAL VISITS: - sessions - users - page views.

% were NEW Visitors

% were RETURNING Visitors

The top 3 Countries were:

The top 5 Cities were:

Average Duration: minute seconds

I am grateful to be able to serve our AA community by maintaining this site. Please take back to your groups that it would be great if someone would like to work on the website to learn how to update it and keep it current.

In Love of Service,

Mary B.

Intergroup Office Managers Report by Bill S.:

No Report Submitted

Grapevine Report by Mary B:

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, May 16th at 5:30 PM at the Intergroup Office at the 24 Hour Club.

We set up our Canopy & small display for the Intergroup Picnic on May 13th at Sugden Park. It was a fabulous event and we had the "Guess The Grapes" fundraiser. We were able to add \$33 to our treasury. Matt F. guessed the closest to the number of 53 with his guess of 51. He won the newest book from the Grapevine entitled "Making Amends". We showcased the Grapevine at our District meeting on May 31st. We will be participating in the Founder's Day Event on June 10th at St. William's Church.

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 committee is very busy so we could use more members!

Our next meeting will be the 3rd Tuesday in June (the 20th) at 5:30 at the Intergroup Office at the 24 Hour Club. All are welcome!

If you do not have a subscription to the Grapevine, you should. There are multiple ways to support the Grapevine. Just ask and I'll show you.

Thank you for allowing me this opportunity to serve.

In love and service,
Mary B.

Treatment Committee Report By Robert C:
No Report Submitted

Literature Report:
No Report Submitted

PIC/PC Report:
No Report Submitted

Special Needs Report:
No Report Submitted

Archives Report:
No Report Submitted

Corrections by Blake B:
No Report Submitted

District 20 Chair/representative Jerry E:
My name is Jerry E. and I'm an alcoholic, and the Chairman of District 20. Although I haven't been to one of your meetings in

a few months, I'm glad to have Tiffany to represent us as the new Naples Area Intergroup Liaison to District 20; I know that she will do a fine job in this new capacity. I've very grateful for the Intergroup's partnership with the 1st Annual Unity Luncheon which we held on Saturday, February 25, at the 24 Hour Club. Ralph W. gave a great talk and Russell's Clambakes provided a wonderful luncheon. Our proceeds, after expenses, were \$200 which was split evenly with \$100 going to the Intergroup and \$100 going to the District. I'm also very happy to hear that the annual intergroup picnic last month went well. Congratulations to all of the volunteers who worked so hard to put that together. We had our monthly District 20 meeting right here in this room last Wednesday evening and the big news, of course, is the Founders Day event that we have planned for this coming Saturday, June 10, at St. William Church. We will be celebrating AA's 82nd birthday since our founding in Akron, Ohio in 1935. There are flyers on the table. In addition to our general service committee presentations, from noon until 3 pm, we will also have a skit: "AA Gilligan-Style" and the Area 15 Delegate, Annie C., will present her report from the 67th General Service Conference in New York this past April. Then, starting at 6 pm Saturday evening, we will have a baked ziti dinner and Annie will share her experience, strength, and hope in her AA story. The next Area 15 Quarterly Assembly will be held at the Sarasota Hyatt the weekend of July 21-23. If anyone is looking to share a room or needs a ride there and back, please contact Mike B. at 465-7823. I received the June Courier today and I've noted several changes that need to be made in the "contacts" area (p.12) and I'll be emailing those to Bill S. at the Intergroup office. We will have our final Founders Day Planning Committee meeting tomorrow night at 8 pm at The Serenity Club and all are welcome to attend. I'm very grateful to serve you as the chairman of your district. If anyone has any questions, please feel free to call me at 776-6767 or email me at jeddleman@aol.com.

In Love and Service, Jerry

Area Assembly July 22-23rd in Sarasota, FL. Founders Day planning meeting at Serenity Club at 8pm. June courier

Intergroup/District Liaison Report Tiffany:
New registration packet and website up and running.

Intergroup Rep Reports:

All of the reps that stood updated us about their meeting schedules and the meeting types.

Old Business:

None

New Business:

None

Good and Welfare:

Trevor 21st, 1 year anniversary

Jack R, celebrate 42 years

Karen B, June 17th Birthday

Pete C, June 16th Birthday 70 years young

Group announcements:

None

In love and service,

Brandon M

NAI Secretary