

Naples Intergroup Meeting 07/05/2017

Opened meeting with Serenity Prayer at 7:00pm

Mary B read the short Tradition 7

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	Brandon M	Secretary/Naples YPG
Kathy Mc	Vice Chair	Don M	Bonita Unity
Mary B	GV/Website Chair	Bill S	Office Manager

Members Excused: None

Secretary’s report by Brandon M:

A quorum was reached with 20 (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 Don M and seconded by Jeff. **Unanimously- MOTION PASSED.**

Treasurer’s Report by Ken H:  
**June 2017 Financial Statement Comments:**

- During June, we experienced one of the cyclical variances in revenue and expenses that we have discussed on many occasions during discussion of monthly NAI Treasurer Reports.

- June 2017 **Literature & Merchandise Sales** of \$3,521.44 when compared to June 2016 of \$3,882.65, were down by -9.3%.
- **Credit Card Sales** totaled \$1,716.34 during June 2016, 48.7% of total sales.
- **Group Contributions** of \$1,547.96 were down by 40.8% compared to June 2016.
- **Total Income** for June was \$5,069.40, compared to \$6,515.13 last June, a -22.2% decrease.
- **Literature & Merchandise Purchases** were \$4,037.72 compared to \$1,197.43 during June 2016. These expenditures were incurred during June to replenish inventory sales from prior months when sales were high.
- **Florida Sales Tax** during June, on May sales, totaled \$294.62, a 55.6% increase over last year.
- **Total Expenses** during June 2017 were \$7,329.22 compared to \$3,949.85 during June 2016, an increase of \$3,379.37.
- **Net Income** during June, as a result of all the items listed above was -\$2,259.82, compared to \$2,928.38 during June 2016.

**Year-To-Date June 2017 Financial Statement:**

- **Literature & Merchandise Sales** YTD June 2017 income was \$29,398.56, a 5.5% increase when compared to the same period last year.
- **Group Contributions** were \$13,213.86 compared to \$12,172.55 during 2016, an increase of 8.6%. A very big "Thank you!" to our Groups and Meeting for their strong support of NAI during 2017.
- **Total Income** YTD 2017 was \$44,093.72 compared to \$41,794.21 last year, a 5.5% increase.
- **Literature & Merchandise Purchases** of \$20,099.49 was up 26.9% compared to YTD June 2016.
- **Total YTD June Expenses** were \$43,290.45 compared to \$40,016.87 last year, an increase of 8.2%.
- **Other Income / Expense MAKE COMMENTS about picnic and \$500 gratitude**
- **Net YTD June Income** totals \$1,415.90 for the current year, compared to \$1,557.02 last year.

**NAI OPERATING FUND BALANCE:** The Wells-Fargo account balance for the **NAI Operating Fund** as of June 30, 2017 was \$10,072.81. This balance includes approximately \$2,000.00 in expenses that have been paid; but, did not clear the June bank statement.

**NAI PRUDENT RESERVE FUND BALANCE:** The Wells-Fargo account balance for the **NAI Prudent Reserve Fund** as of June 30, 2017 was

\$20,014.70. The Prudent Reserve balance is equal to 2.86 months of operating expenses (excluding non-recurring expenses).

**AA Groups making contributions during June 2017:** A special "Thank You!" goes to the nine (9) groups that made contributions to NAI during June: 11<sup>th</sup> Step Prayer and Meditation, Brown Bag Group, Came To Believe, Common Solutions, Morning Reflections, New Women's, Third Tradition, Unity Noon, and Where Are We. 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](mailto: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 S. **Unanimously- MOTION PASSED.**

Chair Report by Steve K:

Attended the founders' day event. Nothing really going on this month.

Co-Chair Report by Kathy Mc:

The Gratitude Committee met on June 19th. The meeting was well attended. A big 'Thank you' to all who have offered their assistance. Planning is well underway.

If any groups or members are interested in providing the dessert or pulling together a set up or cleanup crew. Please let me know.

Also, please to talk to your groups about possibly providing Bill W "Scholarship" tickets to your fellow group members who may be less fortunate. This is a great way to give back.

We will be providing the caterer with a \$2000.00 deposit by July 15<sup>th</sup>.

The next Gratitude Dinner committee meeting on Monday, July 17<sup>th</sup>, at 7pm, at the Panera Bread at the Intersection on 951 and 41.

All are welcome.

Thank you for listening. Have a great month.

In Love and Service,  
Kathy Mc

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](http://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 27<sup>th</sup>. 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,

Intergroup Office Managers Report by Bill S.:

There were 154 sales transactions during June and 147 phone calls to the AA phone, three were 12<sup>th</sup> Step Calls.

The July Courier will be sent via email to our list this week. Printed meeting schedules are here for you to take back to your Groups. Remember the meetings on our website, [aanaples.org](http://aanaples.org), are always up-to-date

All our excellent daytime and after-hours volunteers are in place and doing a fabulous job. That's it. It is our quiet time of year.

Love of service,

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, June 20<sup>th</sup> at 5:30 PM at the Intergroup Office at the 24 Hour Club.

We set up our display at Founder's Day on June 10<sup>th</sup> at St. Williams Church. Our entire committee was represented and I want to thank, Tracey, Barbara, Haven, Steve and Anja for being such great members of this committee in showing our UNITY! Tracey, Haven and Anja did "double duty" by participating in the great skit "AA Gilligan Style". If you missed it, I filmed it if anyone would like to see it. I understand there was a "repeat performance" at The District Meeting last Wednesday. Congratulations to Steve for working so hard to get this going. It was quite the feat!

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 3<sup>rd</sup> Tuesday in August (August 15<sup>th</sup> - no meeting in July) 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,

Treatment Committee Report By Robert C:

**No Report Submitted**

Literature Report by Lazaro:

**No Report Submitted**

PIC/PC Report:

**No Report Submitted**

Special Needs Report:

**No Report Submitted**

Archives Report Pete S.:

Set up tables at the Founder's Day event. Amy can now record audio interviews with "old timers" so that we can have it on the website and listen to their stories. We are going to have a small display at the Gratitude Diner and go to the Jacksonville state conference.

Corrections by Blake B:

**No Report Submitted**

District 20 Chair/representative Jerry E:

**No Report Submitted**

Intergroup/District Liaison by Tiffany M:

- Pre-meeting started with the GSR sharing session. Topic discussed this session was regarding how the hand of AA reaches out and the value of service. So many new AA's don't understand service, believe it's boring. But that's because they don't see the big picture, and it's up to us to spread the message.
- Founders Day was a success, and a lot of interest was shown at each of the committee tables, and all have room for more members.
- Safety in AA was discussed and perhaps an offering of a workshop in the future. This topic will see further discussion at the next GSR sharing session.
- Finance:
  - Beginning balance: 4156

- Contributions: 240
- Expenses: (61)
- Net income: 179
- Ending balance: 4334
- Literature committee has a new chair; Lazaro T.
- Archives purchased a recorder to use for interviewing "old timers". These interviews will be uploaded to the website and CDs will also be made. Archives will be displaying at the state convention.
- Corrections will be having their picnic themed "Fall Back Into Service" on November 5th. They do need men and women for the jails (5 each).
- Treatment bought books which they distributed to DLC and The Willoughs. They are interested in starting a beginners meeting at Justin's Place. They are looking for a woman to do Bridging The Gap.
- GSR reports were given and then the Liaison Report.

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:

Ken H. 29<sup>th</sup>, 15 years

Mary B 22<sup>nd</sup>, 15 years

Steve K. 29<sup>th</sup>, 25 years

Patty June 18<sup>th</sup>, 18 years

Steph B 1<sup>st</sup>, 1 year

Kathy M 19<sup>th</sup>, 8 years

Group announcements:

None

In love and service,

Brandon M  
NAI Secretary