



Naples Area Intergroup

www.aanaples.org

(239) 262-6535



Steering Committee:

Chairperson

Mary B.
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Vice Chairperson

Jim B.
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mabopx3a@gmail.com

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.

Agenda

August 7, 2019

7:00 until 7:50

- 1) Roll Call/Sign-In
- 2) Open Meeting with Serenity Prayer
- 3) Read Tradition of the Month – Len gave a report explaining the 8th Tradition. Jim B. agreed to present the 9th Tradition next month. This meeting will be held on September 4th.
- 4) Introductions
 - a. Officers
 - b. Alternate Intergroup Reps (New and existing)
 - c. Visitors
- 5) Officer Reports
 - a. Chair
 - i. Mary shared what a great time the participants in the radio play were having.
 - b.
 - c. Vice Chair
 - i. Gratitude dinner update. Jim described the difficulty he has been having getting a call back from the venue (New Hope Industries). Jim has finally been able to connect and is planning to go see the venue next Friday. The Speaker is planned to be Charlie Sweeny. Three songs from the Radio will be performed at the Gratitude Dinner
 - ii. Radio Play. All net profits from the recorded Radio play will go to furthering recovery efforts. As an example, profits from the sale of CD's from NAI will go to the Intergroup.
- d. Secretary
 - i. Minutes from the July and Augusts meetings will be sent out with this report.
 - ii. A motion to approve both will be made at the next meeting

e. Treasurer

July 2019 Financial Statement Comments:

We continue to have a very strong year financially ... even through the summer period which is typically a slower period for our

literature and merchandise sales and receipt of contribution from our member groups.

- **Literature & Merchandise Sales** of \$3,806.44 when compared to July 2018 of \$3,122.38 were up by 24.8%. Credit card sales as a percentage of total sales accounted for 71.8% of total Literature and Merchandise Sales during July 2019.
- **Group Contributions** of \$3,838.70 were up by 73.9%% when compared to July 2018 contributions of \$2,207.93.
- **Total Income** for July was \$7,846.14, compared to \$5,441.31 during July 2018.
- **Insurance**, an annual payment was made in July in the amount of \$567.40.
- **Payroll Tax** for the second quarter of 2019 was made during July. That expense was \$1,113.42
- **Printing Expense** of \$371.00 was for our meeting schedules, which are provided a no expense to our area meeting locations and members.
- **Literature & Merchandise Purchases** during the month were \$549.00, compared to \$2,688.73 during July 2018.
- **Total Expenses** during July 2019 were \$5,888.81, compared to \$5,508.90 during July 2018.
- **Net Ordinary Income** during June 2019 was \$161.58; and, totaled -\$150.13 in June 2018.
- **Net Income** totaled \$1,957.33 during July 2019 and \$499.41 during July 2018.

YTD July 2019 Financial Statement Comments: Year-to-date-July 2019 financial statements were also distributed and reviewed at the August 7th Intergroup Meeting.

NAI OPERATING FUND BALANCE: The Wells-Fargo account balance for the NAI Operating Fund as of July 31, 2019 was \$9,405.63.

NAI PRUDENT RESERVE FUND BALANCE: The Wells-Fargo account balance for the NAI Prudent Reserve Fund as of July 31, 2019 was \$23,038.66. The July Prudent Reserve Balance was equal to 3.63 months of operating expenses.

AA Groups making contributions during July 2019: A very special “**Thank You!**” goes to each of the **fourteen (14) groups** that made contributions to NAI during July 2019: Beach Bums, Bonita Banyon, Bonita Springs Morning Meeting, Bring Your Own Big Book, Cake Group, Early Risers, Free 2 Be, Lady’s Night, New Dawn, Our Common Welfare, Pay It Forward, Primary Purpose, Unity Noon, and We Care. Please know that without each and every dollar contributed by our NAI Member Groups during May, 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!!!

i. Motion to accept was made by Peter and seconded by Don, the motion was approved.

f. **Member at large.**

g. **Office Manager**

i. **Bill is on a well deserved vacation**

h. **Website Chair**

Changes since our last report:

Big Book Comes Alive, Monday nights at 7:00PM is now located at St. Johns The Evangelist Catholic Church at 625 111th Avenue North.

Keep It Simple is also returning to St. Johns The Evangelist on Wednesday nights at 8PM.

Users

All Users 1,590
New Users 1,406
Mobile Traffic 1,080

Users by City

1. North Naples 226 (11.96%)
2. Tampa 208 (11.01%)
3. Naples 185 (9.79%)

6) District 20-General Service

a. Chairperson

District 20 Committee meets on the last Thursday of each month at the New Attitudes Club.

Inventory of all District 20 groups is underway. Jill M. District Registrar and Bill S. Intergroup office manager have compared data

After consolidating the groups and meeting from the Intergroup and district list the groups will be assigned to the D.C.Ms who will be responsible to make contact with each group in their area. After we have identified the GSRs for active groups we will advertise and conduct a District Workshop for those them. This event will likely be in November.

District 20 was well represented at the July Area 15 Assembly with 14 voting members in attendance.

b. Liaison

c. Archives

d. Corrections

e. Grapevine/Literature

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

g. Treatment/Accessibility

The District 20 treatment committee meets at 7 P.M. on 1st Thursday of the month at 24 hour club in Naples.

The last meeting was on July 11th, postponed due to July 4th Holiday and the next meeting is rescheduled to July 11th from July 4th.

District 20 serves 3 treatment centers and the Detox at Naples Community Hospital.

All treatment meeting commitments are for 6 months at a time July through December and January through June.

We have just completed the mid year rotation and more than half the 25 weekly meetings rotated.

All hospital meetings and 3 Treatment centers are covered. There is an opportunity to fill Willough Sunday evening at 730 Pm Starting September 1st.

We are also looking for a replacement Coordinator at the Willough to serve as District 20 Liaison with that facility. Saturday Morning Women's meeting at David Lawrence Center is now a District 20 regular commitment.

We are looking for active women's groups to take one week per month and commit to at least two women to attend the meeting in DLC Crossroads. Same requirements as for detox, 6 months sobriety or 1 year for members who attended DLC detox or crossroads program.

Literature: Purchased 10 cases of Big Books and received 1000 copies each of 12 free AA pamphlets. These are distributed to the facilities we serve.

Approximately 90 district 20 AA members attend Hospital and Treatment Facility meetings each week.

The treatment Treasurer sent out thank you cards to all groups that have contributed to the treatment committee for purchase of Literature.

h. Intergroup Rep Reports

i. Old Business

1) New Business

2) Good, Welfare, Group and Event Announcements

a. Robert is celebrating 27 and Diane, 14 year anniversaries

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