

Naples Intergroup Meeting 10/3/2018

Opened meeting with Serenity Prayer at 7:00 pm

Ken read the short Tradition 10

Naples Intergroup Members, Reps and Visitors in Attendance:

Name	Group	Name	Group
Steve K	Chair/Men's BB Study	Kathy M	Vice Chair
Ken H	Treasurer	Brandon M	Secretary
Vicki B.	Happy Hour	Len J.	BB Comes Alive
Cheryl S.	Golden Gate	J. Cu.	EDI/ Alt Free2Be
Don M.	Bonita Unity	Nikki S.	Spiritual Solutions
Mary B.	Grapevine/Web Chair	Kelly K.	Ladies Night
Denise L.	We Care Group	Peter F.	EDI
Bill S.	Office Mgr/Brown Bag	Darie B.	Keep It Simple
Jessica H.	Living Sober		

Members Excused: None reported

Secretary's report by Brandon M:

A quorum was reached with 17 (12 minimum, per By-Laws)
Intergroup Officers and Representatives present in person.

No new business or motions were made at the last meeting as reported to Secretary from Vice Chair Kathy M.

This report covered the new and old business with discussions from the October business meeting within the motion being made. Minutes were reported and recorded by Kathy M. Motion passed to accept secretary's report by Unknown and seconded by unknown.
unanimously- MOTION PASSED.

Treasurer's Report by Ken H:

Naples Area Intergroup
September 2018 Treasurer Report
Intergroup Meeting: Wednesday, October 3, 2018

September 2018 Financial Statement Comments:

- September Literature & Merchandise Sales of \$2,705.19 when compared to September 2017 of \$1,397.41 were up by 93.6%. However, recall that Hurricane IRMA significantly impacted our the Naples area and the NAI office was closed for two weeks because there was no electricity.
- Group Contributions of \$1,615.30 were up when compared to September 2018 contributions of 648.05..
- Total Income for October was \$4,606.49, compared to \$2,055.48 last September.
- Net Payroll Expense for the month was 1,617.78, compared to 1,427.28 during September 2017.
- Literature & Merchandise Purchases were \$1,519.61, compared to \$54.50 during September 2017.
- Office Phone & Internet incurred a ERROR charge of \$640.01 from Time-Warner which will be credited during October.
- Total Expenses during September 2018 were \$5,285.78 compared to \$2,259.73 during September 2017.
- Net Ordinary Income during September 2018, as a result of the items listed above was a -\$679.29, compared to -\$204.27 during September 2017.
- Gratitude Dinner Expense in the amount of \$726.73 was incurred for the 2018 Dinner. The largest expense was the \$500.00 deposit for use of the facility.

Year-To-Date September 2018 Financial Statement:

- Literature & Merchandise Sales for the first nine months of 2018 totaled \$36,018.49, compared to \$37,187.38 during the first nine months of 2017, a -3.1% decrease.
- Group Contributions during the period totaled \$16,583.74, compared to \$19,156.17 during 2017, a -13.4% decrease.
- Total Income year-to-date September 2018 was \$53,713.23, a -7.5% decrease when compared to YTD September 2017 income of \$58,061.31.
- Literature & Merchandise Purchases totaled \$21,650.68 compared to \$22,896.15 during 2017. Total Expenses were \$55,482.51 during 2018; and \$55,590.18 during 2017, a -0.2% decrease.
- Net Income through September 2018 totaled -\$2,437.20; and, totaled \$996.82 during 2017.

NAI OPERATING FUND BALANCE: The Wells-Fargo account balance for the NAI Operating Fund as of September 30, 2018 was \$5,096.22.

NAI PRUDENT RESERVE FUND BALANCE: The Wells-Fargo account balance for the NAI Prudent Reserve Fund as of September 30, 2018 was \$23,029.07. The September Prudent Reserve balance is equal to 3.74 months of operating expenses.

AA Groups making contributions during September 2018: A very special "Thank You!" goes to each of the six (6) groups that made contributions to NAI during September: Big Book Comes Alive, Bonita Happy Hour, Easy Does It, Gratitude Hour, Ladies' Night, and Unity Noon. Please know that without each and every dollar contributed by our member groups during September, 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.

Request: Please remember to place your Group AA number on your contribution checks.

Motion passed to accept treasure's report by Don M. and seconded by Peter F. **unanimously- MOTION PASSED.**

Chair Report by Steve K:

Nobody has shown up for the nomination committee we are still in search for two more volunteers to service for next elections. We also two Members at Large positions open for the last 2 months with this administration, if any volunteers come forth.

Co-Chair Report by Kathy Mc:

Good Evening All,
There are a few updates on the Gratitude Dinner.

Mary distributed Tickets Packets and flyers at the September meeting. Please see Mary tonight to turn in monies for tickets sold and for more tickets.

The office is also selling tickets over the phone and in person. Office Ticket sales end on Saturday November 3rd.

All sales need to be turned in or counts emailed to the below address by Friday, November 2nd. Office email:

naplesintergroup@yahoo.com

Our Commitment Dates to New Hope

Preliminary count - November 2nd

Final count -November 6th

Balance is due on or before November 6, 2018. (This includes a \$500.00 refundable security deposit)

All Ticket Packets and Monies need to be physically turned at the next Intergroup meeting on November 7th.

Please feel free to contact me if you have any questions.

Intergroup Website Team Report by Mary B:

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; Knuckle Heads meeting is now meeting at 7PM on Tuesday nights. The Bonita First Methodist Church is located at 27690 Shriver Street and not 27960. The Naples Park Community Center is located at 654 104 th Avenue North, we had the wrong address. The meeting at Ave Maria is only on Thursday nights at 7PM and the room is 102.

Google Analytics

USAGE STATISTICS via Google Analytics:

Date Range 09/01/18 to 09/30/18

TOTAL VISITS: - 1,509 sessions - 958 users - 2,943 page views.

25% were NEW Visitors

75% were RETURNING Visitors

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

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

Average Duration: 1 minute 41 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.

Intergroup Office Managers Report by Bill S.:

Read the 12 steps of agnostics group of AA. They want to come into Naples area if we should list these groups in our where and when to include the aanaples.org website. Need to be discussed

and called for a vote for to allow into our literature and website.

Grapevine Report by Mary B:
No Report Submitted

From Mary B.'s Email being forwarded to us all "inviting you to participate in our online **"Fellowship Feedback Project."** If you have already completed the survey, please accept our thanks.

If not, please consider helping us with this important project.

The survey should take no longer than 10 minutes to complete. Your valuable participation will contribute towards ensuring that Grapevine and La Viña will reflect the "Voices of AA" in the future.

The survey is strictly confidential and anonymous."

http://r20.rs6.net/tn.jsp?f=001Y_6RrK6hU6HHuzMeK2aJY4Gi50CDBsPbXAH5CLCtMQmsLdxCGbFWo7Ejse8OfGsVGI1CVxwHoXuM0hEPkY7f3ioTB2uw_XkvoBzuKjIeOvsM9ZNdgfOmIibKYzOT3T72Ci4hUPHKe4zwP-tczPMkHStlEhUtwGckt0HDpVRqgf0a7meHIuoTuPMIkFTGYP7BH33kiSCEzPqdIcPoXoSelgC3hvDNas9J&c=NeModYPitmnOaczhieFFrvVOZTtMqqvJivLZuJJdoPG2CBjFvL7FCw==&ch=6x-1TttdVZnql2PLhaJ620Ru8A4l441xCI0KfkrrusC4orogX49tIA==

Treatment/Accessibility Committee Report By Mike B.:
No Report Submitted

Literature Report by VACANT:
No Report Submitted

PIC/PC Report by Ronny P.:
No Report Submitted

Archives Report by Pete C.:
No Report Submitted

Corrections by Mary B:
No Report Submitted

District 20 Chair/representative by Jerry E.:
No Report Submitted

Intergroup/District Liaison by Jeff S.:
No Report Submitted

District 20 Website Chair by Joe A.:

No Report Submitted

Intergroup Rep Reports:

Several were mentioned, all were about the "Where and When". Please refer to the intergroup's schedule for meetings as shared. Please see aanaples.org for latest information and location.

Old Business:

Members at Large nominations and candidates up for discussion.

New Business:

Done

Good and Welfare:

Kelly has 2 years at the end of the month.

Denise 20 years this month

Group announcements:

Gratitude Dinner, buy your tickets soon please.

MEETING NOTES:

Below are the guidelines and requirements for those who wish to be considered for cadency and finalized appointed by the active Steering Committee Members and Office Manager as per our By-Laws.

A member at Large duties and responsibilities consist of the following:

Members-at Large shall attend all intergroup and Steering Committee Meetings, of which they are voting members. They are available for other services as needed.

Members-at Large are responsible to educate AA groups of the extensive services provided by the Intergroup office. They do this by visiting the groups either during business meetings or meeting one on one with the officers of the group.

To facilitate these discussions with the AA groups, they bring the following items for discussion—and leave copies for the group.

- 1. FLYER titled Alcoholics Anonymous Naples Intergroup*
- 2. PAMPHLET titled The AA Group Treasurer*
- 3. PAMPHLET titled Naples Intergroup*
- 4. Copy of the Naples Intergroup website home page*
- 5. Copy of the Treasurers report from the most recent intergroup meeting*

6. PAMPHLET titled *The AA Group (P-16)*
7. *A.A. Guidelines on Central or Intergroup Offices (MG-02)*

Note: It must be clear that these visits and discussions are to educate AA members on all of the vital services that are provided by the Intergroup Office. If any group would like a tour of the Intergroup, it can be arranged with the Office Manager.

Any corrections or errors please notify me via email at sw239ypaa@gmail.com and we can amend anything at the next monthly schedule meeting. Take care and stay safe all!

In love and service,

Brandon M
NAI Secretary