

Naples Intergroup Meeting 11/01/2017

Opened meeting with Serenity Prayer at 7:00pm

Joan S. read the short Tradition 11

Naples Intergroup Members, Reps and Visitors in Attendance:

Name	Group	Name	Group
Steve K	Chair	Ken B	Naples Men's BB Study
Ken H	Treasurer	Sharon M	Bonita Springs Women's Group
Tim R	Member at Large/Naples Group	Ted S	New Dawn/Member at Large
Kathy Mc	Vice Chair	Brandon M	Secretary/Naples YPG
Mary B	GV/Website Chair	Don M	Bonita Unity
Nancy M	Bonita HH	Tiffany M	Dist 20 Liaison
Mihai R	Comes of Ages	Jose M	Comes of Ages
Cindy E.	Easy Does It	Annemarie C	Not a Glum Lot
Jeff E	n/a	Joan S	n/a
Karen M	n/a	Eileen D	We Care Alt Rep

Members Excused: None

Secretary's report by Brandon M:

A quorum was reached with **19** (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 Mary B. and seconded by Tim R. **unanimously- MOTION PASSED.**

Treasurer's Report by Ken H:

October 2017 Financial Statement Comments:

- October 2017 Literature & Merchandise Sales of \$5,131,76 when compared to October 2016 of \$4,695.66, were up by 9.3%.
- Group Contributions of \$1,661.04 were down by -29.2% when compared to October 2016.
- Total Income for October was \$6,877.80 compared to \$7,162.97 last October, a -4.0% decrease.
- Literature & Merchandise Purchases were \$3,175.07 compared to \$1,836.91 during 2016.
- Florida Sales Tax during October, on September sales, totaled \$78.79.
- Total Expenses during October 2017 were \$8,037.00 compared to \$5938.30 during October 2016, a 35.3% increase.
- Net Ordinary Income during October, as a result of all the items listed above was -\$1,159.20, compared to \$1,224.67 during October 2016.
- Gratitude Dinner Income Ticket Sales during October were \$1,244.40. Due to the cancellation of the Gratitude Dinner, November financial statements will reflect appropriate refund of ticket sales following cancellation.
- Net Income during October, as a result of the items listed above was \$85.20, compared to \$2,724.67 during October 2016.

Year-To-Date October 2017 Financial Statement:

- Literature & Merchandise Sales YTD October 2017 income was \$42,647.48, -2.7% decrease when compared to the first ten months of last year.
- Group Contributions were \$20,816.21 compared to \$17,947.59 during 2016, an increase of 16.0%. A very big " Thank you! " to our Groups and Meetings for their strong support of NAI !!!
- Total Income YTD 2017 was \$65,267.65 compared to \$63,965.30 last year, a 2.0% increase.
- Literature & Merchandise Purchases of \$26,070.22 was up 7.0% compared to YTD last year.
- Total YTD October Expenses were \$63,627.18 compared to \$64,396.07 last year, a -1.2% decrease.
- Net YTD October Income totals \$1,410.56 for the current year, compared to -\$1,001.09 for the first ten months of fiscal year 2016.

NAI OPERATING FUND BALANCE: The Wells-Fargo account balance for the NAI Operating Fund as of October 31, 2017 was \$7,169.32.

NAI PRUDENT RESERVE FUND BALANCE: The Wells-Fargo account balance for the NAI Prudent Reserve Fund as of October 31, 2017 was \$23,017.56. The July Prudent Reserve balance is equal to 3.71 months of operating expenses (excluding non-recurring expenses).

AA Groups making contributions during October 2017: A very special "Thank You!" goes to the fourteen (14) groups that made contributions to NAI during October: Big Book Comes Alive, Bonita Morning Group, Early Reflections, Early Risers, Free 2 Be, Girlfriends, Keep It Simple, Ladies Night, One Day At A Time, Our Common Welfare, Sunlight Of The Spirit, Tables Of Naples, 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.

Karen B. Motion to accept the Treasurer's Report. Second by Sharon M. **Unanimously- MOTION PASSED.**

Chair Report by Steve K:

Attended the Serenity by the Sea this month. That's all about it for this month.

Co-Chair Report by Kathy Mc:

As some of you know, St John's Evangelistic Church suffered a great damage from Irma. They had initial thought the restoration would be completed in time for the Gratitude Dinner on November 18th. Unfortunately, due to flooring delays they hall will not be completed. Therefore, the Gratitude Dinner will be cancelled for 2017.

I have already contacted the caterer today for the return of the \$2000 Deposit. I am waiting to hear back.

Tickets sold up to this point will need to be refunded back to the individuals.

We will be posting Cancellation Flyer with a brief explanation. The Committee will meet one more time on Monday, November 13th, at 7pm, at the Panera Bread at the Intersection on 951 and 41, planned to wrap things up until next year.

I will contact Marie, the speaker and Jackie p who was doing the count down

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; Free2Be Group has returned to St. John the Evangelist Catholic Church on Friday nights at 8PM. The Bonita Meditation meeting on Wednesday at 5:30 PM has moved to St. Leo's Catholic Church, 28290 Beaumont Road (behind Taco Bell on the Tamiami Trail). The Happy Hour Group is now meeting at Bay Presbyterian Church at 26911 South Bay Drive (in the Promenade Center) at 5:30 on Monday, Thursday and Friday and at 9AM on Saturdays. Keep it Simple is meeting at 8PM on Wednesday night at St. John the Evangelist Church.

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/>.

Google Analytics has changed their reporting so this information has changed somewhat.

USAGE STATISTICS via Google Analytics:

Date Range 10/01/17 to 10/31/17

TOTAL VISITS: - 1143 sessions - 653 users - 2288 page views.

52.6% were NEW Visitors

47.4% were RETURNING Visitors

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

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

Average Duration: 1 minute 34 seconds.

Also there is a section that tells us what type of device is used: Desktop - 29.1%, Mobile - 57.6% and Tablet -13.2%

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 228 sales transactions during October and 221 phone calls to the AA phone, 2 were 12th Step calls.

The meeting schedule was reprinted and copies are here for you to take back to your groups. Unfortunately, since the printing, several groups in Bonita had to relocate their meeting and meetings at Crossroads Community Church had to relocate. Please check our web site for up-to-date meetings.

The Courier will be sent to our email list at the end of this week.

We have two volunteer spots open; Thursday and Friday 12:30 to 4pm and always need substitutes.

Grapevine Report by Mary B:

My name is Mary and I'm an alcoholic, currently serving as the Grapevine Chair for District 20. Our monthly Grapevine meetings are on the 3rd Tuesday of each month and we send out reminders to our mailing list encouraging them to attend. We have a core group of 5 members.

We set up our display at our Serenity by the Sea last weekend and raised \$100 for our treasury, by having "Guess the Grapes" game. John F., from North Ft. Myers won the subscription for the Grapevine by guessing the correct number of grapes. Congratulations John!

We will continue to spread the word about The Grapevine at all of the meetings we attend and will attend the District events

where we can offer our help in communicating about our "Meeting In Print".

Please join us at our next meeting: November 21st at the Intergroup Office at the 24 Hour Club at 5:30PM.

Thank you for allowing me this opportunity to serve.

Treatment/Accessibility Committee Report By Robert C:

No Report Submitted

Literature Report by Lazaro:

No Report Submitted

PIC/PC Report:

No Report Submitted

Archives Report Pete S.:

No Report Submitted

Corrections by Blake B:

No Report Submitted

District 20 Chair/representative Jerry E:

No Report Submitted

Intergroup/District Liaison by Tiffany M:

- Finance:

- Beginning balance: 5042.10
- Contributions: 285.40
- Expenditures: (1018.14)
- Ending balance: (732.74)

- Chairman discussed a request from the Area Coordinator for District 20 to bid on hosting one of the quarterly Area meetings. Logistics (as this would be hosted remotely in either Tampa or Boca) and viability were discussed and those present at the District meeting voted to take a back seat on this request. Accessibilities and Treatment Committees were combined, and it is on the table for the Grapevine and

Literature Committees to be combined. Draft finance budget for 2018 was approved.

- Archives will be setting up at the Gratitude Dinner and at Serenity By The Sea. In the process of contacting "old timers" for recorded interviews.
- Corrections truly has a need for volunteers to bring meetings into the jails. The Corrections picnic has been placed on hold until 2018 due to park damage from the hurricane.
- Grapevine will be set up at Serenity By The Sea.
- Treatment has 20 active members. All 26 meetings are being covered. A Willough's coordinator is needed. Working on guidelines for taking meetings to treatment centers.

Intergroup Rep Reports:

Several were mentioned, all were about the "Where and When". Please refer to the intergroup's schedule for meetings as shared.

Old Business:

Continuing looking for a new meeting location to be changed due to new ownership of the Church. Location to be Determined by Steering Committee and passed down to reps once it has been decided for the needs of the group operations.

New Business:

Karen B- Relocated the gratitude diner

Good and Welfare:

None

Group announcements:

None

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