

Naples Intergroup Meeting 11/7/2018

Opened meeting with Serenity Prayer at 7:00 pm

Eddie read the short Tradition 11

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	Linda H.	Girlfriend Group
Ursula M	Bonita Happy Hour	Len J./	BB Comes Alive
Celine O./	Girlfriends	J. Cu./	EDI Alt Free2Be
Jennifer K	Keep it Simple	Nikki S./	Spiritual Solutions
Mary B/	Grapevine/Web Chair	Kelly K./	Ladies Night
Jill M/	Comes of Age	Cheryl S.	Golden Gate Group
Bill S./	Office Mgr/Brown Bag	Helena M./	Bonita Women group
Jessica H	Living Sober	John F./	Living Sober
Don M.	Bonita Unity	Peter F.	Sec Nominee
Eddie B	Morning Reflection	Jim B.	Bonita Springs Step

Members Excused: None

Secretary's report by Brandon M:

A quorum was reached with 21 (12 minimum, per By-Laws) Intergroup Officers and Representatives present in person.

Report:
 These minutes will cover November intergroup office business. With that said the October Minutes were emailed to the general body on file as of the last completed business meeting. PLEASE SIGN IN, this is the only way we can take attendance and update your contact information. No new or additional changes noted since the email copy of the minutes were sent out.

No new business or motions were made at the last meeting.

This report covered both the business and discussions from the business meeting within the motion being made. Motion passed to accept secretary's report by Mary B. and seconded by Don M.

Unanimously- MOTION PASSED.

Treasurer's Report by Ken H:

October 2018 Treasurer Report

Intergroup Meeting: Wednesday, November 7, 2018

October 2018 Financial Statement Comments:

- **Literature & Merchandise Sales** of \$3,883.78 when compared to October 2017 of \$5,331.87 were down by -23.2%.
- **Group Contributions** of \$3,367.67 were up when compared to October 2018 contributions of \$1,661.04 by 102.7%.
- **Total Income** for October was \$7,276.45, compared to \$7,077.91 last October.
- **Quarterly Payroll Tax** for the 3rd quarter of 2018 was paid in the amount of \$1,113.42.
- **Literature & Merchandise Purchases** were \$2,755.4, compared to \$3,175.07 during October 2017.
- **Office Phone & Internet** The ERROR charge of \$640.01 from Time-Warner during September was credited back to our account during October. This credit results in a -\$449.01 in this line item for October.
- **Total Expenses** during October 2018 were \$6,274.41 compared to \$8,162.63 during September 2017.
- **Net Ordinary Income** during October 2018, as a result of the items listed above was a \$1,002.04, compared to -\$1,084.72 during October 2017.
- **Net Other Income** totaled \$2,299.49 during October from November 2018 Gratitude Dinner Ticket Sales.
- **Net Income** for October 2018 was \$3,301.52, compared to \$549.68 during October 2017.

Year-To-Date October 2018 Financial Statement:

- **Literature & Merchandise Sales** for the first ten months of 2018 totaled \$39,602.27, compared to \$42,519.25 during the first ten months of 2017, a -6.9% decrease.
- **Group Contributions** during the period totaled \$19,951.41 compared to \$20,816.21 during 2017, a -4.2% decrease.

- **Total Income** year-to-date October 2018 was \$60,689.68, a - 6.8% decrease when compared to YTD October 2017 income of \$65,139.22.
Literature & Merchandise Purchases totaled \$24,406.09 compared to \$26,070.22 during 2017.
- **YTD Total Expenses** were \$61,756.92 during 2018; and \$63,753.81 during 2017, a -3.1% decrease.
- **Net Income** through October 2018 totaled \$864.32; and, totaled \$1,546.50 during 2017.

NAI OPERATING FUND BALANCE: The Wells-Fargo account balance for the **NAI Operating Fund** as of October 31, 2018 was \$7,393.38.

NAI PRUDENT RESERVE FUND BALANCE: The Wells-Fargo account balance for the **NAI Prudent Reserve Fund** as of October 31, 2018 was \$23,030.69. The **October Prudent Reserve** balance is equal to 3.73 months of operating expenses.

AA Groups making contributions during October 2018: A very special "Thank You!" goes to each of the **fourteen (14) groups** that made contributions to NAI during October: Big Book Steppers - Bonita, Bonita Beginnings, Bonita Happy Hour, Bonita Morning Group, Bonita Step, Common Solutions, Free To Be, New Dawn, Our Common Welfare, Primary Purpose, Sunday Night Speakers, Sunlight of the Spirit, SW 239 BID, and We Care. 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 Bill S. **Unanimously- MOTION PASSED.**

Chair Report by Steve K:

Discuss the elections and nominations committee, no one shows up for the meetings.

Nominations for 2019-2021 Service year:

Mary B.- Chair

Jim -Vice Chair

Peter F-Secretary

Ken H.- Treasure

Co-Chair Report by Kathy Mc:

Gratitude dinner is this Saturday night, buy a ticket and come out.

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; The Came to Believe meeting is located at the 24 Hour Club on Tuesdays at 7:30 PM. The Gulf Group that was meeting at St. Leo's Church has dissolved. The Bonita Happy Hour Group has changed their meetings to OPEN meetings rather than Closed.

Google Analytics

USAGE STATISTICS via Google Analytics:

Date Range 10/01/18 to 10/31/18

TOTAL VISITS: - 1,797 sessions - 1,212 users - 3,788 page views.

76.8 % were NEW Visitors

23.2% were RETURNING Visitors

The top 3 Countries were: United States, Iraq & Germany

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

Average Duration: 1 minute 54 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.:

There were 179 calls to the AA phone during October, 4 were 12th Step Calls. There were 135 sales transactions.

All volunteer positions are filled. Thank you snowbirds for coming back.

Meeting schedules are here to take to your groups. The Courier was sent out this morning.

Grapevine Report by Mary B:

GRAPEVINE - Mary B., Chairperson - Intergroup - November 7, 2018

The Grapevine committee met on October 19, I was the only one in attendance.

Due to new commitments and life plans, I will be stepping down as Chair of The Grapevine Committee. I have been honored to serve as the Grapevine Chairperson for the last few years and I feel the spirit of rotation is an important aspect of AA and it is time to rotate out. The Grapevine Display is at my home and when a new chair steps up, I will be happy to pass it on to whomever it is!

Don't forget.....

- There is a GV YouTube Channel and may be accessed at:
https://www.youtube.com/channel/UCI9uFLJ_aXT3-At0PlPWUQ

Our next meeting will be on Tuesday, November 20th at 5:30 at the Intergroup Office at the 24 Hour Club. All are welcome.

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:

December 2nd picnic 10 am to 2pm to come support the committee.

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.

Jennifer reports: with keep it simple has been relocated from St Johns meet now at Naples Park Community center 8pm on Wednesday from here and out.

Old Business:

Members at Large nominations and candidates up for discussion.

New Business:

None

Good and Welfare:

Eddie 2 years on November 4th

Group announcements:

Mary B district 20 monthly meeting is the last Wednesday of the month. Thursday nights now at 7pm Last New Attitudes Club, starting January 1st, 2019.

24 Hour club has 107 meetings now

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