

PALM BEACH COUNTY INTERGROUP BUSINESS MEETING MINUTES

Date: July 14th

Start time: 6:20 PM

Open Meeting with Serenity Prayer followed by the 12 Traditions.

Number of attendees: 20 (6 new reps!)

Declaration of Unity: *This we owe to AA's future: To place our common welfare first; to keep our fellowship united. For on AA unity depends our lives; and the lives of those to come.*

Introduction of new reps:

Lynne – N County Liaison / No group listed

Dick – Good Morning Group

Tim – Expect a Mircale

Lauren – Sisters in Sobriety

Pat – Happy Hour (Oasis)

Dulcie – Lake Worth Group

Chairperson: **John F.** *I have scheduled a meeting of the advisory council for 7/28 at 6:30 PM. We will be discussing an increase in the medical insurance stipend for Tracy, our office manager, and the events beginning in the fall, like the picnics. All of the members of the council have indicated they can attend at this point. Some have requested a zoom meeting but if it is just one or two people that are indisposed we can use FaceTime.*

I would like to commend Glenn on doing a great job keeping us apprised of our financial situation. Tracy has been doing a great job at the office and Intergroup is doing well during the slow months of summer.

Going forward, I would like to see Intergroup increase group contact and participation. Glenn has shown me a copy of his group contact form and I would like create a document that is available on paper and online form for members of each group to fill out (especially those with Intergroup reps). This will help us update mailing lists.

Additionally, I would like groups to put forth the names of individuals willing to be on a twelve step list. It would be better when someone reaches out that we could refer a local individual, group or meeting to help them.

Last month we had excellent feedback from this group regarding the picnics, and related celebration of life. I appreciate all your words, positive or negative, to help guide Intergroup, and I'm learning. Please continue to ask questions and speak up.

Alternate Chair: Vacant

Treasurer: **Glenn B.** See attached reports.

Secretary: **Libby B.** No new business to report.

Registrar: **Heather K.** Minutes were sent out last month, please confirm if not received.

Office Manager: **Tracy D.** My name is Tracy and I am an alcoholic. Welcome back to Intergroup!

Thank you to the groups who have provided us with meeting information.

Intergroup received 46 changes, up-dates and new information regarding meetings in June.

Please, if you have a change, only 1 per customer.. Please do not send multiple changes for the same meeting from 4 different people.

Everyone in your group needs to be on the same page!

Word from World, is that they are looking for a theme for the 2025 International Convention. A.A.'s 90th Anniversary will be held in Vancouver, B.C. July 3rd through the 6th, 2025.

The deadline is October 15th, 2021 and can be mailed to "International Conventions Assignment", P.O. Box 459, Grand Central Station, New York, NY 10163, or email 2025ictheme@aa.org.

Palm Beach County Intergroup is open Monday through Friday 9:00am to 5:00pm

General Service/Intergroup Liaison: Vacant

South County Intergroup Liaison: Cindy U. *The Intergroup meetings down South have the same positions open. 21st is next live meeting, more to report at that time.*

Archives Committee Liaison: Vacant

COMMITTEE REPORTS

Public Information: Vacant

12 Step List: Vacant

Phone Volunteer Committee: Cortney D. No report.

TODAY: Vacant

Birthday Club/TODAY: Bonnie C. *We sent out 12 coin cards totaling 348 years for celebrants in July! In Love & Service, Bonnie C.*

Website Committee: Troy C. *See attached report.*

Group Contact Committee: Paula No report. Please email nursepaula@bellsouth.net with communications.

Bridging the Gap Committee: Richard R.

Institutions Committee: Mark H. *Hello Intergroup,*

The Institutions Committee is functioning well under the circumstances. We carry 111 meetings a week into 38 facilities including halfway houses, treatment centers, jails, and prisons. Many of our facilities are

open and we are carrying into them as allowed. Some are still closed and in those situations, we offer to do zoom meetings. Additional facilities are opening up regularly.

We currently have 21 vacancies and are looking for volunteers to help. If you are interested in getting involved please come to our orientation which we do on the first Sunday of the month in the big room in the Triangle Club at 4:30 pm. The orientation process is simple and easy.

If anyone wants more information call me 561 596 1196

Old Business:

Elections

- ***Alternate Chair:*** Vacant
- ***Public Information:*** Vacant
- ***General Service/Intergroup Liaison:*** Vacant
- ***Archives Liaison:*** Vacant
- ***12-Step List:*** Vacant

New Business:

None at this time.

Upcoming Events: N/A at this time.

Meeting Adjourned: 7:20 PM

July 2021

Palm Beach County North Intergroup

Website Committee Chair Report

The “new” version of the website, operating fully in the Wordpress environment, was made active on Saturday, June 19, and has completely superseded the previous version of the website, which I’ve archived in a folder on the website’s back end in case future web committee chairs should ever need it. While the new version does have plenty of advantages from the perspective of maintenance and management, something isn’t operating correctly, and it’s causing the website to be considerably slower and less responsive than it was before the launch of the Wordpress site. I’m planning to look into this with the web host’s tech support team over the next few weekends to see if they can help me resolve it.

There’s also an issue generating a PDF of the Meeting List from the website. I reached out to the volunteers who create and maintain the app used to manage this list, and they’ve confirmed that it is a conflict between the app and PHP 7.4, which our website uses. They identified the specific conflict and plan to implement a fix in the next update of the app.

The next items on my punch list involve rolling out an intergroup Shopify store with our Treasurer, Glenn B, and then, going through the different email addresses for the different committee chairs to ensure that they’re accurate.

Thank you again for this opportunity to be of service.

In love and service,

Troy C