



Pinellas County Intergroup Central Office

Intergroup Minutes

INTERGROUP MEETING MINUTES

October 18, 2010

The meeting was called to order at 7:08 with a moment of silence followed by the Serenity Prayer.

Officers Present:

Tom H., Chairman

Jim H., Secretary

Virginia M., Treasurer

Officers Absent:

Luis T., Vice Chair

Steering Committee Members present:

Paul S., Central Office Manager

Melody B., Unity Meeting Chair

Sue Z., IG Liaison to District

Bennett S, Web Site Chair

Dan L., Where and When Chair

Pat M., Gratitude Dinner Chair

Rosie, Anniversary Dinner Chair

Dave R., Office Maintenance Chair

Steering Committee Members absent:

Angela L., Helpline Chair

Pip T., Plain and Straight Chair

James H., Picnic Chair

INTERGROUP REPRESENTATIVES PRESENT:

Voting: 45

New: 6 Reps:

Marsha, Real Happy Hour Group

Donna, 4th Dimension Big Book Group

Jacqueline, Way Out Northeast Group

Tom, Koala Group

Erin, Simple Solution Group

Eileen, Lunch Bunch Group

Non-Voting: 4

New: 0 Alternate Reps:

Total 49

Reading of September's Intergroup meeting minutes.

Fred, Third Tradition Group made a MOTION to accept the minutes.

Jerry, High Point Group, SECONDED the motion

All in favor – the motion PASSED

Chairperson's opening Remarks – Tom H. Chairperson – Central Office renovations are now complete. We hosted an "Open House" on Saturday October 2nd. Approximately 50 people came to see their newly renovated office between 10:00am and 2:00pm. In addition to the archives displays in the new A.A. Conference Room, attendees coming in the morning were offered coffee and doughnuts. As noon approached our Central Office Manager, Paul, started grilling hot dogs, which were served with potato salad, beans, soft drinks, etc. Comments were all positive.

The new first floor A.A. Conference Room is A.D.A. compliant and large enough to accommodate meetings of up to 14 persons. Five of our District 1 and all of our Intergroup Committees have committed to using this facility for their committee meetings.

Plans for our annual Gratitude Dinner are complete. We anticipate selling all of the available 400 tickets. The dinner will be held Sunday November 14th at the Minnreg Hall at 6340 126th Ave N. Largo - Doors open at 11:00am Dinner at noon, speaker at 2:00pm. Please see your Intergroup Representative, or Central Office to obtain tickets. We anticipate selling all 400 of the available tickets.

In the spirit of rotation, Intergroup has formed a committee to nominate a slate of officers 2011 and 2012. The election will take place at the next Intergroup Meeting scheduled for October 18. The new Officers will take office on January 1, 2011. Please speak to Doug W. Adele S. or Ray D. if you would like to be the incoming Intergroup Chairperson, Alternate Chairperson, Secretary, or Treasurer.

Treasurer's Report – Virginia M. - Total income was \$7,387.41. Our monthly cost of Goods Sold was \$3,166.19 and our total expenses were \$5,559.18. That leaves a net income \$(1,336.96). Virginia also led a Financial Ad-hoc Committee It developed a proposed budget for 2011 that is attached to this report. It also recommends that the Treasurer lead a committee that meets annually in August to develop a budget for the following year. We ask that the reps take these items back to their groups for comment.

Balance Sheet as of September 30, 2010
Sep 30, 10

ASSETS	
Current Assets	
Checking/Savings	
103 · Checking Account	1,331.49
104 · Savings Account	11,321.42
106 · Petty Cash	0.29
Total Checking/Savings	<u>12,653.20</u>
Accounts Receivable	
105 · Accounts Receivable	28.72
Total Accounts Receivable	<u>28.72</u>
Other Current Assets	
110 · Prepaid Rent	449.00
120 · Inventory Asset	18,493.15
Total Other Current Assets	<u>18,942.15</u>
Total Current Assets	<u>31,624.07</u>
Fixed Assets	
222 · Equipment & Machinery	810.50
224 · Furniture & Fixtures	5,711.25
228 · Leasehold Improvements	1,245.93
233 · Accumulated Depr.Equip&Mach	(810.50)
239 · Accum.Amort.Leasehold Improve	(1,245.93)
Total Fixed Assets	<u>5,711.25</u>
TOTAL ASSETS	<u><u>37,335.32</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
305 · Sales Tax Payable	268.26
310 · Payroll Liabilities	
350 · Fica W/H Payable	427.46
351 · Federal W/H Payable	492.23
352 · Suta Payable	79.31
Total 310 · Payroll Liabilities	<u>999.00</u>
Total Other Current Liabilities	<u>1,267.26</u>
Total Current Liabilities	<u>1,267.26</u>
Total Liabilities	1,267.26
Equity	
565 · Fund Balance	49,603.32
Net Income	(13,535.26)
Total Equity	<u>36,068.06</u>
TOTAL LIABILITIES & EQUITY	<u><u>37,335.32</u></u>

Profit and Loss as of September 30, 2010

	Current	Prior Yr	Current	Prior	YTD
	Month	Month	YTD	YTD	
	Sep 10	Sep 09	Jan - Sep 10	Jan - Sep 09	\$ Change
Ordinary Income/Expense					
Income					
600 · C.O. Revenue					
601A · Group Contributions	2,192.55	3,066.28	29,347.13	32,772.64	(3,425.51)
601B · Unity Meeting	0.00	348.26	1,814.69	2,162.53	(347.84)
601C · Miscellaneous Contributions	230.00	0.00	606.53	682.00	(75.47)
601D · Birthday Plan	0.00	0.00	20.00	40.00	(20.00)
602 · AAWS Sales	2,750.11	3,281.05	35,712.76	31,747.05	3,965.71
603 · Medallion Sales	1,119.50	1,448.40	11,847.79	12,606.41	(758.62)
604 · Where & When Sales	241.80	54.20	2,192.45	1,135.40	1,057.05
605 · Grapevine Sales	10.95	156.35	651.30	1,063.35	(412.05)
606 · Anniversary Dinner					
606A · Anniv. Dinner Contrib. & Raffle	0.00	0.00	100.00	100.00	0.00
606B · Anniv. Dinner Income (Tickets)	0.00	0.00	4,732.00	4,860.00	(128.00)
606C · Anniversary Dinner - Other	0.00	0.00	805.00	773.00	32.00
Total 606 · Anniversary Dinner	0.00	0.00	5,637.00	5,733.00	(96.00)
607 · Gratitude Dinner					
607B · Grat. Dinner Income (Tickets)	720.00	880.00	880.00	944.00	(64.00)
Total 607 · Gratitude Dinner	720.00	880.00	880.00	944.00	(64.00)
608 · Picnic					
608A · Picnic Contributions	0.00	0.00	4,030.12	2,173.65	1,856.47
608B · Picnic - Other	0.00	0.00	0.00	2,574.92	(2,574.92)
Total 608 · Picnic	0.00	0.00	4,030.12	4,748.57	(718.45)
609 · Anniversary Cards	92.50	135.00	897.50	857.50	40.00
615 · Miscellaneous	30.00	0.00	0.00	0.00	0.00
Total 600 · C.O. Revenue	7,387.41	9,369.54	93,637.27	94,492.45	(855.18)
Total Income	7,387.41	9,369.54	93,637.27	94,492.45	(855.18)
Cost of Goods Sold					
700 · Cost of Goods Sold					
720 · AAWS Cost	2,392.33	2,895.98	29,770.73	26,607.15	3,163.58
721 · Medallions Cost	484.99	600.46	4,928.04	5,542.85	(614.81)
722 · Where & When Cost	201.66	697.13	2,654.48	3,187.87	(533.39)
723 · Grapevine Cost	0.00	119.77	478.86	919.95	(441.09)
724 · Anniversary Dinner	0.00	0.00	4,956.45	5,603.86	(647.41)
725 · Gratitude Dinner	0.00	98.00	1,253.56	398.00	855.56
726 · Picnic Costs	0.00	0.00	1,907.00	1,767.11	139.89
730 · Anniversary Cards	41.81	100.35	634.73	925.93	(291.20)
735 · Miscellaneous	(1.35)	(1,049.81)	30.12	(1,117.76)	1,147.88
740 · Shipping	23.65	57.53	288.19	548.41	(260.22)
700 · Cost of Goods Sold - Other	23.10	24.60	290.00	223.20	66.80
Total 700 · Cost of Goods Sold	3,166.19	3,544.01	47,192.16	44,606.57	2,585.59
Total COGS	3,166.19	3,544.01	47,192.16	44,606.57	2,585.59
Gross Profit	4,221.22	5,825.53	46,445.11	49,885.88	(3,440.77)
Expense					
656 · Payroll Expenses	2,793.84	2,521.84	26,617.94	24,356.14	2,261.80
66900 · Reconciliation Discrepancies	0.00	0.00	0.00	(510.36)	510.36
800 · C.O. Operating Expense					
801 · Contributions	0.00	0.00	10,024.18	10,799.54	(775.36)
803 · Bank Charges	0.00	0.00	0.00	1.00	(1.00)
805 · Internet and Web Site					
805A · Web Site - PCI	0.00	50.00	468.75	698.75	(230.00)
805B · Web Site - District	0.00	0.00	0.00	162.50	(162.50)
805C · Internet Connection	93.89	67.89	927.84	630.05	297.79
805 · Internet and Web	0.00	0.00	76.25	76.25	0.00

Site - Other					
Total 805 · Internet and Web Site					
807 · Collection Allowance	93.89	117.89	1,472.84	1,567.55	(94.71)
808 · Discounts Taken	(10.73)	(7.85)	(84.31)	(73.54)	(10.77)
815 · Rent	449.00	549.00	4,491.00	4,092.00	399.00
816 · C.O. Improvement Expense	1,500.00	0.00	3,544.77	99.99	3,444.78
821 · Where & When	835.00	0.00	835.00	0.00	835.00
822 · Plain & Straight	120.00	120.00	1,080.00	1,109.00	(29.00)
824 · Answering Service	65.00	65.00	585.00	585.00	0.00
825 · Telephone	144.35	143.67	1,231.58	1,552.61	(321.03)
826 · Office Expenses	(207.16)	94.88	2,888.78	1,753.72	1,135.06
831 · Postage	44.00	44.00	176.00	228.72	(52.72)
837 · Utilities	0.00	194.77	1,403.67	1,078.73	324.94
838 · Business Insurance	137.09	0.00	1,662.62	1,668.61	(5.99)
839 · Workers' Comp Insurance	25.50	26.08	100.00	156.51	(56.51)
840 · Cash Over/Short	0.00	0.00	0.00	(2.20)	2.20
842 · Repairs and Maintenance	(744.33)	84.00	650.00	804.15	(154.15)
844 · Shipping Expense	0.00	0.00	6.50	0.00	6.50
846 · Licenses and Fees	0.00	0.00	61.25	61.25	0.00
847 · Professional Fees	100.00	100.00	1,166.43	900.00	266.43
849 · Payroll Taxes					
850 · SS and Medicare	213.73	192.92	2,036.28	1,863.25	173.03
851 · State Unemploy. Tax (SUTA)	0.00	0.00	122.07	41.19	80.88
Total 849 · Payroll Taxes	213.73	192.92	2,158.35	1,904.44	253.91
800 · C.O. Operating Expense - Other	0.00	0.00	0.00	15.00	(15.00)
Total 800 · C.O. Operating Expense	2,765.34	1,724.36	33,372.66	28,302.08	5,070.58
880 · Depreciation	0.00	106.00	0.00	106.00	(106.00)
890 · Inventory Adjustments	0.00	122.33	0.00	122.33	(122.33)
Total Expense	5,559.18	4,474.53	59,990.60	52,376.19	7,614.41
Net Ordinary Income	(1,337.96)	1,351.00	(13,545.49)	(2,490.31)	(11,055.18)
Other Income/Expense					
Other Income					
620 · Other Income					
622 · Interest-Savings	1.00	1.18	10.23	13.65	(3.42)
Total 620 · Other Income	1.00	1.18	10.23	13.65	(3.42)
Total Other Income	1.00	1.18	10.23	13.65	(3.42)
Net Other Income	1.00	1.18	10.23	13.65	(3.42)
Net Income	(1,336.96)	1,352.18	(13,535.26)	(2,476.66)	(11,058.60)

Group Contributions as of September 30, 2010

	Sep 10	Jan - Sep 10
2250 Group	100.00	400.00
3rd Tradition Group	33.00	93.00
4th Dimension	0.00	177.50
7 and Up	0.00	50.00
A Day At A Time	0.00	69.86
AA By The Sea	0.00	232.91
ABC	0.00	25.00
ABES Place	146.55	1,878.10
Absolute Sobriety	0.00	150.00
Afterwork Bunch	0.00	488.80
All Ages	0.00	600.00
All For One	0.00	250.00
Amazing Grace	0.00	16.00
Anonymous	0.00	180.00
Archangel Group	0.00	300.00
At The End Of The Rainbow	0.00	773.62
Attitude Adjustment	0.00	1,586.00
Back Porch Lunch Bunch	0.00	450.00
Back To The Book	0.00	93.48
BAIGIS	30.00	240.00
Beach Bunch	0.00	300.00
Beacon Group	0.00	30.00

Blind Pass Group	0.00	150.00
Bullet Proof	0.00	34.67
Cash Customer	0.00	80.79
Center Of Hope	0.00	60.00
Clearwater Group	0.00	280.00
Coffee Makers Beginner Step Study	0.00	100.00
Common Solution	42.46	98.66
Countryside Women	0.00	200.00
Couples Growing Together	0.00	48.80
Don Vista Group	0.00	180.00
Dunedin Group	0.00	50.00
East Lake Group	0.00	731.00
Feelings Group	0.00	320.00
Find Yourself	0.00	514.25
Forty Niners	20.00	140.00
Free Spirits	0.00	315.00
Go After Your Sobriety	0.00	211.34
GOYA	0.00	160.00
Grow Up Group	0.00	80.00
High Noon Daily	50.00	85.00
Highpoint	0.00	65.00
Holiday Isles Group	0.00	100.00
Hopeful Group	0.00	166.50
Indian Rocks Beach	0.00	50.00
Intergroup Meeting	70.00	500.09
Into Action	0.00	200.00
Keep It Simple	130.00	405.00
Kirk Group	0.00	255.38
Ladies Night	0.00	102.00
Log Cabin Speakers	0.00	100.00
Lunch Bunch	0.00	1,807.81
Maximo Point	0.00	50.00
Mid-Day Miracle	0.00	125.00
Mixed Nuts	0.00	110.00
Monday Night Speakers	0.00	150.00
New Beginnings Womens Meeting	0.00	453.00
New Freedom/New Happiness	0.00	275.00
New Hope	0.00	400.00
New Women For Sobriety	25.00	25.00
Oldsmar Group	0.00	985.00
Our Common Problem	0.00	100.00
Palm Harbor Group	79.80	338.55
Philippe Park	0.00	100.00
Primary Purpose	0.00	387.17
Progress Not Perfection	0.00	139.33
Rivera Group	20.00	20.00
Sat. Morning Wome's Big Book	0.00	120.00
Sat. Morning Women's Big Book	0.00	120.00
Saturday Morning Men's Step	0.00	117.00
Saturday Morning Mens Group	0.00	509.00
Saturday Night Group	0.00	25.00
Saturday Steppin' In	0.00	305.00
Seminole Group	90.00	613.00
Serenity Seekers	124.11	979.33
Shore Acres Gratitude	0.00	341.90
Snowbirds	0.00	50.00
Sober In Paradise	0.00	110.00
Sober Spirits	0.00	198.25
Special Needs Committee	10.00	70.00
Step Sisters	0.00	90.00
Step Up To The Plate	0.00	27.22
Steps For Sobriety	0.00	120.00
Sunday A.M. Big Book	0.00	87.19
Sunday Brunch	100.00	100.00
Sunrise Sunset	400.00	2,621.00
Sunset Beach	81.63	883.73
Sunshine City	0.00	300.00
TGIS Women's Meeting	300.00	300.00
THE GOD STUFF	0.00	30.00
The Real Happy Hour	0.00	51.50
Thursday Morning Break	75.00	191.83

Thursday Night Uplifters	0.00	50.00
Today In Sobriety	140.00	320.00
Triangle	0.00	50.00
Tuesday Night Men's	50.00	150.00
Turner Street Evening	0.00	125.00
Unity Meeting	0.00	1,814.69
We Agnostics	0.00	25.00
We Are Not Saints	75.00	105.00
We Don't Know Yet	0.00	50.00
Weds Nite Men's Step	0.00	74.00
What's Your Motive	0.00	51.57
Women In Step	0.00	20.00
Women Stepping Up	0.00	62.00
Women With Freedom	0.00	120.00
Wonderful Program	0.00	150.00
TOTAL	<u>2,192.55</u>	<u>31,161.82</u>

Intergroup Contributions for Quarter Ending September 30, 2010

	<u>Expenses</u>	<u>Average of</u>
	<u>Per Month</u>	<u>Last 12 Months</u>
January 2010	10,736.67	
February 2010	4,820.03	
March 2010	4,496.43	
April 2010	10,073.10	
May 2010	5,566.28	
June 2010	4,689.25	
July 2010	6,486.52	
August 2010	5,712.13	
September 2010	5,139.18	
October 2009	5,549.49	
November 2009	3,471.24	
December 2009	4,824.26	
Total	<u>71,564.58</u>	<u>5,963.72</u>
Checking Account 09/30/2010	1,331.49	
Savings Account 09/30/2010	11,321.42	
Total Cash on Hand		12,652.91
Less: Accounts Payable		0
Less: One month's expenses		5,963.72
Less: Prudent Reserve (3 * Average Expenses)		<u>17,891.15</u>
Over / (Under)		-11,201.95
Available for Distribution		0.00
District 1		0.00
Area 15		0.00
GSO		0.00

Proposed Budget for 2011

	Projected Budget 2011	% of Inc
Ordinary Income/Expense		
Income		
600 · C.O. Revenue		
601A · Group Contributions	38,500.00	
601B · Unity Meeting	3,050.00	
601C · Miscellaneous Contributions	500.00	
601D · Birthday Plan	20.00	
602 · AAWS Sales	46,500.00	
603 · Medallion Sales	17,000.00	
604 · Where & When Sales	2,300.00	
605 · Grapevine Sales	1,400.00	
606 · Anniversary Dinner	8,500.00	
607 · Gratitude Dinner	6,400.00	
608 · Picnic	4,100.00	
609 · Anniversary Cards	800.00	
615 · Miscellaneous	800.00	
Total 600 · C.O. Revenue	129,070.00	
Total Income	129,070.00	
Cost of Goods Sold		
700 · Cost of Goods Sold		
720 · AAWS Cost	39,500.00	
721 · Medallions Cost	7,100.00	
722 · Where & When Cost	1,660.00	
723 · Grapevine Cost	1,000.00	
724 · Anniversary Dinner	5,100.00	
725 · Gratitude Dinner	4,200.00	
726 · Picnic Costs	2,000.00	
730 · Anniversary Cards	900.00	
735 · Miscellaneous	0.00	
740 · Shipping	450.00	
700 · Cost of Goods Sold - Other	375.00	
Total 700 · Cost of Goods Sold	62,285.00	48%
Gross Profit	66,785.00	52%
Expense		
656 · Payroll Expenses	35,000.00	
800 · C.O. Operating Expense		
801 · Contributions		
805 · Internet and Web Site	2,100.00	*
807 · Collection Allowance	0.00	
808 · Discounts Taken	0.00	
815 · Rent	6,040.00	
816 · C.O. Improvement Expense	0.00	
821 · Where & When	3,340.00	
822 · Plain & Straight	1,440.00	
824 · Answering Service	780.00	
825 · Telephone	1,700.00	
826 · Office Expenses	1,600.00	
831 · Postage	250.00	
837 · Utilities	2,500.00	
838 · Business Insurance	2,200.00	
839 · Workers' Comp Insurance	300.00	**
842 · Repairs and Maintenance	1,400.00	
844 · Shipping Expense	10.00	

846 · Licenses and Fees	60.00	
847 · Professional Fees	1,700.00	
Total 849 · Payroll Taxes	2,800.00	
800 · C.O. Operating Expense - Other	0.00	
Equipment Purchases	1,000.00	
Total Expense	64,220.00	50%
Net Ordinary Income	2,565.00	3%
Other Income/Expense		
622 · Interest-Savings	14.00	
Net Income	2,579.00	3%

*Subject to Verizon Contract renewal
**Subject to new Premium

CENTRAL OFFICE MANAGER'S REPORT- Paul S.

- September Statistics

Calls for Information:	278
12 Step Calls:	2
Calls for ALANON:	10
Calls for Other Programs:	10
Other Calls:	39
Hang Ups:	11
Telemarketing:	5
Special needs	0
Spanish	1
Web	15
Total Calls:	366
Visitors	250
On Line Orders	12

- So. Fl. Area 15 Report
- Meeting complaint
- Open house
- Website admin. changes Printer

1. As your Central Office Manager, I attended the So. Fl. Area 15 Quarterly and presented a report.
2. Two of our fellowship filed a complaint against one of the groups listed in the WW. They were denied attendance at a Beginners' meeting because they had over a year of sobriety. They requested that this information of exclusion be listed in the WW for that meeting. I will do additional research.
3. On a much more pleasant note, our open house was great success. If you missed it, please feel free to come by and visit.
4. Woodie is in the process of making administrative changes to the website that will allow me access to make changes such as prices. Bronze medallion from \$1.75, to \$1.87, with tax this will compute to \$2.00 even.

UNITY MEETING REPORT – Melody B.

September 2010

<u>Date</u>	<u>Host Group Name</u>	<u>Attendance</u>	<u>Contributions</u>
09/04/10	Bulletproof Men's Meeting	68	\$63.00
09/11/10	Shore Acres Gratitude	83	\$69.00
09/18/10	San Martin	91	\$83.00
09/25/10	Find Yourself	63	\$55.11
September Total		305	\$270.11

YTD Total		2075	\$2,329.06
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September Expenses **\$ 38.75**

YTD Expenses **\$ 295.10**

September was a super month for the Unity Speakers Meeting. The hosting groups were from throughout the county and have a wide variety of meetings at their home group.

The annual "Thank You" Unity Speakers Meeting is scheduled for January 1, 2011. This is the unity team's way of saying thank you to all the hosting groups and the attendees that made 2010 Saturday nights fun and inspiring.

The Unity Speakers Meeting is a project of Pinellas County Intergroup. Contributions provide supplemental financial support to Central Office; all proceeds from collection go directly to the Pinellas County Intergroup, therefore, all AA members benefit.

Groups are signed up to host through November. Be sure to take the opportunity to sign your home group up, you can do this while you are here tonight. The Unity Team is waiting to serve you -- sign up for a meeting TODAY!

It's easy, just go to <http://www.aapinellas.org> and complete the form to sign your home group up to host the Intergroup Unity Meeting for an Available Saturday. Or call Melody at 727-623-1296 or contact her at the Intergroup Meeting.

Upcoming Hosts are:

10/30/10	After Work Bunch
11/06/10	Attitude Adjustment
11/13/10	4th Dimension
11/20/10	Hopeful Group
12/04/10	Go After Your Sobriety
12/11/10	PRIMARY PURPOSE
12/18/10	Lunch Bunch - Dunedin

PLAIN AND STRAIGHT REPORT – Pip T. – (Absent - no report.)

WHERE & WHEN REPORT – Dan L. - One new meeting, 5 meeting changes and one District committee meeting change. I want to thank Woodie for changing the District committee meeting. Two groups were deleted from the Where and When. One group requested the deletion. The other group was not adhering to our singleness of purpose.

I attended the TBAAM meeting on Saturday, October 9, in Pinellas Park. I submit to you that it is not only an AA meeting, but also other addictions. I also think that it is an insiders meeting from the Touched by an Angel Ministries, as all tenants with less than thirty days had to attend as part of their stay at TBAAM facilities. I submitted to the steering committee that this meeting be removed from the Where and When. This group was deleted by a unanimous vote of the Steering Committee.

I would also like to ask all groups to please submit their group number for inclusion in the Where and When.

HELPLINE REPORT – Angela L. (Absent – no report.)

WEB SITE REPORT – Bennett S. - Presented to the Intergroup Meeting the Website Statistics for the time period of September 11, 2010 to October 11, 2010

Total Visits	= 5,147	Last Month = 5,262
Total Visitors	= 3,346	3,329
Number of Page Views	= 71,864	73,465
Average Time on the Site	= 3:05 minutes	2:54 minutes

ANNIVERSARY DINNER REPORT– Rosie - How very excited I am. I hope you will be pleased with the speaker, venue and date I have located so far. As this event is in celebration of our area's rebirth into sober living, I have attempted to find elements which combined will be a truly memorable evening. Due to the many attributes of the location we will be able to include a professionally prepared dinner, listen to a fabulous speaker, dance and possibly have a vow renewal for those married in AA. Sound good so far? It gets better!

Speaker – Lyle P. – Author of “Grounded” Big Book 4th Edition

Location – East Bay Country Club

Entertainment – TBA

The cost for all this works out to \$24.16 per plate. My only variables are the cost of entertainment, the amount spent on a speaker gift and the cost of decorations, flyers and tickets. I have spoken to 2 local bands and their prices range from \$300 - \$500. The \$24.16 does include an estimated \$350 for our speaker's transportation and \$300 for entertainment.

PICNIC REPORT – James H. (Absent – no report.)

GRATITUDE DINNER REPORT – Pat M. – Our speaker is very ill and had to be replaced by Rick B., a past Panel 49 Delegate from Columbus, Ohio. We have accounted for 373 sold tickets and have 23 here available for sale. We will contact the rest of the ticket sellers in the next few days, but we will plan on the full 550 being sold. Please ask your groups to donate baskets for the raffle. The doors will open at 11:00, dinner will be at 12:00 and the meeting will be at 2:00 PM.

IG LIAISON TO DISTRICT – Sue Z. – No report. The next district meeting is in December.

MAINTENANCE COMMITTEE – Dave R – Besides the open house, the only activity was the locks being changed on the office doors.

Accept/decline all reports

Don, Carry The Message Group, made a MOTION to accept all reports.

Martha, Primary Purpose Group, SECONDED the motion.

All in favor – the motion PASSED.

Old business

- The Steering Committee review the proposed brochure and reported that they could produce the piece for maximum of \$.05 a sheet for a small run. If we produced a larger number the price could go down significantly. We could sell the piece to the groups for \$.10 so that Intergroup would make a small profit. We would start with a small run of 1 or 2 thousand produced in the office to see if the groups would actually be willing to buy the piece. Kelly, Back Porch Lunch Bunch made a motion to go ahead with production. Perry, Free Spirits Group, seconded the motion. After much discussion, the motion passed 31 to 12. Diane, Our Common Problem Group, felt that we should not be spending the money considering the current financial condition of Intergroup. The motion passed.
- Officer Elections
 - Chairperson – Jim H.
 - Vice-Chair – Virginia M.
 - Secretary – Kelly D.
 - Treasurer – No one stood. Election will be held over to next month.

New business

- Recommendations concerning Budgeting – See Treasurer's report

Fred, Third Tradition Group, made a MOTION to adjourn the meeting.

Carol, Sunshine Group, SECONDED the motion.

All in favor – the motion PASSED.

The meeting closed at 8:16 PM with the Lord's Prayer.