

PBC Intergroup Business Meeting Agenda

January 10, 2018

Open Meeting.....Serenity Prayer.....Read 12 Traditions

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

***Introduce new Rep's**

Chairperson: Deb M.

Alternate Chair: John F.

Treasurer: Roger B. **Pass the baskets according to our 7th Tradition*

Secretary: Kate D.

Registrar: Scott M.

Office Manager: Tracy D.

General Service/Intergroup Liaison: Lea A.

South Palm Beach County Intergroup Liaison: Maria S.

Archives Committee Liaison: Ilia E.

Committee Chairs:

1. Public Information: Deborah S.
2. 12 Step List: Megan L.
3. Phone Volunteer: Annette K.
4. Today: Randy B. (Interim)
5. B-day Club/Today Subscription: Rhonda B.
6. Website Committee: Billy J.
7. Group Contact Committee: Kevin R.
8. Bridging the Gap: Vacant
9. Where and When Committee: Alina P.
10. Institutions: Bill W.

Unfinished Business:

1. Elections:

A. Committee Chairpersons/Liaisons

1 year Commitment

2 years of continuous sobriety

1 year as Intergroup Representative in Palm Beach County Intergroup

<u>Public Information</u>	<ol style="list-style-type: none">1. Committee (and its Chair) informs the public about our AA program.2. Coordinate committee volunteers to supply information to local schools, businesses, civic groups and arrange staff health fair booths.3. Suggested reading – AA pamphlet “Public Information”.4. Attend Intergroup meetings.
<u>Bridge the Gap (BTG)</u>	<ol style="list-style-type: none">1. This is a transitional program directed towards people who want to continue their sobriety after leaving a treatment or correctional facility.2. Suggested attendance at Institutions Committee meeting quarterly.3. Suggested reading – A.A. pamphlet – “<i>Bridging the Gap</i>”.4. The Chair of this committee (and its members) are “temporary contacts”.5. Attend Intergroup meetings.

New Business: Motion regarding elimination of the Where & When chair position and transferring those duties to the Intergroup office chair.

Upcoming Events: Intergroup Picnic at end of January

Palm Beach County Intergroup Association Motion Form

(Must be submitted in typed or easily readable print format to Intergroup Office by 5pm of the 1st Wednesday of the Month)

MOTION:

Modify the By-laws to remove the Where & When Committee Chair position, specifically:

- Page 7 – Remove Item IX under Agenda
- Page 11 – Remove the “Where & When” job description

PURPOSE:

This motion is to eliminate the redundancy of duties that exists in the By-laws and to increase accountability with regards to the Palm Beach County Meeting List. In the By-laws, Page 13, under Office Manger Duties & Responsibilities, the third bullet point down states “Maintain and publish area-wide meeting directory”. It is believed that having the Office Manager responsible for the Meeting List it would avoid redundancy and result in less errors in the publication, and would eliminate issues of running out of inventory.

HISTORY:

In the past several years, this Association has had difficulties filling the Where & When Chair position. Many times a member standing for the position has failed to finish out their commitment. This has caused the Meeting List responsibilities to fall on the Office Manager or other Officers several times and has resulted in errors in the publication and being out of stock due to not ordering new ones promptly.

Roger Brand / Intergroup Treasurer

Motion Making Name/Group

Motion Maker Signature

Second Name/Group

Second Signature

Second Name/Group (For By-law Changes Only)

Second Signature

For Intergroup office use only

Vote Results:

For: _____ **Against:** _____ **Abstained:** _____ **Passed / Failed**