

PBC Intergroup Business Meeting Agenda - REVISED

January 9, 2019

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: Maria P

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: Rhonda

South Palm Beach County Intergroup Liaison: Christine

Archives Committee Liaison: Richard M

Advisory Committee Minutes: N/A this month

Committee Chairs:

1. Public Information: Stacy
2. 12 Step List: Sam B
3. Phone Volunteer: Debbie
4. Today: Cary M
5. B-day Club/Today Subscription: Heather
6. Website Committee: Billy J.
7. Group Contact Committee: Melissa
8. Bridging the Gap: Howie
9. Institutions: Linda/Mark

Old Business: Alcothon reports

New Business: Election of Advisory Committee member (see attached criteria)

Upcoming Events: Old Timer's Social in April/May

Officers - 2 year Commitment; 3 years of continuous sobriety; 1 year as a Committee Chair in Palm Beach County Intergroup; 1 year as Intergroup Representative in Palm Beach County Intergroup

Advisory Committee – 1 vacancy

1. Meet four times a year to review operations of in Palm Beach County Intergroup.
2. Interview and hire Office Manager.
3. Conduct annual performance review of Office Manager and makes recommendations for salary increase.
4. Serves as Grievance Committee to review and evaluate complaints concerning Officers, Committee Chairpersons and Office Manager.