PINELLAS COUNTY INTERGROUP BUSINESS MEETING

3rd Monday of the month 7:00 p.m.

Date January 16, 2023

Chairperson Tanya called the meeting to order at 7:00 pm with a moment of silence followed by the Serenity Prayer.

Committee Present:

Chairman	Tanya Y.
Vice Chair	Ray W.
Treasurer	Barbara B
Secretary	Betty C.
Plain & Straight	Pam V.
Central Office Manager	Allen C.
Helpline	Brian G.
Unity	Bill S.
Tech Com Chair	Evan S.
Rules Com Chair	Christina
Office Com Chair	Ginny L
Volunteer Coord Chair	John D.
Di Intergroup Liaison	Barbara B
W/W Chair	Steve S
Gratitude Dinner	Ray W

Committee Not Present:

Picnic	Rob V.
Anniversary Dinner	Todd R
Web Chair	Joe G.
Finance Com Chair	Dan D

Chairperson Remarks: - Good evening, welcomed everyone

- Opened with a moment of silence and the Serenity Prayer
- Welcome to new Representatives, New Reps that would like to introduce themselves:
- Bob B - Crystal 2250
- The Statement of Purpose and the 2nd Tradition were read

- Noted –(33) total number of members identified as the voting body Those who are primary reps . Total attendance ( )
- Questions regarding the last month's minutes. No questions.

A motion was made Loralei second JoAnne & the reports were accepted. No Opposed

Treasurer's Report: Barbara– Reports are on website

TREASURER: See posted committee reports for full details. Barb gave highlights of reports:

P&L (Income Statement) was reviewed with a brief explanation that Revenue is all Contributions plus all Merchandise sold, then subtract cost of goods sold to equal gross profit of $6263.74. Expenses of operating Central Office are then subtracted. Acct 656A payroll expenses this month is higher than usual with 5 paydays. · P&L Expense Acct 674 penalties to landlord for not paying rent increase in a timely manner. · Balance Sheet – Acct 101A is the Operating Account, showing total dollars available to spend for running PCI. Acct 101C is an error appearing only in the December Balance Sheet which was corrected in January – it represents a mistake made in 2021 and there is actually zero balance in the Bank of America Account. Allocated funds, Prepaid expenses, Deferred Revenue and Prudent Reserve were briefly explained. In Fixed Assets, Acct 230 represents computer equipment purchased from the Allocated Funds in the ERTC Asset account. In Liabilities, high Sales Tax Payable Acct 305 was explained and in January was brought to current with penalties voided.

Budget to Actual for 2022 - On the whole, PCI fared far better than expected in nearly every budget category, since budget figures were best guess calculated during the waning part of the pandemic. All three fund raising events (Anniversary Dinner, Ft. Desoto Picnic and Gratitude Dinner) had various operational glitches but were successfully concluded with a healthy profit.·

Prudent Reserve Distribution for 2022 was $4,000 more than expected, including a special distribution of $1,000 to Lee County after Hurricane IAN.. Prudent Reserve Calculation for fourth quarter 2022 (which will be distributed in January 2023) was explained and the total overage available for distribution is $9,024.55. Barbara offered her cell number 727.743.4755 to anyone who would like to sit down at the computer and delve more deeply into any of the financial reports.

Questions:
Sam R. asked about the percentages; answer was 50/25/25.
Laurie A. how is discrepancy accounted for. On distribution is .01 off due to rounding.

A motion was made Terri S. and JoAnne seconded to accept Treasurer reports Anyone opposed.

District 1 liaison report – no meeting held this month

Old Business:

Unify Computer – Update technology, as well as, provide laptops to officers for use during their term for Intergroup business only.

No more questions on old business

New Business:

Distributions of funds

Motion for distribution of funds $9024.95; District 1 at 50%, Area 15 at 25%, General Services at 25%.
JoAnne Motion to accept distribution: Tony second. Anyone opposed All in Favor.
Motion to close meeting JoAnne and second by Loralei

Group announcements

Carol S. Shore Acre Gratitude is moving. Going to Clearview United Methodist Church and will change the name to Gratitude.

Sam R – would like to have definition on how to handle when background checks are being requested from the church.

Tanya read the anonymity statement

7th Tradition read & virtual basket passed.

Any anniversaries in the month of January, as we would like to recognize and celebrate with you.
Steve S. 8 Yrs
JoAnn 21 Yrs

Closed with the Lord's Prayer.

Meeting ended at 8:00 pm