INTERGROUP MEETING MINUTES

June 16, 2025, 7:00PM

Zoom – http://www.zoom.us.join - Meeting ID 499 896 208 – Passcode 807803

1. Renaming/Roll Call
2. Call to Order at 7:00PM
3. Open with the Serenity Prayer
4. Welcome to all new Intergroup Representatives
5. Statement of Purpose
6. Reading of Second Tradition
7. Motion of Approve Minutes from Previous Month
8. Chairperson's Remarks - Brian

9. **Reports – (See Reports document sent separately with Agenda)**
    a. Treasurer's Report
    b. Central Office Manager's Report
    c. District 1 Report
    d. Plain and Straight Report
    e. Helpline Report
    f. Web/Tech Report
    g. Where and When Report
    h. Unity Report
    i. Rules Report

Key takeaways

- Pat G. was appointed as new Vice Chair by acclamation
- Ashleigh V. volunteered to be the Gratitude Dinner Chair
- Hybrid meetings planned to start in August instead of July due to technical setup requirements
- New Bylaws review is 99% complete and will be sent to groups for review this week
- Helpline training scheduled for July 26th
- Several positions still need volunteers including Web Chair Alt, Volunteer Chair, and Talent Show Chair

Discussed topics

New Intergroup Representatives

- Multiple new representatives introduced themselves:
  - Mary G.: Progress Not Perfection group, 32 years sobriety
  - Eric G.: Koinonia Group, sober since November 1981
  - Ellen: 49ers Group, 5 years sobriety

Financial Report

- **Details**
  - Virginia reported May financials:
    - Total cash: $64,006.12
    - Operating checking: $32,004.84
    - Prudent reserve CD: $25,001.21
    - Savings: $7,000.06
  - May showed net loss of $2,803 (under budget by $1,754)
  - Year-to-date performing 2% better than budget
  - 2025 showing $2,923 better performance than 2024

Unity Meeting Updates

- **Details**
  - Deedee reported on Saturday night meetings at Serenity Club
  - Groups can sign up to host and highlight their group
  - Intergroup Unity Meeting Sign-Up Sheet | Pinellas County Intergroup Inc.
  - All proceeds go to Intergroup
  - Room donated by Serenity Club

Plain and Straight Updates

- The Plain and Straight for June is published and can be picked up at Central Office
- Anniversaries should be sent by the first of the month for the prior month. Example: June Edition would publish May Anniversaries. The link is below: Group Anniversary Submissions | Pinellas County Intergroup Inc.

Hybrid Meeting Implementation

- **Details**
  - Technical challenges with original room at Oakhurst United Methodist Church
  - Alternative room only has basic TV setup
  - Need additional equipment for proper hybrid setup
  - Looking for technical expertise to assist

Helpline Report

- **Details**
  - Rick reported only 7 active 12-step volunteers remaining
  - Training session scheduled for July 26th
  - Need more volunteers for 12-step work
  - Updated volunteer list needed
  - Contact information: Helpline@aapinellas.org or call Rick at 914-552-2005

Action items

- **All Representatives**
  - Take new bylaws back to groups for review once received
  - Seeking volunteers for open positions from home groups
  - Consider signing up for Unity Meeting hosting
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- **Joe (Web Chair)**
  - Continue working on hybrid meeting technical setup
  - Update website with helpline training information

- **Rick (Helpline)**
  - Conduct helpline training on July 26th
  - Update helpline volunteer list
  - Contact current volunteers about training
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- **Ashleigh V.**
  - Meet with Allen or Brian regarding Gratitude Dinner planning

- **Central Office - Allen**
  - Send out new bylaws to representatives this week
  - Prepare for August hybrid meeting implementation