

FAA NY/NJ Intergroup Meeting 10/24/21 6PM

Present: Ann W., Dorene L., Linda S., Phyllis E., Ellen L, NJ

We opened the meeting with the Serenity Prayer.

### **Treasurer Report/Bank Information**

Per Phyllis – The Santander Bank account has been closed.

Per Dorene – We have a balance at Lakeland Bank of \$422.07. After committee discussion it was decided that we would transfer the balance of \$422.07 to the account at PNC. Dorene will handle closing out this account. As we have met our goal, the NY/NJ Intergroup will now be working with only the account at PNC.

Per Ann – Ann reported that she did two transaction, transferring \$900 and then \$50 from the Pay Pal Account to the account at PNC. After all transaction the PNC account will have a balance of \$1472.32.

Ann also advised that the Intergroup made a profit of \$976.24 from the Waves of Serenity Retreat

We had a group discussion and decided that we will send 60% of the profit to the WSO - \$585. Ann volunteered to handle the transfer and send a check to Donna at the WSO.

Ann also advised the Committee that she has applied for on-line banking at PNC, which would take about 5 business days.

Just as a reminder, we now have 4 signors at PNC – Ann W, NY, Linda S, NY, Dorene L, NJ, Phyllis E, NJ

### **Status of Intergroup Website**

Per Ann has cleaned up our web site of all Convention information.

### **Face to Face Meetings**

Ann advised she is not quite ready to start the Noon Wednesday meeting in NYC at the St. Francis of Assisi Church. She is looking into a hybrid situation which would include a virtual and face-to-face option for attendees. Her goal is to first write a Blog explaining what a hybrid meeting is, and how it works. Ann also explained it to the Committee, so we had a better understanding of what it entails.

### **Future Events**

Ann brought up the possibility of the intergroup holding day-long workshops, possibly with one topic and four hourly meetings; something similar to what AI Anon has been doing. All agreed this would be a good idea. Discussion took place on possible format and topics – a leader and/or speaker for each meeting, How to survive the holidays, Welcoming the New Year.... An email blast, info on the websites, and announcements at meetings could help publicize this event. Started discussion – ran out of time, will be discussed further.

Ann also would like the Committee work on the list of our accomplishments

**The next meeting will be held on Sunday, December 5th at 6 PM.**

We closed the meeting with the Serenity Prayer.

In service,

Phyllis

**Please review and let me know if you have any corrections or omissions to add within 5 days of receiving the minutes. The final copy will be sent to Laura for archiving.**