

# Finger Lakes Area Intergroup

St. John's Episcopal Church  
32 East Main St., Clifton Springs, NY 14432

Minutes of May 16th – Hybrid meeting



## 2:55pm - Call to Order & Declaration of Unity

**Attendance** = 9: 6 IR's/Alt IR's, 1 Committee Chairs, 3 Officers (not incl. FLAI Chair), and 3 observers.

**Quorum:** 30% of active voting members = 9. We had 9 of 30 voting members present = 33%

**Area Demographic:** 70 groups = 25 have IR's, 17 are inactive, 23 have no IR, and 5 too small to have an IR.

**Robert's Rules:** Discussion, Motion, 2<sup>nd</sup> the Motion, Discussion, Vote, Minority Opinion, revote if necessary.

## Announcements:

- None

## Review and approval of previous meeting minutes:

Tim M. made a **motion** to table the previous meeting Minutes until June 20th due to them not being sent out. Seconded by Walt B.

**Vote:** 9 Approved **Motion passed.**

## Officer Reports:

**Secretary** - Brad G. FLAI Secretary provided report

- Met with Heidi for approx. 2-hours to review past secretarial duties and familiarize self with role.
- Met with Kurt over the previous weekend to get acclimated to scope of work and logged into all accounts for file sharing.

If there are questions about the Secretary Report, please reach out: [secretary.flai@gmail.com](mailto:secretary.flai@gmail.com)

Walt B. made a **motion** to approve the Secretary Report. Seconded by Kevin M.

**Vote:** 9 Approved, 0 Abstain = Unanimous. **Motion passed**

**Treasurer** – Betsy. FLAI Assistant Treasurer provided report

- **APR 2026 Fiscal Inc & Exp Summary:** Contributions = \$1720.01, Expenses = \$491.11.
- **YTD 2026 Fiscal Inc & Exp Summary:** Contributions = \$4073.46 Expenses = \$2322.89.
- **4/30/26 Checking Account Balance:** \$1888.37
  - o **This Includes:** Operating funds (YTD Fiscal Variance) of \$1750.57 and the \$137.80 of Surplus funds
- **Prudent Reserve:** \$2,752.80

An additional 6-months of storage was paid 5/2. Cost \$312 which is \$4/mo higher than the 1st 6-months. We will contact storage in Oct/Nov to estimate and finalize the next rate incr. This supplier is not billed monthly as thought. Rates are locked in based upon how much is paid at one time. Will just require coordination.

Big shout out to A Way of Life for the \$1200 April contribution!

If there are questions about the Treasury Reports, please reach out: [treasurer.flai@gmail.com](mailto:treasurer.flai@gmail.com).

**Kevin M.** made a **motion** to approve the Secretary Report. Seconded by Karen S.

**Vote:** 9 Approved, 0 Abstain = Unanimous. **Motion passed.**

## Old Business:

### Assistant Secretary Candidate:

- Lisa S. stood in for the role.
  - 10-months continued sobriety. Homegroup is the 5:15 Happiest Hour. Candidate states she is looking to give back freely what was given so freely to her.
    - The candidate left the room while members deliberated.
      - Only discussion points brought up were regarding required length of sobriety for the role.
        - There is no requirement for this role, however, it is suggested for 1-year per our bylaws.

**Kevin M.** made a **motion** to approve the Secretary Report. Seconded by Walt B.

**Vote:** 9 Approved, 0 Abstain = Unanimous. **Motion passed.**

## Sub-Committee Reports:

### **Accessibility: Karen S. (Committee Chair) provided report**

- The new questionnaire was explained again. Its purpose is to increase awareness of needs. Some content came from [AA.org](http://AA.org), committee ideas, and there is a group idea section.
  - Please fill it out and provide back to the committee or FLAI Secretary
  - It is posted on the website, it was to be updateable, but isn't. Will get with Keith.
- The use of microphones was discussed for homegroups with large meeting spaces or members who are hard at hearing. The cost of carrying that expense was discussed as being for each homegroups conscience.

### **Answering Service: John K. (Committee member) provided report**

- The schedule is 95% covered however, we are always open to new volunteers.
- The report is that the committee volunteers are not receiving many calls at all.

### **Archives: Susan J. (Archivist) provided report**

- The Archives Committee is looking at getting back together in person.

- Group History forms were passed out and Susan asked that they be shared to the distribution in the future. Looking to create Anniversary guides.
- The Archives committee is making Group History Books for homegroups and asks for as much information as possible from each homegroup.
- Exhibit has been traveling and recently went to Bloomfield.
- Some historical items are damaged and are currently being repaired.
- Archives Committee is asking for a 2-week advanced notice prior to any event when requested to set up the table.

**Corrections: Justin S (Committee Chairperson) was not present to provide report**

**PI/CPC: Kurt V. (Committee member) provided report**

- Reviewed monthly report with metrics on CTR and area demographics.
- New ad graphics are having a positive effect on CTR and engagement.

For more information contact Barry L. at picpc.flai@gmail.com

**Treatment – Kevin M. (Committee Chairperson) provided report.**

- All commitments for June are filled.
- We have a couple of new members
- Treatment committee will need to begin discussing the next chairperson as Kevin's term will be ending in December.
- Finger lakes Intergroup Treatment Committee:
  - Next meeting on June 8th will be a committee dinner at our own expense.
    - Mecates Mexican Restaurant. 1166 NY-31, Macedon, NY 14502
    - 7PM

**Website – Keith C. (New Committee Chairperson) was not present to provide report**

**New Business – None**

**3:41 pm - Meeting Adjournment –**

Tim M. made a **motion** to close the meeting. Seconded by **Walt B.**

**Vote:** 9 Approve = Unanimous - **Motion passed.**

**Next Meeting:** Saturday June 20th, 2026. It will be a hybrid. Doors open at 2:00pm, Zoom Room opens @ 2:15 and will be locked by 2:45...Please be on time to minimize distractions and interruptions during the meeting.