

# Finger Lakes Area Intergroup

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

Minutes of July 18– Hybrid meeting



## 2:32pm - Call to Order & Declaration of Unity

**Attendance** = 15: 8 IR's/Alt IR's, 3 Committee Chairs, 4 Officers (not incl. FLAI Chair), and 2 observers.

**Quorum:** 30% of active voting members = 9. We had 15 of 30 voting members present = 50%

**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:

- Buzz reviewed the newsletter

## Review and approval of previous meeting minutes:

### Approval of June Minutes

Kevin made a motion to table minutes approval until next meeting. Seconded by Walt B.

Vote: 14 Approved 1 Abstained 0 Disapproval Motion passed.

## Officer Reports:

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

- Met with Heidi for 2 hours to go write June minutes and discuss the newsletter
- I've been responding to the secretary email.

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

**Heidi K** made a motion to approve the Secretary Report. Seconded by Kevin M.

Vote: 15 Approved, 0 Abstain 0 Disapproval Unanimous. Motion passed

**Point of Order requested by Tim G.:** We need to slow the voting down! Yays, Nays, and Abstains need to be stated clearly. Are you counting online votes? Yes. With only 15 voting members, the counting is easy.

**Treasurer** – Heidi K. FLAI Assistant Treasurer provided report

- **July 2026 Fiscal Inc & Exp Summary:** Contributions = \$355.46, Expenses = \$1100.22.
- **YTD 2026 Fiscal Inc & Exp Summary:** Contributions = \$5997.98 Expenses = \$4951.80.
- **7/31/26 Checking Account Balance:** \$1183.98
  - This Includes: Operating funds (YTD Fiscal Variance) of \$1059.68 and the \$137.80 of Surplus funds
- **Prudent Reserve:** \$2,750.00

- Will get in touch with Sandy to assemble more Newcomer Packets.
- Meeting in a pocket needs to be stapled together; working on that soon.
- The amount spent on 50 books was roughly \$658

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

**Walt B.** made a **motion** to approve the Secretary Report. Seconded by Betsy A.

**Vote:** 14Approved, 1 Abstain **Motion passed.**

## Old Business: NONE

## Sub-Committee Reports:

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

- Nothing new to report, committee did not meet.

### ***Answering Service: Sandy M. (Committee Chair) provided report***

- In general the committee is doing well.
- We have been keeping track of the phone calls, but there haven't been many reported.
  - Why are calls dropping? Folks aren't filling out the call logs as requested.
  - Use of the Meeting Guide App may also be contributing
  - Heidi shared about taking a call and choosing to bring a member to a meeting so she could pick up her Anniversary chip.
- Want to revise the 12-step call list; reminder, your number isn't shared with the caller. We obtain their number and you call them.
- If interested, please email me: Smiller3544@gmail.com

### ***Archives: Brad (FLAI Sec) provided report for Susan (Acting Archives Chair)***

- Exhibit has been traveling and will be going to the Geneva Noon Time 79th anniversary on 8/12/26
  - 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: Barry L. (Committee Chair) provided report***

- Facebook
  - 7841 people, 17117 impressions, generated 41 clicks
  - Click through rate is .24 which is statistically decent
  - Cost per click = \$2.62
- Cayuga Digital Outreach
  - No specific commentary in July

- 5/7 Card Project
  - Cards have been received and they are very nice!
  - We have 12 volunteers and are seeking more to assist with distribution to 14 municipalities within our 4-county area.
    - Diana may be able to assist
- Radio
  - We missed this opportunity due to a bit of procrastination and a staffing change at FLX
    - New contact info has been received
    - The next major holiday will be Thanksgiving
- County Fairs
  - Hats off to the Penn Yan AA's, they did a great job at the Yates County Fair.
  - Seneca County Fair also went well, we had a greater presence than NA this year.
  - Next week is the the Ontario County Fair
    - Barry will be there and needs help with service work there (Diana expressed interest)
  - Wayne County Fair, Gertie has a list of volunteers (Diana expressed interest)
  - Candy has been given out which was a hit. Cost TBD.
  - Magnets and pens have also been given out.

***6th Annual Day of Sharing - Barry L. (Committee Chair) provided report***

- Name has changed to "FLAI 6th Annual Unity & Service Day"
- A Way of Life is hosting at the 5th Chapter Club House, two separate AA groups
  - Point of clarification: A Way of Life group is not affiliated with the 5th Chapter Motorcycle Club; our meetings are held there and pay rent.
- Date will be 9/19 or 26

For more information contact Barry L. at [picpc.flai@gmail.com](mailto:picpc.flai@gmail.com)

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

- Walt took care of books while Kevin was in Long Island.
- AA Workshop was last weekend, Archive Chair for area 47 was there.
- Next meeting will be Sept. 14th., need new committee chair
- Requesting a \$1400 budget for next year for books; no grapevines in 2027
  - HK has no notes on a specific dollar amount mentioned
- If there are no conflicts, would like the Archivist to participate at the Area 47 History of AA event in September.

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

## **New Business**

- **Standing Committee Vacancy**
  - Corrections needs a new chair
  - Adam and Andrew do not want the position

- Adam has books
- Reach out to Hubert
- Treatment needs people for women's treatment (Hannick hall), looking for individual volunteers

### **3:24 pm - Meeting Adjournment –**

**Kevin M.** made a **motion** to close the meeting. Seconded by **Darren T.**

**Vote:** 15 Approve = Unanimous - **Motion passed.**

**Next Meeting:** There is no meeting in August, next meeting will be September 19th. 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.