

NEFL Intergroup Business Meeting Minutes
April 2, 2016

Carl G, IG Chair, opened the meeting at 9:45 am with the Serenity Prayer.

The Responsibility Statement was read by the entire group. The 12 Traditions were read by Jack G.

Introductions were done by all attendees and the two new IG Reps received "welcome packets."

The March minutes will be read at the next meeting.

Visitors Terrell with FCYPAA announced a celebration on April 23rd. There will be a look alike lip sync battle at 8 pm at 11924 San Jose Blvd. Come have some fun in AA! Check out the flyer on Facebook.

Chairman's Comments by Carl G were taken from a reading from Box 459, Aug/Sept issue. The Intergroup Central offices were the front line for the men coming in for help. Dr. Bob was very involved and carried the principles of the program into the first AA business meetings in an effort for us to be of real service to our people. We have the means to deal with any turmoil which may arise by using the same set of guiding principles.

Treasurer's Report: Dan B reported the following: Strong cash position. Purpose of monies is to help different service committees. The Treasurer's Report was approved

Office Report: Amy C reported the following: Pink can expense helps corrections committee with literature. Volunteers of all kinds are always welcome as well as 12th Steppers. The Birthday Club and Faithful Fivers are in full swing, come be involved!

IG Steering Committee minutes from March 22 were read by Jack G. Recommendations on expenditures were discussed and voted on under new business.

Committee Reports:

Add-A-Line: Mike M reports that the 18th is the deadline for ALL articles and information

Archives: Chaz H reported that the archives information dated 1941 – 1970 is now filed and ready for review at the Intergroup Office. Area has requested copies of some documents from the 1st Florida State Assembly to put with their presentation. Group histories are still needed and the indexing of archived material is on-going.

Banquet: Holly C & Linda G The banquet is tonight! 434 tickets sold. Come & join in the fun!

The Spring Fling is next month. It is free and all are welcome! We are trying to get a handle on how many people will be there. We do not want to run out of food. Please check with your home group for interest & let IG know if possible.

Corrections: Mike M: Need volunteers for Duval County jails. There will be a Corrections Workshop on April 16th at 11 am in the Intergroup office. Lite snacks will be provided. The inmates really appreciate what we do for them. Will your group make a three or six month commitment to take a meeting into the jails? Please. Give back what was so freely given.

CPC/PI: Maggie R reporting: Conducted monthly meeting 3/19. Committee involvement is growing. Have placed small racks with NEFL Intergroup contact information at most area libraries. Both Lee & Sandalwood High Schools have scheduled events. Working on Amtrak and C.O.R.E. presentation to as yet unknown receivers.

Grapevine: Cheryl Ann: working on monthly articles for Grapevine in Add-A-Line. Encouraging subscriptions and books.

Finance: Walter S: next committee meeting is on April 19th at the IG office. All are welcome to attend.

Treatment: Ashley reporting. Actively calling treatment centers to meet their needs.

Phone Army: Holly C: Team is doing well right now. Holly is willing to step down if someone steps up to take the Phone Army. The training is now the 3rd Wednesday of each month.

Website: Jim R: mirrored site is up so changes can be made without affecting the web site, a new application has been secured (free) for meeting locations and it is mobile friendly.

Ad Hoc Committee Reports:

Parking: Committee still looking at properties. The primary concern is safety.

Old Business

Where and When deadline for submission of changes is April 30th. The current book is outdated with many entries that are no longer in effect. Our website has the most up to date information. Please call us with your meeting information by April 30th, we want to serve you. We can only serve our groups as far as the information you give us.

Tabled motion from February minutes: the question of leaving the Wednesday 7:00 PM "Beaches Book Study" in the Where and When revisited. Question called, 17 for, 10 opposed. Minority opinion heard.

IG Steering Committee has 2 new members: District 6-Marty C, approved by voice vote

District 4-June C, will attend June meeting for final approval

New Business

SC motion presented to the body to spend \$2,300 for a Point of Service system, and up to \$950 for a new tablet and computer capable of running new software. Tabled until next meeting, IG representatives to bring questions back to groups.

Motion to adjourn at 11:30am. Passed.

Respectfully submitted: Teri H., Intergroup Recording Secretary