

## Northeast Florida Intergroup Business Meeting Minutes, Saturday, April 6, 2013

**Mike M., Intergroup Chair**, opened the meeting at 9:45am with a moment of silence followed by the Serenity Prayer.

- The Twelve Traditions were read by Sara D.
- The Responsibility Pledge was recited in unison by all.
- The new Intergroup Representatives were given welcome packets.

**Secretary's Report** – Minutes read by Anne S. standing in for secretary.

- Motion to accept with changes to FL State Convention, Grapevine and FCYPAA 2014.

**Treasurer Report** – Mike M., Chair, reporting

- The Seventh Tradition basket was passed.
- The treasurer's report was read and submitted.

**Office Report** – Kea read and submitted the office report. All in attendance urged to sign in on the sign-in sheet. This is how Intergroup determines the amount of minutes and agendas to print for the following month. It also proved to the government that we hold regular meetings. And a sincere thank you to Jim R. for his continued service to Intergroup over the years, our thoughts are with his family after his passing.

**Steering Committee Report** – Kea B. read the Steering Committee Report. Mike M. suggested the Intergroup address be added to the top of the website alongside the telephone number.

**Add-A-Line** – Kea B. reporting, The Add-A-Line Committee met 3/14 and discussed June & July topics. Ben W. interview will be in May and June due to its length. Requested input on tailoring Add-A-Line to members needs. Announcements due by the 20<sup>th</sup> of the month. Please bring back issues to the Intergroup office so that we can pass them along to corrections.

**Archives** – Kevin G. reported, Reminded groups to fill out histories on their groups. They mostly have old groups that are not around anymore. They need new groups too. This is how we document our history in the area. Archives and Grapevine literature will be in Intergroup room at the convention.

**Corrections** – Doug S. reporting, There will be a Corrections Orientation on 4/8 at the Pretrial Detention Center. He has a current list of approved visitors. County level corrections meeting schedule can be found on neflaa.org website. Holly C. encouraged FCYPAA to visit jails because so many of the inmates are young people.

**CPC/PI** – Holly C. reporting, Talked to Vicki, but has had no time to talk to Baptist Medical Centers. Veterans are needed for future events. AA had a presence at the recent National Association of Black Social Workers held on April 2 – 6 at the Hyatt.

**Grapevine** – Steve reported, Steve asked how many subscribers there were to “our meeting in print”. He shared about a judge who uses Grapevine in drug court and tells people to write a three-page essay on content. Steve commented on how amazing the local website is with all the links.

**Treatment** – Rick absent. Please let Rick know if you are taking a meeting into a treatment facility.

**Phone Army** – New schedule is out and there is one slot open. Most of the calls after hours are out-of-towners looking for a meeting. Phone Army is very rewarding service work. Voice vote from the body Robin C. co-chair. There were 95 calls last month. It is important that the phones be manned 24/7 by a member.

**2013 Florida State Convention** – Tom M. reporting, 566 people registered, 860 room nights. Registration still down. We are only as good as the volunteers we have. Need people to greet attendees. Need groups to get involved volunteering time and food or money or all three. Evonne got flyers out last month, 75 responses so far. There were questions about what kind of commitment needed. A calendar has been added to website for commitment blocks. Tom said his home group, Westconnett, has agreed to pass a second basket for convention fund. Golf tournament is set at Eagle Landing. Sheila needs help with walk/run. If you have already registered and want to volunteer, go to website and click on volunteer tab at the top. Checks will be written for speakers' airline tickets, golf tournament and walk/run. Tom thanked Kevin G. for getting the Archives updated and organized.

**FCYPAA** – Shane reporting. St. Patrick's Day event a big success. 12 concepts workshop April 27<sup>th</sup>, time & place unknown. Need letter of support. Ft. Myers FCYPAA convention May 31 – June 2, hotel filled, but there are overflow hotel rooms available. Next month, Lorelei will be reporting for FCYPAA.

**Old Business** – Rick T., candidate for Vice Chair/Treasurer, was unanimously approved by voice vote of the Intergroup Body. Tom M. volunteered to Chair the Fall Fundraiser (Fall Banquet.)

### **New Business**

-Kea explained the new Group Meeting Information Sheets. Intergroup would like to add to the meeting types and need the various groups to help in this effort. More meeting sheets can be found online at [www.neflaa.org](http://www.neflaa.org). Meeting information will be updated online as it is obtained and for the 2014 When & Where.

-It was decided that the July Intergroup Business Meeting will be on June 29<sup>th</sup> instead of July 6<sup>th</sup> because of the 4<sup>th</sup> of July holiday.

### **Announcements**

- The next Intergroup Business meeting will be held on May 4 at 9:45am at Gateway.
- The next Steering Committee meeting will be held on April 23 at 5:30pm in the Intergroup office.
- The next Archives meeting will be held April 8 at 12pm in the IG office.
- The next Finance Committee Meeting will be held on April 16 at 5:30pm in the Intergroup office.

Motion to adjourn; seconded/passed. Meeting adjourned at 11:00am with the Lord's Prayer.

Thank you to Anne S. for recording the minutes.

Submitted: Teri H., Recording Secretary