

NEFL INTERGROUP Meeting Minutes

August 5, 2017

Don P. called meeting to order at 9:44am and opened with the Serenity Prayer.

The Responsibility Pledge recited in unison.

12 traditions of AA read by Aaron.

Introductions around the room. Agendas distributed. Newcomer Packet distributed. Self-supporting basket passed.

Visitor: Evonne, 4th Annual Florida Unity Roundup, October 6-8th, Bingo Kick off August 26th at JABA club, need cakes for auction, floridaunity.com.

Secretary's Report: Stefanie H. read the minutes. Minor corrections made. Accepted as corrected.

Chairman's Comments: None.

Treasurer's Report: Dan B. reviewed page 7 in the Add-A-Line. Retail and Costs has stayed the same, contributions have declined. Financial Report accepted as read.

Office Report: Dan B. the office is still being run by Mike M. and Stefanie H. with Teri H. and Jane L. as a volunteer/back-up employee. Dan B. is covering the financial review. Volunteers needed in 4 hour increments in the afternoon. Proposal for Computer/Hardware on hold as computer issues from previous months have been resolved. Manuals have been updated.

Steering Report: Preston W. reviewed the Steering report, indicating a review will occur at the IG business meeting to have process expedited for the Steering Committee Minutes.

Committee Reports

Add-A-Line: Luke S. has added a double-check system with Holly C.'s help. Need articles from AA members. Birthday submissions can be submitted with name and number only to nefladdaline@gmail.com.

Archives: Tom W. Video/DVD AA comes to Florida is completed; to be donated to IG and distributed for donations. Group information can be sent via email include pictures of inside and outside of group to 4chacon@att.net

Banquet: Holly C. on behalf of Frank H. and Eric K. Banquet will be catered again, tickets should be available September IG Business meeting.

Corrections Committee: Freddy S. Corrections committee meets every month, first Monday at 6pm at 711 St. Johns Bluff. Gayle E. stepping up for Women's Coordinator. Next orientation 6:00pm September 11, at 500 E. Bay Street, Jacksonville, FL 32206.

CPC/PI: Christopher G. "Sponsor your Doctor" at JABA Club on Sunday, August 13th at 1:00PM. In need of participation and volunteers, please email Service4Unity@gmail.com

Grapevine Committee: Cheryl Anne resigned her position. Need volunteer.

Finance Committee: Bill R. reviewed finances.

Treatment: Stefanie H. on behalf of Paul H. shall have a Treatment Meeting Master List soon. When & Where's distributed to Treatment centers. Still need a women's group for a meeting at Millhouse in Englewood area.

Phone Army: Holly C. needs help/volunteers.

Ad Hoc Committee Reports

Website: Taking scope and budget to Steering Committee.

Webmaster: Open webmaster position extending to a larger work force.

By-Laws: Linda G. still working on them.

Old Business: None.

New Business: Office Hours IGSC recommends that the current business office hours remain in effect for the time being. Beth J. resigned her position as District 25 IGSC Representative. Donnes K. volunteered to replace her stood for position, and was voice approved.

Motion to Adjourn: 11:06am

Close with the Lord's Prayer

Submitted by Stefanie H.