

## **NEFL Intergroup Business Meeting Minutes August 6, 2016**

Dan B, IG Vice Chair/Treasure 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.

Introductions were done by all attendees there were no new IG reps that needed "welcome packets."

Corrections: Motion on salary of Office Manager was presented and tabled, did not appear in July minutes. July Minutes approved with corrections. Purpose of ICOAA conference questioned and explained.

**Visitors** Laura with the Florida Unity Roundup said the registration is going well with a few open volunteer spots left.

Saturday 8/27 is the bingo/cake auction fundraiser event at JABA.

**Chairman's Comments** by Dan B. shared information from the pamphlet Self Support: Where Money and Spirituality which states that the prudent reserve amount could be one to 12 months' operation expenses. Our reserve is at 6 months expenses.

**Treasurer's Report:** Dan B. reporting. Cake auctions and banquets, as well as group contributions mean a considerable reserve. Accepted as read.

**Office Report:** Amy C reported that the "When & Where" meeting schedules are available and free to the groups. Please only take what you need. We provide them to our groups free of charge. The cost if purchased is \$.47 plus tax. POS system transition ongoing. Don't forget the Birthday Club and the Faithful Fivers. Also, please tell people of the chances for service like the 12 Step Call list and the many other available opportunities to give in return.

**IG Steering Committee** Amy C. reporting for Ski. Minutes accepted with corrections as follows: 1) Attendees, Mike M. 2) Under Ad Hoc Committee report, "rent" cap on search for location. 3) Under Old Business, regarding IG Business Meeting correct date should read October 8, 2016. 4) Under New Business, should read "Network card and service for printer."

### **Committee Reports:**

**Add-A-Line:** Mike M. reporting. This year, in the "Spirit of Rotation" a lot of positions will be coming open. Please encourage your sponsees to stand for these opportunities for challenge and growth. The deadline for submissions is the 18<sup>th</sup> of each month.

**Archives:** Chaz H reported that the next Duval County Archives Chairperson has already come forward. Congratulations and Welcome to Tom G!!!

**Banquet:** Holly C reporting: The Fall banquet is scheduled for November 12<sup>th</sup>. Will be catered but will still need many volunteers to serve, clean up, etc..

**Corrections:** Mike M:

**CPC/PI:** Carl reported for Maggie R. who had been participating in a scheduled function. There was also some discussion about what to do if budget limit is reached.

**Grapevine:** No report.

**Finance:** No report.

**Treatment:** No report.

**Phone Army:** Holly reporting: All shifts covered. Discussed importance of 12 Step call list and the Phone Army.

Sometimes a caller needs a bit more time spent with them on the phone. We are often the only exposure that the still sick & suffering alcoholic may have had to AA. We need more people with flexibility on the 12 Step List to call so that the phone lines are kept open for the next caller.

**Website:** Jim R: Testing new search engine, need feedback.

### **Ad Hoc Committee Reports:**

**Office Search:** Committee still looking at properties. We were encouraged in looking at options. We are on a month to month lease basis as of September, and there is no rush to move. We want something that will grow with us and fit the parameters of the search.

**Old Business:** Motion to approve 3% increase in Office Administrator salary, passed by unanimous voice vote.

**New Business:** On the latest printing of the "When & Where" a number of meetings were left out of the booklet.

Switzerland Group filed a formal complaint. The website shows correct information. There was much discussion around the room. It was decided that the mishap was due to human error. In an effort to rectify the situation, we will analyze the booklet with the website. All group meetings which were missed will be printed in the Add-A-Line until the next "When & Where" booklet printing.

Motion to adjourn at 10:45am. Passed.

Respectfully submitted: Teri H., Intergroup Recording Secretary