

NEFL INTERGROUP Business Meeting Minutes

February 4, 2017

Don P., Intergroup Chair, called meeting to order at 9:49am and opened with the Serenity Prayer.

Paul H. read Twelve Traditions of AA.

The Responsibility Pledge and recited in unison.

Agenda distributed. Introductions were made around the room. Thirty one IG reps. Five IG alternatives counted. Packet distributed to new Intergroup Reps.

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

Visitor: Stefanie announced FCYPAA 36 July 7-9, 2017.

Chairman's Comments: Don P. no comments.

Treasurer Report: Dan F. reviewed page 7 in the Add-A-Line. Pink Can discussion. Financial Report accepted as read.

Office Report: Amy C. offered a new book package. Volunteers are needed at Intergroup. Office assistant position received many applicants. Barcode for medallions was discussed. Twelve step call list exact responsibilities requested.

Steering Report: Beth J. Read report. Minor corrections made.

Committee Reports:

ADD-A-Line: Amy C. on behalf of Mike M. Add-A-Line needs an editor within the next 5 months.

Archives: Tom W. stated that there will be a committee meeting on February 5, 2017 at Intergroup office. Newcomers welcome.

Banquet: Holly C. stated that tickets are available for the April 29, 2017 Spring Banquet. Speakers are Newcomer Delaney and Old Timer Bennye M. Arden's is catering the Spring Banquet. The Fall Banquet is open to new catering bids. New format for portion control. IG Reps encouraged are to sell tickets. See Amy C. to acquire tickets. Doug J. and Eric K. will step up for the Fall Banquet. Cake auction will be limited to 30 minutes. Need volunteers. Planning committee meetings are on February 13, March 13, April 10, and April 24 at 6pm at the Intergroup office.

Corrections Committee: Chaz H. on behalf of Freddy S. Corrections committee meeting every first Monday of the month at 6pm at 711 St. Johns Bluff. Quarterly meeting for certification. Monique S. requested new volunteers.

CPC/PI: Maggie R. left pamphlets for distribution to parents after speaking at Headstart January 31, 2017.

Grapevine Committee: Cheryl Anne L. is distributing flyers.

Finance Committee: Walter S. no updates at this time.

Office Search Committee: Beth J. will visit many locations. Members are welcome to join committee. Space should be approx. 1200sqft, safety, parking and cost are major concerns.

Treatment: Paul H. updating treatment center when and where. Please see Paul with information regarding existing meetings entering treatment centers.

Phone Army: Holly C. holds training at 6:00 p.m. on every 3rd Wednesday of the month at 1301 Riverplace Blvd. (15th floor). Ryan P. is interested in taking over.

Website: Chair position is open. Please submit resume to NEFLAAintergroup@gmail.com. Amy C. requests groups review group meeting information prior to When and Where being printed.

Old Business:

- Prudent Reserve motion- Motion from Steering Committee to set the prudent reserve at \$48,000 for 2017. Motion to table the Motion until March meeting. Motion to table denied. Discussion ensued. Question called by Walter S. Approved. Charlie M. motioned to amend the original motion to include "maximum of \$48,000". Amendment was approved. Discussion ensued. Question called by Erin B. Approved. Amended motion to set the prudent reserve at a maximum of \$48,000 for 2017. Approved.

New Business:

- Intergroup Steering Committee District Rep. Rotations- District one Donald B presented to the IG body for voice approval. Approved.
- Chris G. volunteered for CPC/PI committee chair. Voice approval given by IG body.

AA Announcements: Swan M. PPG Westside will have a March 11, 2017 dinner. Kevin Jr. stated that in Winterhaven, FL., on February 11, 2017, there will be an Archive event from 9am – 5pm.

Non AA Announcements: Holly C. San Marco Bingo will be held on the last Saturday night of the month.

Self-Supporting Basket: Passed

Motion to adjourn by Maggie at 11:44am

Close with the Lord's Prayer

Submitted by Stefanie H.