

Northeast Florida Intergroup Services Business Meeting Minutes

Saturday, January 2nd, 2016

Open – Carl G. Intergroup Chair, Called meeting to at 9:45 with a moment of silence followed by the Serenity Prayer.

Responsibility Statement – “I Am Responsible.... When anyone, anywhere, reaches out for help, I want the hand of AA always to be there. And for that I am Responsible.” Traditions read by Rick T.

Introductions around the room: New IG reps received welcome packets.

Previous Month’s Minutes: Ski read the minutes from last IG meeting it was approved.

Chairman’s Comments: Carl G. found a article in box 459 from 1989 and read it.

Treasurer’s Report: Dan B. talked about November or October, being a very good month. He also explained why there were two reports last month in the Add -A-Line. Approved

Office Report: Amy C.: Reporting and approved as read.

Steering Committee Minutes: Paul C. reporting and approved as read.

Committee Reports:

Add-A-Line: Mike reported that there is a new date to turn in the dates for birthdays the 18th of the month because we are trying to turn them in late.

Archives: Chaz H. talked about the 75th Workshop of AA in Florida, Jan.16th, 2016. He mentioned that they would be sharing about Julis Cotton, and others. Some of the speakers were going to be: Fred H, Charlie M, and Ben W. and more. From 2-6 at San Marco.

Banquet: Linda G. and Holly C. reporting, date for the Banquet is April 9th. Frist planning meeting Jan.11, at 6:00 P.M. at the intergroup office. We need lots of volunteers and cake makers for the auction and the dessert table.

Corrections: No Report

CPC / PI: No Report

Grapevine: Cheryl Ann L.: Looking at doing a workshop at a later date.

Finance: Walter S. - looking for possible expenditures needed to update office equipment.

Treatment: No report

Phone Army: Holly C. - Looking for people for the 12 step list. And to help with phone slots. Amy and I are available for training just let us know.

Old Business: There is none.

New Business: Spring Picnic is scheduled for May 7th 2016. At Lake Fret Well. It is not an event to raise money funds. It is a donation only. It is a fun event.

Andrew O.: Has tendered his resignation as CPC/PI.

Maggie R.: was accepted as the new CPC/PI coordinator. Passed

Motion to adjourn 11:30 seconded Lord’s Prayer by all

Submitted by: Ski V. and Linda G.