

## **NEFL INTERGROUP Meeting Minutes**

**July 1, 2017**

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

The Responsibility Pledge recited in unison.

A member read 12 traditions of AA.

Introductions around the room. Agendas distributed. Newcomer Packet distributed.

Self-supporting basket passed.

**Visitors:** Florida State Convention: Evonne announced the need for volunteers; [floridastateconvention.com](http://floridastateconvention.com). July 27-30, 2017. FCYPAA 36: Stefanie July 7-9, 2017 [www.fcypaa36.com](http://www.fcypaa36.com).

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

**Chairman's Comments:** Don P. will save comments for new business.

**Treasurer 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. as a volunteer/back-up employee. Dan B. is covering the financial review. Volunteers needed in 4 hour increments. Inventory completed in one day June 30, 2017. Proposal for Computer/Hardware proposal.

**Steering Report:** Beth J. Read report. Corrections Committee came before Steering Committee and was approved for quarterly distribution of Budget for literature. Christopher G. requested \$500 for two events, approved.

### **Committee Reports**

**Add-A-Line:** Luke S. has added a double-check system with Holly C.'s help. Birthday submissions can be submitted with name and number of years only.

**Archives:** Chaz C. Video/DVD AA comes to Florida is completed. Groups in NEFL summarizing district and group information, please send email of pictures of inside group and outside of group to [4chacon@att.net](mailto:4chacon@att.net)

**Banquet:** No report

**Corrections Committee:** Chaz C. on behalf of Freddy S. Corrections committee meeting every month, third Monday at 6pm 711 St. Johns Bluff for literature disbursement and donate literature. July 10, 2017 5-7PM for Quarterly Certification 500 E Adams Street, Jacksonville, FL 32202.

**CPC/PI:** Christopher G. struggling for assistance/volunteers. Speakers needed for FSCJ and UNF for nurses. CORE 3-day event is coming up needs help with putting together pamphlets. Florida State Convention needs volunteers to sit at the table. Contact for questions [Service4Unity@gmail.com](mailto:Service4Unity@gmail.com)

**Grapevine Committee:** No report

**Finance Committee:** Bill R. has reviewed finances. Carl G. is an additional member in committee. Cut phone answering service from \$80 to \$30.

**Treatment:** Paul H. needs a women's group for Gateway Millhouse in Inglewood area.

**Phone Army:** Holly C. needs volunteers for people who cover double shifts.

**Website:** Open webmaster position extending bid to larger work force.

**Webmaster AdHoc Committee:**

**By-Laws:** Linda G. committee takes break for 2 weeks.

**Old Business:** None

### **New Business:**

- By-Laws uploaded to website and in office for distribution.
- Vice Chair position Linda G. voice approved.
- Office equipment request for \$2,000 for upgraded operating system and wireless printer.
- Motion from the Heart Men's Group: Allow IG office to spend up to \$2,000 on for updated PC equipment. Discussion. Amended motion: Allow IG office to spend up to \$3,000 on for updated PC equipment. Accepted. Vote on Amended motion accepted/passed. Discussion of maintenance needed for PC equipment
- Could we reduce Add-A-Line printed amount? No general consensus.

### **AA Announcements:**

IG Business Meeting August 5th, 2017 9:45AM

Steering Committee July 25th, 2017 5:30 PM

Archives Meeting July 10th, 2017 12:00 PM

Finance Committee August 15th, 2017 5:30

PM

**Motion to Adjourn:** 11:06am

**Close with the Lord's Prayer**