

## **NEFL Intergroup Business Meeting Minutes**

### **July 2, 2016**

Carl G, IG Chair, opened the meeting at 9:47 am with the Serenity Prayer.

The Responsibility Statement was read by the entire group. The 12 Traditions were read by Ernie.

Introductions were done by all attendees and the new IG Reps received "welcome packets."

Corrections from the June meeting minutes: Next Finance meeting should have read June not April. Also, the booklet of meetings is called the "When and Where". Minutes approved with corrections.

**Visitors** Lon with the Florida Unity Roundup asked us to be involved as the event draws near.

**Chairman's Comments** by Carl G choose a reading from Box 459, 9/2007 issue. It was on AA's front line, its central offices.

**Treasurer's Report:** Dan B. explained a deficit and reported the cash position is still strong. Accepted.

**Office Report:** Amy C reported that the "When & Where" has been delivered from the printer. They remain free to the groups, and sell for .47 each to other entities. POS system has been purchased and delivered.

**IG Steering Committee** Amy C. reporting for Ski. Sub-committee report on bylaws, ongoing. Carl mentioned that in the near future the website will have a page for open service positions. This should open up more opportunities to more people.

#### **Committee Reports:**

**Add-A-Line:** Amy C. reporting for Mike M. Please remember to submit birthdays by the 18<sup>th</sup> of the month.

**Archives:** Chaz H reported that the next Archives meeting will be August 1<sup>st</sup> in the IG office at noon. The team has completed the binder on clubs and halfway houses, and even gotten some pics of old meeting spaces.

They even used to hold a meeting at the Florida Theatre. Interesting, Chaz!

**Banquet:** Holly C reporting: Mark your calendar, November 12<sup>th</sup> is the date of the banquet! Looking at catering the event as we have did many years ago, and we have a few bids.

**Corrections:** Mike M: May orientation was successful. Still need volunteers for Duval County jails. The Pink Can Fund was discussed as another viable way to help those in jail. The funds go straight to buying literature for inmate use. We are told the inmates really appreciate the literature we give them.

**CPC/PI:** Amy reported for Maggie R. who has been attending the scheduled CORE meeting at Amelia Island.

**Grapevine:** Cheryl Ann reporting: Planning coordinated effort with Archives to display Grapevine Magazines dating back to the early years of the program. Most likely, the workshop will be held on a Sunday.

**Finance:** Walter S: next committee meeting is on August 16<sup>th</sup> at 5:30 pm in the IG office. All are welcome to attend. Briefly discussed Dept Of Labor changes in exempt status.

**Treatment:** No report.

**Phone Army:** Holly reporting: Holiday weekend shifts have been covered. Team in good shape but always need volunteers. Life sometimes shows up for us.

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

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

**Office Search:** Committee still looking at properties.

**Old Business:** Motion to approve \$1,200 budget for ICOAA attendance passed by unanimous voice vote.

**New Business:** Motion brought to the floor: Motion to let the steering committee (have) the authority to enter into a lease agreement and be allowed to make prudent financial decisions to secure new office space. Passed by unanimous vote.

Motion to adjourn at 10:50am. Passed.

Respectfully submitted: Teri H., Intergroup Recording Secretary