

NEFL Intergroup Business Meeting Minutes

June 4, 2016

Carl G, IG Chair, 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 Mike M. Introductions were done by all attendees and the new IG Reps received "welcome packets."

Visitors Lisa with the Florida Unity Roundup told us of a Volunteers Meeting for the Roundup on Saturday, June 11 @ w 2:30pm at JABA Club. Please come hear about the kick-off event planned for August 27th and learn how your group can get involved.

Chairman's Comments by Carl G choose a reading from Box 459.

Treasurer's Report: Walter reported for Dan B.

Office Report: Amy C reported that the POS system has been purchased and delivered.

IG Steering Committee minutes from May 24, 2016. Sub-committee report on bylaws – hope to have rough draft to review by next SC meeting. Annual ICOAA Seminar for Office Administrators coming up in November in Kansas City. Office space search has motion to present under New Business.

Committee Reports:

Add-A-Line: June AAL accepted.

Archives: Chaz H reported that the archives information is still being reviewed.

Banquet: Holly C & Linda G: The Spring Fling was a great success with about 250 turning out for the fun. Committee considering having the event every other year. Thinking about catering the next banquet as we can only depend on volunteers so much.

Corrections: Mike M: Still need volunteers for Duval County jails. The Bridge the Gap program needs volunteers to take participants to outside meetings, 12 week commitment is needed.

CPC/PI: Maggie R. using talents as CPC/PI chair

Grapevine: Cheryl Ann: working on monthly articles for Grapevine in Add-A-Line.

Finance: Walter S: next committee meeting is on June 21st at the IG office. All are welcome to attend.

Treatment: No report.

Phone Army: Linda reporting for Holly. Team is doing well right now. The training is the 3rd Wednesday of the month in the evening.

Website: Jim R: Today live with new site. There is a slight contrast from old to new, is mobile friendly.

Ad Hoc Committee Reports:

Office Search: Committee still looking at properties.

Old Business

When & Where in final process. Will submit to printer sometime in June

Intergroup Steering Committee presented June C, district 4 for approval by the body to sit on the SC. June offered her service resume. Outcome: Approved by unanimous voice vote.

New Business: Motion brought to the floor: Motion to approve expenditure of up to \$3,500 by steering committee for lease of office space. Motion approved by unanimous voice vote.

Motion to adjourn at 11:30am. Passed.

Respectfully submitted: Teri H., Intergroup Recording Secretary