

NEFL Intergroup Services Business Meeting Saturday, June 7, 2014

Rick T. Intergroup Vice-Chair called the meeting to order at 9:43am with the Serenity Prayer.

-The Twelve Traditions were read by Gene M., Beach Blvd. Group

-The Responsibility Pledge was recited in unison by all.

-The new Intergroup representatives were given welcome packets.

Secretary's Report - Minutes read by Teri H., Recording Secretary. Accepted with changes as follows: Date for next Intergroup meeting should be 6/7.

Treasurer's Report – Rick T. went over financial in Add-A-Line. Final banquet revenue \$5,040. Linda G. raised a question as to the discrepancies between the past monthly Intergroup meeting minutes and the current Add-A-Line. The difference was accounted for in the May Add-A-Line. Reminded the body that the banquet numbers appeared over the following two months after the event. There was also a question by Robin C. regarding whether or not all tickets to the banquet were sold. To be reviewed in next month's report. Approved as read.

Office Report – Ryan K. submitted the office report. All orders are being approved by a Finance Committee Member before being placed. We recently placed an order for medallions. Among those purchased were "Girly Girls", a little levity broke out when a male member asked if we had "Manly Men" medallions. Thank you to all for your support.

Steering Committee Minutes- Meeting minutes were read by Mike J. Accepted with change: Date should read April 30, 2014 under financials. There was concern that the matters taken to Executive Session were not reaching the body. Executive session summaries are to be attached to Steering Committee minutes. The most recent Executive session occurred in the middle of the month of May, and is being reported to you today. The process by which new Office Administrator was chosen was explained.

Phone Army – Holly C. reporting. Three slots open, one filled yesterday. Coming along but still need people. Training available by appointment at Intergroup or through Holly. Linda G. shared that she has a couple of people she has helped throughout the years. They call faithfully every week to update their status. She said she finds the Phone Army very rewarding.

Add-A-Line – Rick T. reporting. Kea B. will be publishing the Add-A-Line on a volunteer basis. All submissions must be in by the 20th of the month.

Fall Banquet – Holly C. reporting. Holly & Robin are coordinating efforts for our event. The Ramallah Club is booked for November 8th. There will be sub-committee meetings scheduled in August, and ticket sales will begin shortly thereafter. Volunteers are needed to make this gathering a success.

Archives – Kevin G. reporting. We will be seeing more old-timers interviews on the web in an effort to share the importance of our history. All are invited to the Archives Meetings held on the first Monday of each month at 12:00 noon in the Intergroup office.

Corrections – Doug S. absent.

CPC/PI – Marty C. reporting. Forum went well. We would like to see the forum grow into an annual event – motion to be submitted to that effect. Local mission outreach for help with information on AA and meetings was addressed. Also, the next focus is to be on PSA's (Public Service Announcements).

Grapevine – Steve C. reported. The 70th Anniversary of the Grapevine will be celebrated on Saturday, June 28th from 2:30 to 4:30 pm at JABA Club. There will be a whole lot of fun and education on the history of the Grapevine. Steve will have reprints of the facsimile of the first issue of the magazine, cake and a wealth of information via a power-point presentation. Our "meeting in print" main focus is to help the alcoholic who still suffers. It has a lot of information on how to help and we are passionate to get that out. Please go back to your groups and let them know.

Treatment – Rick R., absent.

Old Business –Rick T announced the decision by the Steering committee to hire Amy C. as our full time Office Administrator. Her start date is June 18th. There was discussion about doing background checks on candidates. This had been voted on in the Steering Committee and the Intergroup Business meeting in previous months. Margo H. stated that this was a mute discussion and should be put in the new business section for next month's meeting.

Vote taken on whether or not the body approves making the Finance committee a standing committee: 30 for, 0 against. The Finance committee is now a standing committee.

New Business –

- It is proposed that the salary of the new Administrator initially be \$21,500 per year with a 90 day review (a possible 10% increase. based on performance) would occur. Walter moved to vote and Bonnie seconded. For 22, against 0. Motion passed.
- A recommendation has been made by the Steering Committee to have the former Office Administrator available as a consultant for the next three to six months at a rate of \$15.00 per hour.
- Request to have CPC/PI forum to become an annual event. Approved by voice vote, none opposed.
- The body approved the budget of \$200 for the Grapevine event by voice vote, none opposed.
- Florida Unity Convention to be at Hyatt Jacksonville October 3 – 5. Kickoff event 6/28 6pm to 8:30 pm.

The next IG Business Meeting will be June 28th at 9:45am at Gateway.

-The next Steering Committee meeting will be on June 24th at 5:30pm in the IG office.

-The next Archives meeting will be held on July 7th at 12:00 in the IG office.

-The next Finance Committee meeting will be on June 17th at 5:30 in the IG office.

Submitted: Teri H. Recording Secretary