

NEFL INTERGROUP Meeting Minutes

March 4, 2017

Don P. called meeting to order at 9:47am and opened with the Serenity Prayer.

Christopher G. read 12 traditions of AA.

The Responsibility Pledge recited in unison.

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

Visitor: Laura spoke about Fla. State Convention. Upcoming fundraiser April 22, 2017 at 12-4pm scavenger hunt fundraiser. Volunteers for hospitality room are needed. Florida State Convention flyers are available. Web page is floridastateconvention.com. Stefanie announced FCYPAA 36 July 7-9, 2017 and distributed flyers.

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

Chairman's Comments: Don P. suggests all Standing and Ad-Hoc Committee Chairs submit their monthly report to Stefanie H. via Don P. at Donald.poor@comcast.net so it is available to Stephanie for her monthly minutes report. Don is also available for call or text 904-303-0628.

Treasurer Report: Dan B. reviewed page 7 in the Add-A-Line. Contributions down \$2,000 in January. Financial Report accepted as read.

Office Report: Amy C. there is a 4-book package on sale. Volunteers needed at Intergroup. Office assistant position conducting interviews. Banquet tickets available for purchase 15 tables available (please no checks). How the Birthday Club and Faithful Fiver groups works was explained

Steering Report: Beth J. Read report. Corrections requested. When and Where 2017 has an April 10th firm deadline for changes, additions or corrections. DCM's are asked to review the meeting information as shown on the IG web page. Please try to coordinate any revisions with the groups in their district.

Committee Reports

Add-A-Line: Mike M. discussed When and Where 2017 and all groups need to check online www.NEFLAA.org to verify their respective meeting times. An editor is needed within the next 4 months.

Archives: Tom W. thanks Mike M. for transposing AA History. Next meeting 12:00pm March 6, 2017 at Intergroup.

Banquet: Holly C. tickets are available for the Spring Banquet April 29, 2017. Speakers include Newcomer Delaney B. and Old Timer Bennye M. Arden's is catering Spring Banquet. IG Reps are encouraged to sell tickets and see Amy C. to sign off for additional tickets. Doug J. and Eric K. will step up for the Fall Banquet. Limiting cake auction to 30 minutes. Need volunteers. Next planning committee meeting on March 13, April 10, and April 24 at 6pm at Intergroup office.

Corrections Committee: Freddy S. corrections committee meeting every month, first Monday at 6pm 711 St. Johns Bluff. Quarterly meeting for certification. Don P. read report submitted by Monique S.

CPC/PI: Christopher G. next meeting is March 25, 2017 please contact Christopher G. number in Add-A-line; He has been unsuccessful receiving assistance for the committee. Next event is at World Golf Village for a Nursing outreach on May 5, 2017. Trying to start an informational meeting at JAX Jewish Center in Mandarin, FL. Needs assistance/volunteers.

Grapevine Committee: Cheryl Anne L. mentioned there will be a small display for Grapevine at FL State convention.

Finance Committee: Walter S. read report on behalf of Bill. Searching for an additional committee member.

Treatment: Paul H. updating treatment center When and Where. Please see Paul with information regarding existing meetings entering treatment centers.

Phone Army: Holly C. holds training 6:00pm 3rd Wednesday of every month 1301 Riverplace Blvd. (15th floor).

Website: Open website position. Please submit resume to NEFLAAintergroup@gmail.com.

Office Search Committee: Beth J. suggests another month to continue search. Members are welcome to join committee. Office Space required is 1200sq. ft , safety, parking and cost are a concern.

By-Laws: Don P. on behalf of Tom K. the bi-laws are being revamped. Next meeting March 15th 2017 at 10am in the Intergroup office.

Webmaster Ad-Hoc Committee: Kevin Jr. is working on a scope of definition to be presented to Steering Committee. Interested in including maps on web page and finding an easier way to download the When and Where to the website. Duplicative information on the website to be reviewed.

Old Business: N/A

New Business:

- DCM's, Standing Chairs, Ad-hoc Chairs and IG representatives need to review their contact information as shown in the ADD-A-LINE. Call IG office to update information if required.

- All Standing Committee Chairs are requested to have a written report ready for the monthly IG Business Meeting. Please submit the report electronically to the IG office on later than Friday morning before the monthly meeting. Please submit the report earlier if possible.
- Discussion concerning the e-mailing of meeting minutes.
- No one has volunteered for the Vice Chair position. The position was voted in by the IG body.
- CPC/PI discussion for reimbursement regarding Provider event literature distribution.

AA Announcements: Swan M. stated there will be a PPG Westside banquet on March 11, 2017 at the church at the intersection of Shelby Ave. and Cassat Ave. Dinner will be \$15 each. Larry S. from Georgia will be the speaker.

IG Business Meeting April 1, 2017 9:45AM

Steering Committee March 28, 2017 5:30PM

Archives Meeting March 6, 2017 12:00PM

Finance Committee April 18, 2017 5:30PM

Self-Supporting Basket: Passed

Motion to Adjourn: 11:31am

Close with the Lord's Prayer

Submitted by Stefanie H.