

NEFL Intergroup Business Meeting Minutes
March 5, 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 Shane.

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

Visitors Terrell let the group know that FCYPAA will be holding a race and meeting on March 19th at 3pm in Jax Beach, speaker at 4:30 pm.

Chairman's Comments by Carl G read from the AA pamphlet "Homegroup: Where it all Begins".

Treasurer's Report: Dan B reported the following: High level of contributions because it was beginning of the quarter, Up \$1,600 from last January. Error in AAL – should be \$13,923 Strong cash position. Purpose of monies is to help different service committees. The Treasurer's Report was approved

Office Report: Carl G. read Amy's report. Still need volunteers on Tuesdays and Fridays. Need women for the the 12th step list. Reminders: Birthday Club and Faithful Fivers.

IG Steering Committee minutes read by Jack G. Minutes are attached.

Committee Reports:

Add-A-Line: Mike M reports that he has been getting calls about closed meetings. The deadline for changes to the When & Where is April 30th. The 18th of each month is the deadline for ALL AAL articles and information

Archives: Charlie M. states that the stories of local "oldtimers" can now be viewed on our website at neflaa.org. The next meeting is scheduled for March 7th at noon in the IG office.

Banquet: Holly C & Linda G 223 tickets sold, paid \$1,800 for hall, under budget currently by \$3,513.96. Still need volunteers.

Corrections: Monique S. reported that there is a flyer out on the website for the workshop for Duval County Jails being held April 16th from 11am to 1pm at the IG office. Mike M. thanked the group for the Pink Can contributions which supports the purchase of AA literature brought into correctional institutions.

CPC/PI: Maggie R. reporting: Looking for volunteers in the northern part of NEFL. Literature distributed to libraries and "Bridges of America". Talking to Duval County Schools trying to place packets in high schools.

Grapevine: Cheryl Ann: Thanked groups and IG for purchasing Grapevine for the Spring Banquet.

Finance: Walter S: reviewed year end finances. QuickBooks consultant will be reviewing and recommending invoicing procedures.

Treatment: Craig W., no report.

Phone Army: Mike M. read Holly C's report. There were some problems with transfers of calls using new exchange, but have been resolved. Two new volunteers are waiting for spots to come open.

Website: Jim R: Created checklist of items for the mirrored site. Expects to have them completed by next IG Business meeting.

Old Business

District 25 DCM has checked out the "Beaches Book Study". He is taking it to the District 25 Committee. Carl G. has also investigated. Preliminary look seems to be a valid AA meeting with no outside affiliation. Tabled until District 25 responds,

New Business

IG Steering Committee has 3 new members: District 6-Marty C, District 4-June C, Sue R (Alternate), District 25 Beth J. To be approved by the body.

Spring Fling: approved \$1,000 budget.

Announcements

March 20th: Delegate pre-conference report in Fernandina Beach.

April 16: District 30 hosting family picnic.

August 3-7: 60th Florida State Convention

Motion to adjourn at 11:30am. Passed.

Respectfully submitted: Michael H. Recording Secretary
Typed by Teri H.