

NEFL Intergroup Services Business Meeting Saturday, November 2, 2013

Mike M., Intergroup Chair called the meeting to order at 9:45am with the Serenity Prayer.

-The Twelve Traditions were read by Margo H.

-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

Motion to accept with changes as follows: Holly C. said the date for the next CPC/PI event is 11/16 not 11/6 as read.

Regarding the motion to adopt the form for future use on all new motions – Linda G. called the motion and Margo seconded it. Motion passed, 30 for/ 3 against.

Treasurer's Report – Rick T went over financial in Add-A-Line.

Office Report – Kea B. submitted the office report. Please let us know the holiday events your group may have planned so we can pass it along. Volunteers for the office are always needed. We have lost some and need more

Steering Committee Minutes- Steering Committee minutes were read by Steve H.

Add-A-Line – Kea B. reporting. Looking for “fresh start” articles for January. All submissions must be in by the 20th of the month or they will not get published in the next issue.

Archives – Kevin G. updated. Need help transcribing “oldtimers” stories. Many tapes are in storage. Please call Kevin Jr. if you can help.

Fall Gratitude Banquet – Tom M. reporting. Moving along, lots of volunteers. The Steering Committee did not approve having a line of credit with Sysco. Tom asked the body to review. There was much discussion about the subject and a motion will be brought up under New Business.

Corrections – Doug S. reporting. The Corrections Orientation had a poor turnout in October. We need your help. Next orientation is December 9th.

CPC/PI – Holly C. reporting. Northrup Grumann in St Augustine has an event scheduled on 11/7 and volunteers are needed. We will also be at Mt Zion AME Baptist Church on 11/16 from 10am-1pm. Need volunteers for one hour time slots.

Grapevine – Kea B. reporting for Steve C. Launching “Grapes for Mates”. Back issues of Grapevine are being collected to give to the inmates at the corrections centers in our area. Colorful containers for the magazines available to groups today. Please participate and bring in your old issues of Grapevine.

Treatment – Rick R., nothing to report.

Phone Army – Holly C. reporting. Saturdays from 9am-11am is the only open time slot on this quarter's calendar. Will go anywhere, anytime in the evening to train. Most callers just want to find a meeting, occasionally there is a crisis call. Reminder that the basis and foundation of AA is the 12 step call. Linda G. shared a recent call she had. The man was from Idaho and expressed thanks and unbelief many times during the call. He could not believe she was a real person, a real alcoholic, and that she really cared!

Old Business – Motion was held on the printing of the meeting schedules. Discussion followed. Motion is to print 10,000 When & Where's for \$4,671.69 and to be sold at a cost of \$0.47 each. Unanimous approval, motion passed.

ICOAA Seminar report given by Kea B. Very informative seminar. Some of the possible ideas are an outreach committee, ways to welcome the Newcomer, and a “bookmobile” which could visit outlying areas. More details to follow.

New Business – Finance Committee report from Walter S., there was question about the Prudent Reserve being raised to \$50,000. Some discussion ensued. Motion submitted by Walter S., seconded by Linda G. “Intergroup approve the application for Sysco Foods for a Cash only/ delivery account for the banquets.” Motion passed, majority for/3 against. Minority opinion heard. Holly G submitted a motion to dispense with the reading of the previous month's minutes. Seconded by Rick T. After discussion the motion was withdrawn. Carl G. submitted a motion to “raise the price of the When & Where to 0.93 each.” No consensus reached. Suggested by Carl after discussion and input to put the information in the Add-A-Line for decision by the body. Rick T. motioned to table the vote on the price of the When & Where until the January meeting, Steve seconded. Rick R made a motion about changing the allotment of When & Where's, but it was not submitted in writing.

The next IG Business Meeting will be December 7th at 9:45am at Gateway

The next Steering Committee meeting will be on November 26th at 5:30pm in the IG office.

The December Steering Committee Meeting will be December 17th.

The next Archives meeting will be held on December 2nd at 12:00 in the IG office.

The next Finance Committee meeting will be on December 3rd at 5:30 in the IG office.

Submitted: Teri H. Recording Secretary