

Northeast Florida Intergroup Steering Committee Minutes
Tuesday, December 27, 2016

Open the meeting with a moment of silence, followed by the Serenity Prayer

Voting Members Present:

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|-------------------------|----------------------------|
| Dan B. – Treasurer | Carl G. – Intergroup Chair |
| Walter S District 1 | Bob C. – District 4 |
| Ski V. – District 3 | Marty C. – District 6 |
| Preston W – District 30 | Holly C. – Phone Army |

Members not in Attendance: Beth J – District 25, Amy C – Office Manager

Visitors: Don P., Rudy O

Previous Month's Minutes: Minutes were emailed. Motion made to accept and passed.

Treasurer's Report: Dan B. reporting. Motion made to accept and passed.

Office Update: Mike M reporting. Need volunteers. AA Grapevine announces new book "Our Twelve Traditions". POS is up and running. See attached report.

COMMITTEE REPORTS:

Add-A-Line

Mike M. reporting. Mike reminded the committee that he has one more Add-A-Line issue to edit. So far no one has volunteered to be editor. No changes to the current issue.

Finance – Walter reporting. Nothing new. Will present a one page information flyer on prudent reserve at the next business meeting.

Subcommittees Report:

Banquet – Holly C. reporting. Holly C. is stepping down as Chair. New volunteers are stepping up to take over for Spring Banquet.

Phone Army – Holly C. reporting. A discussion took place about the days the office was closed over the holidays. This impacts the phone army as they take over the phones when the office closed. It was requested that the office this Friday (30 December) remain open all day.

IG Website – Carl G. reported that a group of AA members has developed an application that can be downloaded and used as a meeting guide (features a map for directions). The app is called Meeting Guide. The group asked if they can use Intergroup website as a link. A discussion took place and more research is to be done.

Ad-Hoc Committee Reports

Policy & Procedures – No Report

By-Laws – No Report.

Office Space Search - No report

Old Business:

Vacancies for Committees for 2017-2019 – Women's Corrections and Grapevine.

Add-A-Line Editor – A discussion took place about what to do if no one steps forward as the new editor. This would concern actions that are required to be announced to the body normally made in the Add-A-Line (by-law changes, etc.). If no one steps forward the Add-A-Line would not be published and if announcements need to be made to the body, then other arrangements will be made such as flyers being pasted out at business meetings.

New Business:

The Business Meeting schedule needs to be sent to Gateway for 2017. The schedule will be the first Saturday of the month. The Area Assembly and Holiday schedule does not conflict with this schedule.

A discussion took place about who can sell material in the office. Only office personnel (Office Manager, Part-time workers, and Office Volunteers) can sell material during office hours ONLY.

Office manager is going to present holiday/hourly schedule. A discussion took place about the Office Manager and the Assistant Intergroup Chair relationship.

Motion was made to adjourn

Closed with the Responsibility Statement.

Submitted by Bob C.