

Northeast Florida Intergroup Steering Committee Minutes

Tuesday, February 28, 2017

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

Steering Committee elected Bob C. of District 4 Secretary for the committee

Voting Members Present:

Dan B. – Treasurer	Don P. – Intergroup Chair
Amy C. – Office Manager	Bob C. – District 4 (Steering Committee Secretary)
Don B. – District 1	Marty C. – District 6
Beth J. – District 25 (Steering Committee Chair)	Preston W. – District 30

Members not in Attendance: Rudy O. – District 3

Visitors: Freddy S., Maggie R., Bill R., and Redeye Mike J.

Previous Months Minutes: No change. Motion made to accepted and passed.

Treasurer Report: Dan B. reporting. See page 7 of the Add-A-Line. The 2016 Jacksonville Round-up distributed \$1,800 to the Intergroup and surrounding Districts.

Office Report: Amy C. reporting. The office still has “A.A. History Shelf – 4 Volume Set” for sale with 8 sets left. Still searching for volunteers; a new volunteer has been added for Monday’s. Still looking for volunteers to be added to the 12 Step Call List.

Visitor’s Input: None

COMMITTEE REPORTS:

Add-A-Line

Mike M. reporting. There are 12 pages in this month’s Add-A-Line. Still searching for a new editor. Mike’s last issue as editor is July.

Subcommittees Report:

Finance Committee – Bill R. reporting. An action was sent to the committee for review about the price of Grape Vines being sold out of the Intergroup Office as GSO is increase the price by .50. The committee recommended that the price does not change.

Policy & Procedures – Nothing to report. A new committee has been formed with the following Steering Committee Members – Dan B., Don B., Preston W., and Bob C. Their first meeting will be 13 March at 4:30 PM.

By-Laws – Don P. reporting. Nothing new to report, however, the committee is half way through the By-Laws so it is a work in Progress. New committee members are Beth J. and Marty C.

Banquet – No Report

IG Website- nothing new

Ad-Hoc Committee Reports

Office Space Search - Beth J. reporting. Several properties have been - considered and visited. One property was discussed in length. The search is continuing and two more locales will be visited next week.

Website Master – Research is continuing

Old Business:

1. The holiday schedule was discussed. Got clarity on the Thanksgiving Holiday (the office will be open for that Saturday) and Christmas Holiday (the office will be open for that Saturday).

2. A discussion took place concerning the newly formed position of Vice Intergroup Chair duties. The By-laws committee must amend the By-Laws to include the Vice Chair duties

New Business:

1. A motion was made to continue the yellow pages ad for \$51 a month. Motion passed.

2. A motion was made to continue having Fred H. named as the Intergroup’s registered agent concerning Sunbiz.

3. A discussion took place about the publication of the 2017 When & Where. The deadline for additions/modifications was set for 10 April at 5:00 pm. The Districts will be responsible for verifying their group’s meetings. An email will be sent out giving instructions on how this should be done. The standard When & Where form will have to be used for any changes (it is on the website). Proofing will be done at the Intergroup Office. A motion was made – “To pay Mike M. \$8.25 an hour up to 50 hours to compile the 2017 When & Where for publication.” Motion was seconded and passed.

4. A motion was made – “Reimburse Christopher \$258.00 for expenses and literature for the New Horizon Symbolism held at the World Golf Village”. Motion was seconded and discussed. Motion did not pass.

5. Don P. (Intergroup Chair) asked the Steering Committee to think about if the Intergroup should participate in the upcoming State and FCYPAA Conventions. Discussed and agreed we should. Details will be discussed at future meeting

6. Steering Committee agreed to purchase and make available the various standing Service Committees Workbook so that the Service Committee Chair is able to review them.

7. A motion was made – “The purchased Service Committee Workbook will stay in the Intergroup Office to be use as a reference by Service Committee Chair”. Motion was seconded and passed.

Motion was made to adjourn. Seconded, passed

Closed with the Responsibility Statement

Submitted by Bob C. recording secretary