

**Northeast Florida Intergroup Steering Committee Minutes**  
**Tuesday, March 28, 2017**

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

**Voting Members Present:**

Dan B. – Treasurer	Beth J. – District 25
Don B. District 1	Bob C. – District 4
Rudy – District 3	Marty C. – District 6
Preston W – District 30	
Amy C. – Office Manager	

**Members not in Attendance:** Don P. – Intergroup Chair

**Visitors:** Bryan, Ruth R., Holly C., Linda G., Mike M., Mike J., and Tom W.

**Previous Month's Minutes:** Minutes were emailed. No corrections. Motion made to accept and passed.

**Treasurer's Report:** Dan B. reporting. Accepted.

**Office Update:** Amy C. reporting.

**Volunteers** – We have some open shifts for volunteering. Remember our office is designed to depend mostly on being run by volunteers. Please pass the information on. Members interested should call me at the office to discuss details. 6 months' sobriety is highly suggested.

**12 Step Call List** – Please call the office if you are interested in being added to the list. WE ALWAYS need more members for this list. **Please pass it on and talk about this in your meetings!!!!!!**

**Office Assistant** – We officially hired Stephanie H.

**VISTORS INPUT:** None.

**COMMITTEE REPORTS:**

**Add-A-Line** - Mike M. reporting. Add-A-Line had 12 pages. There are three issues left for the current editor. A search is continuing to find an editor for the Add-A-Line. A discussion took place concerning the response from DCMs regarding verifying meetings for the When & Where. Good response has been received.

**Subcommittees Report:**

**Policy & Procedures** – Dan B. reporting. Nothing new to report.

**By-Laws** – Beth J. reporting. A discussion took place in regard to the By-Laws being sent out by email to the Steering Committee members to review the duties of Vice-Chair. A discussion took place Intergroup body and publishing them in the Add-A-Line in May. The committee needs help typing the By-Laws as changes occur. Bob C. volunteered to do the typing.

**Banquet** – Holly C. reporting. Speakers are going to be Bennie M. (Old-timer) and Delaney J. (Mandarin YPG). The theme of the Banquet is The Young at H.E.A.R.T. (H – Healing, E – Enjoying, A – And, R – Recovery, T – Together). Decorations will stay within the established \$350 budget. A discussion took place about the food and how it was going to be served and to ensure everybody gets food. Cake auction is being limited to 30 cakes. The committee requested that Intergroup continue to provide literature for the Banquet Raffles without charging the cost to the Banquet Budget.

**Phone Army** – No Report.

**Finance** – No Report.

**Corrections** – Chaz reporting. A discussion took place on who is getting literature and how the money from the Pink Can collections being used. The corrections committee is collecting all the literature and distributing them at their business meeting. If a person is in of corrections literature they will have to attend the corrections committee.

**Archives** – Tom W. reporting. A discussion took place about obtaining Intergroup help to produce a DVD of a play called "A.A. COMES TO FLORIDA". The production would include editing (\$1,000), sound engineer (\$300), lighting man (\$200), stage rental (\$400), costumes (\$400), and other unforeseen expenses (\$300).

**Ad-Hoc Committee Reports**

**Office Space Search** - Beth J. reporting. No locations were inspected (none worth looking at) A discussion took place in regard of the St. Johns Bluff location. Steering Committee requested a list of the costs of the move including the required improvements and a timeline of the move.

**IG Website** – Amy C. reporting. Brian C. gave the Steering Committee his resume for the job. Decision is forthcoming.

**Old Business:**

**New Business:**

Motion: Give away two Grapevine subscriptions as raffle prizes at 2017 Spring Banquet. Motion second and passed.

Motion: To give Archive Committee \$2,600 seed money to produce DVD called "A. A. COMES TO FLORIDA". A discussion took place about the Steering Committee has the authority to approve purchases and services up to only \$1,000. Motion was withdrawn.

Motion: Move to give \$1,000 to Archive Committee for the production of a DVD called "A. A. COMES TO FLORIDA". Motion second and passed.

Motion was made to adjourn

Closed with the Responsibility Statement.

Bob C. reporting.