

NEFL Intergroup Services Business Meeting Minutes Saturday, November 7, 2015

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

The Twelve Traditions were read by Jack G. The Responsibility Pledge was recited in unison by all. The new Intergroup representatives received a welcome packet. All present introduced themselves.

Secretary's Report – Teri H. read the previous month's minutes. Accepted as read.

Chairman's Comments: Carl G. reporting. At the ICOAA conference many Intergroup Steering Committee meetings are not open to all to attend as we are. We are very open in all our committees, all are welcome to attend. You may want to take advantage of it. This Intergroup is for you, the more participation, the better IG becomes.

Treasurer's Report – Walter S. Looking like we will break-even this year. A few members had questions which Walter addressed. Correction: YTD interest income typo. Financial report accepted with change, all in favor.

Office Report – Amy C. reporting. Due to Quickbooks conversion, ICOAA report has been delayed. Carl thanked Amy for her hard work with Quickbooks. Please continue your support of the "Faithful Fivers" and the "Birthday Club". There was no activity for either account the past month. Very Important, if you want to help a newcomer, please consider putting your name on the 12 Step Call List. We need volunteers. Flyer coming out on what it takes to be a 12-Stepper.

Steering Committee Minutes – Paul C. reporting. Correction: District 4 was represented at the meeting.

Add A Line – Mike M. reporting. Written notices will not be accepted at the Business meeting any longer.

There is the chance that they may be misplaced. Please send Sobriety Birthdays and articles to nefladdaline@gmail.com. The deadline for each month is the 20th.

Archives – Chaz H. gave his report. The 75th Anniversary Celebration of AA in Florida is scheduled for January 16th from 2pm – 6pm at the San Marco Club. We have promotional buttons available. Come celebrate with us! We have accomplished a goal! Every letter that Bill W. sent us or Tom S. initiated, and the many in between, is now indexed and catalogued. The artifacts should be done by early 2016. Interviews with "oldtimers" are ongoing. Chaz can be reached at 904-568-4836.

Banquet – Amy C. reporting for Holly C. Tonight is the event! All is going well, ticket sales are steady. See you tonight! Many thanks to those stepping up to the challenge!

Corrections – Monique S. reporting. Need people to share in the jails. Openings for groups and members. Monique can help to obtain clearance, please call.

CPC/PI - Andrew reporting. Area 14 workshop scheduled for Saturday, November 14th from 12pm – 4pm at Alco House. Attended Area Assembly last month. Also, went to Green Cove Springs health center & library. Had an AA tablecloth made for displays. If your committee would like to borrow it, please let me know.

Grapevine – Cheryl Ann reporting. The workshop in October went well. "Grapes for Mates" flyers for boxes are available. Questions came up about sending Grapevine Magazines to the Institutions. There was Lively discussion. Each have individualized rules for their facility. Please contact the institution in question. You may contact the Mike M., Monique S., or Amy C. for assistance.

Finance – Walter reporting. Reassessing QuickBooks conversion, SC meeting scheduled to discuss. Next Finance Committee meeting will be for December 15th at 5:30pm in the Intergroup office. All are welcome to attend.

Treatment – Amy C. reporting for Craig W. I am now working most Saturday mornings. Group commitments have been a continuous priority. A member shared that his group takes a meeting into a detox facility on Wednesdays. The facility is expanding it to Monday and Friday as well. It is slated for 3pm. Any help to meet the need is most appreciated.

Phone Army – Amy C. reporting for Holly C. Thank you to volunteers! We always need volunteers. We train once a month at night, the 3rd Thursday at 6pm. The IG office trains, by appointment only, 10am – 3pm weekdays. We are an AA Hotline – manned by a "live" person 24 hours a day. A goal is for callers not to have to leave a message on a machine. Also, please consider signing up for the 12-Step Call List, the more names on the list the more chances we have to fulfill our primary purpose.

OLD BUSINESS – Daniel B., was unanimously voted as the NEFL Intergroup Vice-Chair/Treasurer. Term begins January 1, 2016.

NEW BUSINESS – Motions submitted:

- Motion from Steering Committee - to spend \$1,394.00 to update commercial liability insurance. Mike M. seconded. Vote taken Approved
- From Mike M. - to include outside entities' events as info in the Add-A-Line so that all will be informed. Much discussion ensued. Motion denied: 16 opposed, 7 in favor.

Adjourned with The Lord's Prayer at 11:00am.
Submitted Teri H – Recording Secretary