

NEFL INTERGROUP Meeting Minutes

May 6, 2017

Don P. called meeting to order at 9:45AM and opened with the Serenity Prayer.

The Responsibility Pledge recited in unison.

A member read 12 traditions of AA.

Introductions around the room. Agendas distributed. Newcomer Packet distributed.

Self-supporting basket passed.

Visitor: Evonne - April 22, 2017 at 12-4pm scavenger hunt fundraiser; floridastateconvention.com.

Stefanie - Announced FCYPAA 36 July 7-9, 2017.

Secretary's Report: Stefanie H. - read the minutes. Minor corrections made. Accepted as corrected.

Chairman's Comments: Don P. - IG very busy with on again, off again move and banquet. Is there a better way to communicate via Add-A-Line. All IG representatives are employees of the office.

Treasurer Report: Dan B. - Reviewed page 7 in the Add-A-Line. Retail and Costs have stayed the same, contributions have declined about \$5000 YTD, expenses have stayed the same, comparison from 2016 to 2017 indicates down \$6400. Financial Report accepted as read.

Office Report: Amy C. - Volunteers needed at Intergroup. 12 step volunteers requested. Birthday Club and Faithful Fiver contributions welcome.

Steering Report: Beth J. - Read and discussed the meeting held on April 25, 2017.

Add-A-Line: Mike M. - An editor is needed within the next two months, interviews in process. Thank you for the Banquet Volunteers.

Archives: Tom W. - AA History encouraged to be submitted for individual groups. Video/DVD AA Comes to Florida is being edited.

Banquet: Holly C. - The Spring Banquet April 29, 2017 was a complete success. Read Report. Big Thank You!

Corrections Committee: Monique (co-chair) - Many registrations have been received. The women want to adopt a budget, and disperse package to members. Freddy S. (chair) - Pre-Trial downtown needs volunteers. Corrections committee meeting every month, first Monday after Intergroup meeting, at 6pm 711 St. Johns Bluff create literature cabinet requests members donate literature. Reach out to Chairs for Corrections questions.

CPC/PI: Don P. on behalf of Christopher G - April 22, 2017. Desperately needs assistance/volunteers. Contact for questions Service4Unity@gmail.com

Grapevine Committee: Cheryl Anne L. - Will have a small display at FL State Convention.

Finance Committee: Don P. on behalf of Bill R. - Searching for additional member with finance/accountant experience.

Treatment: Paul H. - Requesting a women's group at Gateway Millhouse. See Paul H. groups who need service commitment.

Phone Army: Holly C. - Volunteers/12 Step callers requested. Phone army has 5-6 slots open. Chair position is also open.

Website: Open webmaster position to be hired. Please submit resume to NEFLintergroup@gmail.com.

Webmaster AdHoc Committee: Preston W. on behalf of Kevin Jr. - Peer review occurring on website. Taking scope and budget to Steering Committee. Please contact Preston W. 914-882-9373.

Office Search Committee: Beth J. - Reinstated office search. Sites have been visited. \$1400 max budget, location and parking.

By-Laws: Bob on behalf of Tom K. - The By-laws are being revamped. All are welcome to attend meeting.

Old Business:

- Office Search concluded with 711 St. Johns Bluff meeting needs and going forth with securing location on April 3, 2017.
- Motion Submitted by Jack G.: Allow up to \$5000 budget on top of the \$3500 already allocated in the fund for the move to 711 St. Johns Bluff. Motion seconded. Motion passed unanimously.
- By-Laws document distributed for discussion of the appearance of the By-Laws changes in the Add-A-Line.
- DCM's need to review contact information, names, phone number and e-mail address, provide update to Intergroup.
- When and Where Printing and Distribution

New Business

- The office building move to St John's Bluff terminated due to leasing length problems.
- IG By-Law Revision Motion.

- Motion: Intergroup Steering Committee makes a recommendation to the Intergroup Office be closed on Saturday. Office be closed on Saturday. Discussion ensued. Margo - Motion to amend: Intergroup Office be open the 1st Saturday of each month 1-4pm for the next three months. Discussion ensued. Vote to Amend 9 to 8. Amendment passes. Vote to Approve the amendment 10-7. Motion carried.
- Motion: Mike M. - Add previous year and year to date Income and expenses in the Add-A-Line for comparison. Discussion ensued. Vote to Approve 17-2. Motion carried.
- Motion: Mike M. - To go back to charging for the when and where meeting books, with 25 free to small groups and 50 to large groups, when they are first printed. Motion died.
- Pink Can discussion.

AA Announcements:

Women in AA May 7, 2017 1:00 – 3:00PM

IG Business Meeting June 3, 2017 9:45AM

Steering Committee May 23, 2017 5:30PM

Archives Meeting June 5, 2017 12:00PM

Finance Committee June 20, 2017 5:30PM

Motion to Adjourn: 11:42AM

Close with the Lord's Prayer