

## **NEFL INTERGROUP Meeting Minutes**

**April 1, 2017**

Don P. called meeting to order at 9:46am 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 A. April 22, 2017 at 12-4pm scavenger hunt fundraiser; [www.floridastateconvention.com](http://www.floridastateconvention.com). Stefanie announced FCYPAA 36 July 7-9, 2017; [www.fcypaa36.com](http://www.fcypaa36.com).

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

**Chairman's Comments:** Don P. reviewed length of minutes in comparison to last year, asked to keep all discussion brief.

**Treasurer Report:** Dan B. reviewed page 7 in the Add-A-Line. Retail and Costs has stayed the same, contributions have declined. Financial Report accepted as read.

**Office Report:** Amy C. volunteers needed at Intergroup. 12 step volunteers requested. Banquet tickets available for purchase. Birthday Club and Faithful Fiver contributions welcome.

**Steering Report:** Beth J. Read report. New office 711 St. Johns Bluff location was mentioned.

### **Committee Reports**

**Add-A-Line:** Mike M. birthday submissions are down. When and Where 2017 response received for verified group information and to check online [www.NEFLAA.org](http://www.NEFLAA.org). An editor is needed within the next 4 months.

**Archives:** Tom W. AA History encouraged for individual groups will visit groups. Video/DVD AA comes to Florida in the process of being made.

**Banquet:** Holly C. tickets are available for the Spring Banquet April 29, 2017. Arden's is catering Spring Banquet. Streamlined food distribution. IG Reps are encouraged to sell tickets. Desperately need volunteers.

**Corrections Committee:** Freddy S. Pre-Trial downtown needs volunteers. Corrections committee meeting every month, first Monday at 6pm 711 St. Johns Bluff create literature disbursement cabinet and donate literature.

**CPC/PI:** Don P. read report submitted by Christopher G. Desperately needs assistance/volunteers. Contact for questions at [Service4Unity@gmail.com](mailto:Service4Unity@gmail.com)

**Grapevine Committee:** Cheryl Anne L. small display at FL State convention.

**Finance Committee:** Bill R. mentioned anyone can bring finance concerns to the next Finance Committee meeting. Searching for an additional member with finance/accountant experience.

**Treatment:** Paul H. mentioned that meetings are brought to 28 treatment centers and is now updating meetings going to treatment centers. When and Where's are helpful. Please see Paul with information regarding existing meetings entering treatment centers.

**Phone Army:** Holly C. needs volunteers and in need of 12 Step callers in Middleburg, FL. Discussion of importance.

**Website:** Open webmaster position to be hired. Please submit resume to [NEFLintergroup@gmail.com](mailto:NEFLintergroup@gmail.com).

**Webmaster AdHoc Committee:** Kevin Jr. peer review occurring of website. Spoke of possible changes to the current webpage. Taking scope and budget to Steering Committee.

**Office Search Committee:** Beth J. 711 St. Johns Bluff, at lease will be entered into for this location. Up to \$5000 for maintenance/construction may be needed. Discussion followed.

**By-Laws:** Don P. on behalf of Tom K. the by-laws are being revamped.

**Old Business:** N/A

### **New Business:**

- Office Search concluded with 711 St. Johns Bluff meeting needs and going forth with securing location on April 3, 2017. Renovations needed for Handicap parking spaces and wheelchair ramp. Finance discussion ensued regarding Steering Committee authority to move forward with this location. Discussion of previous month's motions. 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. Discussion ensued. Question called. Second. All in favor of voting on the motion passed unanimously. In favor of the 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. The updated information will be shown in the Add-A-Line.

- All Standing Committee Chairs are requested to have a written report ready for the monthly IG Business Meeting. Please submit the report electronically to the IG office on later than Friday morning before the monthly meeting. Please submit the report earlier if possible.
- No one has volunteered for the Vice Chair position.

**AA Announcements:** Women in AA May 7, 2017.

IG Business Meeting May 6, 2017 9:45AM

Steering Committee April 25, 2017 5:30PM

Archives Meeting April 3, 2017 12:00PM

Finance Committee April 18, 2017 5:30PM

**Motion to Adjourn:** 11:31am

**Close with the Lord's Prayer**

Submitted by Stefanie H.