

NEFL Intergroup CPC/PI Committee Minutes: August 2019

- A. Meeting opened at 1:09Ppm with the Serenity Prayer.
- B. Sign in sheet passed:
 - a. Attendees were: Mike S., Steve W., Christopher G., Grace D., Barbra L-T., Betsey D.
 - b. Previous month's minutes are read/reviewed and corrected/accepted with minor corrections.
- C. Chairperson's comments:
 - a. Add-A-Line Editor for Intergroup is stepping down. Looking for a volunteer to step up and fill the role. Motion made and passed to make the Add-A-Line Editor a paid position for Intergroup. Grace mentions she might know someone.
 - b. Finance Committee motions are mentioned.
- D. Library Update:
 - a. Steve inquires on status of letter from Tim Rogers. No actions was taken since last meeting. Chairperson will follow-up and report back at September meeting.
 - b. Experience shared of visits since last Committee Meeting was brief.
- E. Budget/Expenses:
 - a. Budget increase of \$4500.00 is explored and where it will go.
 - i. Masquerade Ball is expected to come up around \$1200.00 needed, with budget remaining from this Committee at \$995.95 (\$204.05 difference). 10 minute discussion takes place:
 - 1. Barbra mentions a contribution from "Sprouts" retail store.
 - 2. Grace mentions Panera bread.
 - 3. Committee agrees that we must adhere to the 7th Tradition & be fully self-supporting.
 - b. Christopher makes motion to place the order for the books to be placed in library. Motion passes. Chairperson will take the action, follow-up and report back at September meeting.
 - c. Grace presents the details for the WAPE radio broadcasts for the PSA's. Grace makes the presentation, presenting the acts to the Committee, who reviews the details and has a discussion about which option to choose. All agree that the 30 second ads generated by GSO are the way to go (rather than 15 second ads that someone would have to dictate). Grace makes motion to re-allocate \$360.00 of what was intended for literature racks to be used for the PSA. Motion passes. Chairperson signs form to initiate the action and this will allow PSA's to run on the radio from September 2019 to August 2020.
- F. Literature Update:
 - a. Literature pamphlets are available. Need volunteers to assemble packets/distribute.
- G. Committee member sharing time on progress in carrying the message to the community & public:
 - a. Barbra placed a literature rack at her doctor's office and will keep it stocked. Location was Baptist Primary Care, located at Beach & University.
 - b. Grace reached out Judge Sadler, but was unable to reach the Judge, who is on vacation until 8/8/19. Grace left a message and will follow-up and report back at September meeting. (Old business from Fall 2018 regarding going to DUI court to present recovery info to those recently arrested).
 - c. Steve provides an update on Dr. Galani. Nursing Director and Hospital President were contacted by Dr. Galani and information regarding the request was passed on. Steve tried following up, but the Doctor's mailbox was full. Steve will follow-up and report back at September meeting. (Old business from Spring 2019 regarding placing literature racks at Baptist Hospital at the Beaches).
 - d. Christopher reports that the distribution to the Physicians (2019=80% coverage) and Clergy (2017=100% coverage) is complete. Next area to tackle will be Mental Health when budget resets in 2020. Christopher returns unused pamphlets to Chairperson.
- H. Old Business
 - a. Action item update from June 2019 meeting:
 - i. Stephanie: JTA and 501-C3 discount availability update? No action taken or update available.
 - ii. Linda: Any information regarding a billboard contact for billboard skins? IPN contact about PSA at doctor office? No action taken or update available.

- iii. Update on PSA for doctor's office and the Media Group contact that develops the message boards for the healthcare facilities. No action taken or update available.
- b. Action item for November 2019 meeting:
 - i. Pamphlet P-11 Workshop would be titled the "Only Requirement Is...". Do we want to do this? If so, will this Committee handle it, or should an ad hoc be formed? Committee agreed to postpone this idea in June 2019.
- c. Ad hoc Committee updates:
- I. Masquerade Ball = See attached document "ABNI-August-2019_Minutes_(FOR-APPROVAL)" in this email. Next meeting will be at 9am on 9/14/2019 at First Christian Church, 11924 San Jose Blvd, 32223.
- J. New Business
 - a. Subject of business cards is brought up. Chairperson instructs Committee members to pick up and use the ones from the Intergroup Office.
- K. Upcoming CPC/PI Events:
 - a. September 7th: CPC/PI Exhibitor opportunity = Recovery Symposium in Downtown Jacksonville (registered and confirmed).
 - b. October 26th: CPC/PI sponsored "Anonymous, But Not Invisible" Masquerade Ball (registered date, but not confirmed yet).
- L. Service Opportunities
 - a. CPC/PI Committee Members for Districts 1/3/6/24 are needed. We only have members from D4 (Linda G.), D25 (Barbra L-T. and D30 (Christopher G). Is anyone participating at these District meetings or know anyone who is that can encourage them to participate?
- M. Meeting closed at 2:24pm with the Responsibility Statement

"I am responsible, when anyone, anywhere reaches out for help, I want the hand of AA always to be there. And for that I am responsible"