

NEFL Intergroup Business Meeting Minutes

November 3, 2018

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

The Responsibility Pledge recited in unison.

Paul read 12 traditions of AA.

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

Self-supporting basket passed.

Secretary's Report: Jack G. read the minutes and they were accepted with corrections.

Chairman's Comments: Don P took a group conscience to move the voting procedure to the first part of the business meeting. Voice vote taken and approved. Don explained the voting procedure as described in the NEFLAA By-laws. Voice vote procedure used for IG Chair...Jack G nominated and approved. Voice vote procedure used for IG Vice Chair....Dan B. nominated and approved. IG Treasure position still open. Dan B. volunteered to fill the position until a volunteer accepted the position.

Visitors: None

Treasurer's Report: Dan B. reported he will be rotating out and explained the last months financials.

Office: Linda G. reported she will be rotating out and that the office is running well and the phone lines are close to be back to normal operation. Please remember to place the name of the group on any check sent to the IG office for any reason.

Committee Reports:

Add-A-Line: Please send in holiday happenings and articles. Submissions of birthdays have fallen off, please submit all submissions by the 18th of the month.

Archives: Tom W reported he will be rotating out and gave a short report.

Banquet: Next IG banquet will be on 11-17-18 and needs volunteers and cakes. Tickets will only be available at the IG office. Speaker is Selina J.

Corrections: Freddy reported he will be rotating out. The Corrections Committee greatly appreciates your Pink Can donations and of literature as we continue to serve the incarcerated community of North East Florida. We have continued to update the JSO access list, so should you feel you can be approved and want to volunteer please contact us for clearance verification. We have sufficient coverage for Duval County although we continue to look for volunteers to serve the outlying communities. We will be opening another J.S.O. orientation in late November or early December. We continue to request older books, Grapevines and meeting schedules.

CPC/PI: Christopher reported he will be rotating out. The Northeast Florida CPC/PI committee needs your support! The committee will meet the first Saturday of each month at the Intergroup office at 1pm. The CPC/PI Committee sponsored the "Anonymous, But Not Invisible"

Masquerade Ball for 2018 in District 30 on 10/27/18. The event was a hit and had 135 attendees from 34 groups that represented 9 different districts. Committee member Steve W. has begun the process of contacting medical professional associations to help provide literature and participate in health fairs. More info to be provided as things progress.

Finance: Bill reported he will be rotating out. The finance committee met today and reviewed the financial and bank statements of the Northeast Florida Intergroup. Bank statements, check register and reconciliation reports were reviewed and all seemed to be in order. Attending members: Carl G., Bill R., Don P. We discussed the recent answering service bill and determined we are paying the answering service on a tier payment plan based on the number of calls taken by the service each month. The committee agreed this was appropriate until the phone line is working properly and the phone army returns to service. The Finance committee will meet again on Tuesday, December 11, 2018. Please note for 2019, the Finance Committee meets on the second Tuesday of even numbered months as approved by our committee.

Grapevine: Allison reported she will be rotating out and there is a Grapevine App available and to ask your groups to purchase a Grapevine subscription. Grapevine is a great tool to help manage careers and stay sober.

Phone Army: Linda reported waiting for Comcast to release IG office phone number so AT&T can provide call forwarding to IG office.

Treatment: Paul reported

Website: Kevin Jr reported. Your updated NE Florida Intergroup website www.neflaa.org was released in September. We are very interested in membership feedback and proposed updates to the website. We specifically request that Intergroup committees review their pages at their next committee meetings and submit proposed additions and improvements. Visit your website to check out its many features including the Donate page where you can donate online as well as find information to donate by mail and at the office. The donate page also has information on where to donate to GSO, Area and your District.

Steering: Preston gave short report. Most items had already been covered in other committee reports

Old Business: Voting for new IG officers as mentioned above.

New Business: Motion made by Christopher G. from Drop the Rock Group “motion to bring the office staff up to industry standards for that type of professional service”. Discussion followed. Question called. Seconded. Question to call the vote approved. Vote on original motion. Not passed. Motion by Kelly A. of the Fiesta Group “motion to consider hiring an independent bookkeeper for weekly accounting that would report to Vice Chair”. Discussion followed. Vote taken and passed.

Motion to adjourn 11:38 am

Closed with the Lord’s Prayer

