

NEFL INTERGROUP Meeting Minutes

January 6, 2018

Don P. called meeting to order at 9:46am and opened with the Serenity Prayer.

The Responsibility Pledge recited in unison.

Paul H. read 12 traditions of AA.

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

Self-supporting basket passed.

Visitor: None

Secretary's Report: Stefanie H. read the minutes. Accepted as revised.

Chairman's Comments: Don P. encouraged everyone submitting committee reports. Spoke of the responsibilities of IG office key holders and IG storage space key holders. Don mentioned that only IG office staff may sell literature or items from the IG office.

Treasurer's Report: Dan B. reviewed page 7 of the Add-A-Line for November. Contributions for 2018 on track, overall 2017 year contributions down. Office expenses down. Salary down. Corrections has utilized full budget for 2017. Prudent reserve is at \$36,000. To determine Prudent Reserve: it is 3 years of expenses added, divided by 3, divided by 12, multiplied by 6 which is our By-Laws prudent reserve and that number is \$39,000. CD's are being transferred to new bank account. Pending signer for reserve account. Treasurer's term has expired. There was a small Christmas gift compensation for the permanent part-time IG office staff. Report Accepted.

Office Report: Dan B. New IG office lease is being procured. Any remodeling will be delayed until after new lease has been signed. IG office in need of a part-time office staff position. IG office volunteers are needed.

Committee Reports:

Add-A-Line: Don P. on behalf of Luke S. February's Add-A-Line theme will be Love and Fellowship in recovery. We welcome your contributions of poetry, prose or art along those lines. Birthday submissions are down and if you information is sent prior to the current printing, please send a reminder to nefladdaline@gmail.com the month of.

Archives: Tom W. the machine for transcriber is broken, needs recording equipment to keep up with the new technology. Current recording equipment is antiquated. Working Archives meeting January 8, 2018 at IG office. Please send in pictures and histories of your AA groups.

Banquet: Linda G. on behalf of Eric K. Banquet projected dates April 28, 2018, November 17, 2018 and April 13, 2019. Need volunteers, and looking into new caterer.

CPC/PI: Don P. on behalf of Christopher G. those who want to participate email for questions, suggestions or volunteering at Service4Unity@gmail.com. District 30 workshop at Faith Community Church, January 20, 2018, please attend. Questions concerning the workshop can be answered by Kevin Jr. 904-614-7480. Assistance needed to assemble packets and has 40 packets that need to be distributed to medical facilities in your district. Next area of CPC/PI will be on Mental Health providers.

Grapevine: Allison R. keeps in touch with Kat for Clay county corrections and Freddy in corrections, if you have grapevines please give to Allison.

Corrections: Freddy S. has an upcoming orientation for entry to CTC facility February 8th, 2018.

Finance: Bill R. see Treasurers report for information. Next Finance Committee meeting February 13, 2018 at 5:30pm at the IG office. They are held the 2nd Tuesday of the even numbered months. Looking for an additional committee member with an accounting background. Comptroller hired.

Treatment: Paul H. contact him with meetings. Four new meetings added this year for an approximate total of 40 treatment facility meetings at this time. Treatment committee continues to support these meetings with literature. Still trying to serve 3 more facilities: Clara White Center for male veterans; Shand's Hospital Downtown; Gateway Millhouse for young females. There is a Treatment planning meeting at the IG office 11:30am January 11, 2018, lunch provided.

Phone Army: Holly C. rotated out of chair position, served since April 2013. Training for the phone army can take place at the IG office by appointment between 10am and 3pm with Mike or Stefanie. The phone army utilizes a 12 step call list maintained by the IG office staff. If you would like to join the 12 step call list, please call the IG office and give your information or visit the IG webpage for a form to download. This is Service work via cellphone.

Website: Kevin Jr. the committee is selecting a simplified theme for the front page of the new website that may be similar to the one used by Central Florida Intergroup (www.cfintergroup.org) with the NE Florida Intergroup address and

24-hour phone number on the top of the page, buttons horizontally across the page for meetings, events, monthly newsletter, committees/districts, literature, service opportunities, links to GSO and other Florida AA websites and pertinent AA FAQ's. Under the buttons there will be a picture of the Jacksonville skyline and the Intergroup mission statement. The Committee chose "Meeting Guide", a user friendly software program used by other AA Central and Intergroup Offices in Florida as well as the United States that can be downloaded to a smartphone and PDF file. Under the committees/district button the Committee will have a page for every committee and district to put their information. The committee is considering a plug in for persons to make online donations to the Intergroup. The webmaster will configure the test website with the new theme and populate the database for the Committee to review in January/February. After committee approval the test site will be presented to the Steering Committee in March and then to Intergroup body for feedback prior to going final in April/May.

Steering Report: Don P. on behalf of Preston W. already discussed throughout meeting via other committees.

Old Business: none

New Business:

- Dan B. rotating out as the Treasurer position. Volunteer needed. Dan will stay aboard until volunteer steps up.
- Holly C. has rotated out as the Phone Army Committee chair. Volunteer needed.
- **Motion:** Charlie M. Surrender to Win, IG supply corrections with When & Where at no cost to committee. Motion seconded. Discussion followed. Question called to vote. Seconded. 22 in favor, 1 not in favor, 2 abstain. Motion approved.

Motion to Adjourn: 11:17AM

Close with the Lord's Prayer