

## NEFL Intergroup Business Meeting Minutes

July 7, 2018

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

The Responsibility Pledge recited in unison.

Austin read 12 traditions of AA.

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

Self-supporting basket passed.

**Secretary's Report:** Don P. read the minutes. Accepted as read

**Chairman's Comments:** Don P. reported that the back room of the IG office is now available for meetings but please make an appointment.

**Visitors:** None

**Treasurer's Report:** Dan B. mentioned the enlarged print for the Financials page of the Add a Line so we may read it easier. He mentioned contributions down \$900 and office furniture expenses were offset by the banquet monies to show a \$3200 profit for the month. We are now accepting resumes for the office of comptroller. You need a background in accounting and QuickBooks.

**Office:** Linda G. reported the IG office was running smoothly. There is a need for office volunteers on Wednesday from 9am to 1pm and 1pm to 4pm plus Thursday from 1pm to 5pm. Mike and June are both taking 3 weeks off soon.

**Committee Reports:**

**Add-a-Line:** Luke not present. Don P read report. Discussion to allow Add-a-Line to publish Club names as the place of an AA event was discussed and agreed. No traditions were being violated.

**Archives:** Tom W. not present. Don read report. New member Dean B. from Dist.28 welcomed to committee. State Archives Workshop in Feb. 2019 and we will be doing 2 presentations. Cassette Collection being uploaded to thumb drive. Display cases still being worked on and new recording equipment will be purchased this month.

**Banquet:** No report

**Corrections:** Freddy not present. Don read report. Corrections are doing great and looking forward to the new When and Where books.

**CC/PI:** Christopher G reported. 6 new volunteers joined the committee in June and discussed the C.O.R.E. conference in July. The adoption of a literature rack idea was brought forth and a request to ask your groups to take on a commitment to help fill literature racks. Literature will be provided by the committee.

**Finance:** Bill R not present. Don read report. Reviewed the finance files and confirmed the cost for the use of the banquet room is \$1800 per banquet and it cost \$1500 deposit to reserve the room from the Ramallah Club for IG banquets.

**Grapevine:** Allison reported. A reminder that the GV app is available and is free online. GV is involved in "Free on the Inside" hoping to help inmates surrender to the process.

**Phone Army:** Jane reported. Jane will be resigning come January but will be able to train her replacement until then. There have been some abusive phone callers that will call repeatedly, and it was suggested we allow those callers to go to voicemail rather than subject our volunteers to repeated abuse. A new policy was asked for to help train volunteers on how to handle these calls.

**Treatment:** Paul H reported. Some service opportunities are River regions Tues. night needs women, Breakthroughs 11am on Weds., MHRC on Edgewood Ave need a meeting brought to them and City Rescue Mission also needs a meeting. You can call Paul H. for details on the new meeting opportunities.

**Website:** Kevin Jr. reported. The "Meeting Guide" app is available, and the new website was submitted for approval. The website committee decided to donate \$100 a year to the Meeting Guide app developers and spend \$89 per year for an Event Calendar. They welcome feedback on the new site.

**Steering:** Preston W. reported. Donnes K. is doing a workshop "What does the IG office Do" on 11-18-18 it will be a potluck. Also the new IG office conference room has conference calling available.

**Old Business:** None

**New Business:** Donnes K. and Debbie C. received voice approval as new banquet chairs. New part-time/part-time employee Margie was introduced.

Motion to send Mike M. to IG office workers conference at a cost of \$1545 was passed.

Motion to upgrade the QuickBooks POS system at a cost not to exceed \$1500 was passed.

Motion to change the current by-laws was made by Kevin Jr regarding the website committee. The motion reads:

**Appendix H – Website Committee**

### Website Committee Mission Statement

The purpose of the Northeast Florida Intergroup (NEFI) website is to carry the message of Alcoholics Anonymous (AA) by providing a resource on the internet where alcoholics can get information about AA meetings, events and activities and NEFI steering, body, and committee business.

The NEFI website committee is responsible for the content of the NEFI website. Any changes to the NEFI website must be submitted through the NEFI staff or webmaster to the NEFI committee at [nefi.ig.website@gmail.com](mailto:nefi.ig.website@gmail.com) for review. Only the NEFI staff and webmaster are authorized to make changes to the website. The committee will email the NEFI staff with decision on submittal within 7 business days of the date of the email.

Motion to be published in the August Add-a-Line and voted on in September IG business meeting.

Don P. reminded everyone that the current IG office Chair and Vice-chair and many committee chairs will be rotating out this year and the time to submit your resume for a these positions is soon.

Motion to adjourn at 11:20am

Closed with the Lord's Prayer