

NEFL Intergroup Business Meeting Minutes

June 2, 2018

Linda G. called the meeting to order at 9:46 AM and Opened with the Serenity Prayer.

Responsibility Pledge was recited in Unison.

Conductions around the room. Agendas Distributed. 4 New IG rep packets distributed, Self-supporting basket passed.

Secretary's Report: Maggie R. read the minutes; no corrections noted.

Chairman's Comments: Linda G. reporting the GSO announcement on p.6 of the Add-A-Line: Give \$7.40 for 7/4 to support programs CPC/PI, Corrections etc. on a yearly basis.

Visitors: Lon L. gave announcements of pre-FL Unity Roundup Kickoff event June 23rd and July BBQ fundraiser check the floridaunityroundup.com website for info.

Treasurer's Report: Dan B. reporting from p.7 of AAL, group contributions down, banquet income up, banquet expenses were within its budget, all with comparisons made to Apr 2017 financials. Thanks to Eric and Frank for filling all tables and the substantial profit. Contacted all IG committee Chairs to submit their budgets-all were accepted and approved by Steering Committee.

Office: Linda G. reporting: new office furniture in place, Open House to view the new office arrangement pending, need 2 back-up PT employees. Volunteers needed Wed. 9A-1P and Thurs. 1-5PM. The corrections to the minutes of Apr 7th IG meeting were distributed.

Committee reports:

Add-A-Line: Luke S. absent, report read by Vice-Chair Add-A-Line deadline the 18th of the month for the birthdays and please don't use dashes when reporting Birthdays.

Archives: Tom W. reporting-thank you to Intergroup and Steering for new display cases, cataloging audio and video stories and saving them to flash drive, compiled the list of groups whose histories are complete with request for missing groups to complete and send in, these will be used also to update the Jacksonville Group Tree project.

Banquet: new co-chairs sought for the Nov 17th banquet, if interested please contact IG office.

Corrections: Freddy S. reporting-jail meetings running smoothly with attendance up, volunteering continues to be good, old copies of When & Where's, grapevines, and older books appreciated. Thanked the Switzerland Group who made a donation that went to the Intergroup for corrections processing. Pink can contributions supply jails with unabridged Big Books.

CPC/PI: Chris G. reporting: IPN conference 5/18-19 was covered with AA being one of 23 exhibitors. June 10th JABA monthly meeting 11AM orientation, 11:30 regular meeting. Followed by 1PM Bridging the Gap meeting, "20 minutes a month" distribute AA pamphlets to doctors, ministers, and libraries-email service4unity@gmail.com, CORE is fully staffed, 2018.

Finance: Bill R. reporting, thank you for attending the spring banquet, puts Intergroup's finances in good shape, reconciled bank account, next meeting June 12th IG office at noon.

Grapevine: Allison R. reporting attended the national GV conference in DC, encouraging use of this months' topic "Traveling Sober" as well as downloading the GV phone app to hear snippets of GV articles while driving.

Phone Army: Vice-Chair read Jane's report-we are doing well but need volunteers 2 hours/day for the backup list. Training during the day with Mike at the IG office by appointment and by Jane in the evening to carry on the tradition of real members of AA answering the phone 24/7 remotely. Glad to report that Tuesday the 9-9 scheduled volunteer said "I had the best call this morning it made my day. Someone called just to say thank you they called this number 32 years ago and haven't picked up a drink since." every call counts and that's what we call "paying it forward".

Treatment: Paul H. absent. reported that everything is going well and waiting for new When & Where's.

Website: Kevin Jr. reporting-current website designer Alex had family illnesses and cannot finish our website. He is Area 14's webmaster. He plans to maintain our website, once finished by Jessica from Orlando. Alex was paid; Jessica will be paid.

Steering: Preston W. Reporting-Steering Committee is staffing the Intergroup workshop "What does Intergroup do all Day?" Donnas T volunteered to coordinate: "ask-it basket questions", date and time to be announced, potluck. Mike M. has been given the opportunity to the National IG conference pending receipt of packet and logistics.

Old Business:

Treasurer position needs to be filled: oversees Comptroller, does banking and payroll.

New Business:

-none

Motion to adjourn at 11:07AM

Closed with the Lord's Prayer

Submitted by Maggie R.