

## **NEFL INTERGROUP Business Meeting Minutes**

**March 3, 2018**

Don P. called the meeting to order at 9:48am and opened with the Serenity Prayer.

Maggie read the Twelve Traditions.

The Responsibility Pledge recited in unison.

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

Self-supporting basket passed.

**Secretary's Report:** Jennifer K. read the minutes. Corrections noted and accepted as corrected.

**Chairman's Comments:** Don P. reporting; Don asked for a show of hands of IG reps present. Counted 25 reps, 3 alternates for a total of 28. Don also asked if all were familiar with the by-laws and voting processes.

**Treasurers Report:** Dan R. reporting; Called attention to page 7 of the ADD A LINE, Comparisons are in reference to Jan 2017 - Jan 2018. Contributions are up, our retail sales are strong, and gross profit is up and the prudent reserve is approximately \$36,000. Expenses and payroll will continue to fluctuate with the current changes in the office.

**Office Report:** Dan R. reporting; the office is running smoothly. There will be a POS evaluation that will determine if the \$400 discrepancy was the result of the system itself, or if this was due to an input error. An upgrade to the POS is being considered. The JEA bill for this month was higher than usual the past couple of months. This may be due to the cold weather conditions or the AC not running smoothly. Landlord has been contacted and new AC is on line for installation. Vacant part-time office position has been filled by Jennifer K.

**Steering Report:** Preston W. absent /no report

### **Committee Reports:**

**ADD-A-LINE:** Luke S. absent/ no report

**Archives:** Tom W reporting; Next Archives meeting will be held Monday March 5, 2018 at 12:00pm at Intergroup.

**Banquet:** Eric K. reporting, we have a good group of volunteers already. We need more and if interested please come to next Banquet meeting at the IG office this Wednesday the March 7<sup>th</sup>, at 7pm. Bono's will do the catering, and there could be a small increase in the budget. Tickets should be available this week at the IG office. Tickets sold in groups of 10 for \$150 for reserved tables, also available for individuals at \$15 each and need to be paid for up front, either in person or over the phone thru the IG office.

**Corrections Committee:** Freddy S. reporting; Gayle is not here today, but reports the women are doing fine. If anyone or any group has any old Grapevines, books or literature, please donate to corrections this would be greatly appreciated as is always needed. If any group would like to take a pink can to their home group, please see him after meeting. Freddy reports pink can contributions are steady and are extremely helpful.

**CPC/PI:** Christopher G. absent/ Don reported needs volunteers, if interested please email service4unity@gmail address to contact Chris. There are 40 packets that need to be distributed out to doctor's offices, treatment facilities and mental health locations and to please help with distribution. Linda. G reported about the GSO manuscript and gave explanation of current status.

**Finance Committee:** Bill R. absent/ Don reported that a new member for the finance committee has been located.

**Grapevine Committee:** Allison R. reporting; not much to report at this time, but is working diligently to adjust to the position.

**Phone Army:** Jane S. reporting; Phone army is doing well and we are always looking for more help. This is a great way for service work to be done because you can literally carry your phone with you anywhere

you go. Stresses the need for names and numbers to be added and updated to the phone army list. She is currently constructing a new sheet for surrounding counties and locations. Any info please contact her.

**Treatment:** Paul H. reporting; looking for a group to help with the commitment at the Gateway Millhouse center for women if interested please contact me.

**Website:** Kevin G. reporting; Will have updates for the website hopefully completed by May/June. He met the webmaster from Orlando for additional input from her. Wants to keep the process as simple as possible and finish as soon as possible.

**Old Business:** IG office is still in need of a treasurer. This person should be mathematically inclined. The job description is in the by-laws and will give detail on what is needed.

**New Business:**

Jennifer K. approved by voice vote of the IG body and is our new recording secretary. Two motions presented to the floor by Freddy S. 1<sup>st</sup> motion: To print additional copies of the current When and where's. Discussion followed. Vote called. 6 yea. 18 nay. Motioned denied. 2<sup>nd</sup> motion: To change upcoming print count for new 2018 When and Where's from 10,000 to 11,200. Discussion followed. Freddy rescinds his motion. Decision made to table to next S.C. for further review.

Please see the website at NEFLAA.org for a full list of upcoming events on the ANNOUNCEMENTS page

**Motion to Adjourn:** 11:24 AM

**Close with the Lord's Prayer**

Jennifer K.