

NEFL INTERGROUP Business Meeting Minutes

May 5, 2018

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

The Responsibility Pledge recited in unison.

Introductions around the room. Agendas distributed.

Self-supporting basket passed.

Secretary's Report: Jennifer K. read the minutes. Meeting minutes approved as corrected

Chairman's Comments: Don P. none

Visitors: Polly P, representing Florida Unity Roundup, Oct. 5-9, 2018, flyers handed out. Polly asked for support and attendance.

Treasurers Report: Dan R. reporting; Dan called attention to page 7 of the ADD A LINE, explained monthly financials. Comparisons shown for 2017 ytd-2018 ytd.

Office Report: Linda G reporting; Linda reports all is going well at office. She explains we are in the process of remodeling IG office furniture.

Steering Report: Preston W. reporting; Preston states anyone is welcome to attend the Intergroup Steering Committee meeting, there is an open door policy. Any committee member needing additional funds for projects can come to the Intergroup Steering Committee for approval.

Committee Reports:

ADD-A-LINE: Luke S. absent/ Don reporting. Don advises that Add-A-line is running smoothly and that Luke can be reached thru email and generally is swift to respond.

Archives: Tom W reporting; Tom asks that if any group has not completed the history form to please take one and fill out so that he can finish work for the AA tree project. Tom also advises has received the new equipment archives. Next Archives meeting will be held Monday May 7th, 2018, 12 noon at the IG office.

Banquet: Eric K. reporting, Eric wants to thank everyone for the success of the banquet, it was a sellout! Reports all served and recovery tables were full, and that the ticket sales alone fully covered the cost of banquet. \$7,500 tickets, \$6,495 cake auction and \$744 for 50/50 raffle.

Corrections Committee: Freddy S., reporting Intergroup has received our inventory with the quarterly batch of literature. Our literature inventory which now includes the traveling books is now updated and all is well. We are seeking an additional orientation in June to help with the rotation for our faithful volunteers. We are still seeking some meeting schedules from the groups as well as Grapevines and are grateful for all the support.

CPC/PI: Christopher G. reporting, I am asking groups to take on the commitment of visiting the libraries, churches and doctors nearest your group to ensure they have literature. Those interested in participating are being asked to please email Christopher G. at service4unity@gmail.com. All literature will be provided by the committee. NEFL CPC/PI has registered to be an exhibitor again this year at the I.P.N./F.N.A. Conference being held May 17th & 18th, 2018 at World Golf Village in St. Augustine, FL. Donna B. has volunteered to help staff this booth. NEFL CPC/PI has registered to be an exhibitor again this year at the C.O.R.E. Conference being held from July 15th-18th, 2018 at the Omni Amelia Island Plantation

Finance Committee: Bill R. reporting, finances have been reviewed at the committee meeting and no outstanding concerns.

Grapevine Committee: Allison R. reporting; Allison reports is adjusting to position and all is going well. In this month's Grapevine there will be information on the 80 years of history celebration of Grapevine. There is an AA Grapevine app available now.

Phone Army: Jane S. reporting; Phone army is doing well and we are always looking for more help.

The phone army is available thru herself and the IG office, if interested please call the office or me.

Treatment: Paul H. reporting; Paul states we are still in need of a group commitment to take meetings to the MHRC on Wednesdays, if interested please let me know. Reports CityHouse located on 7th and Pearl St. are looking for women speakers to come in and share their experience strength and hope on Monday evening from 7-8. Please let me know if you know of anyone or contact the chairperson, Bill B. @383-5621.

Website: Kevin G. reporting; Our NEFL Intergroup Webmaster, Alex M, did not make significant progress updating the test website again this month due to continued family illness. At his suggestion we contacted Jessica M, the Central Florida Intergroup Webmaster, a member of our committee, who agreed to complete the upgrade of our current website. We will fund Alex for his efforts to date as well as Jessica for her efforts to complete the task. We will keep you informed as we proceed. Until the test website is completed and approved we will continue to use the current website.

Old Business: The 2018 when and where print is coming up and the deadline for changes is May31st. IG office has contacted two printing companies for printing prices and quality

New Business: IG office furniture is being purchased. Bill R. brought motion to the floor "Meeting Guide App to be installed on current IG web page". Seconded and discussion followed. Vote called. Motion approved.

Motion to Adjourn: 11:42 AM

Close with the Lord's Prayer