

NEFL Intergroup Business Meeting Minutes

May 4th, 2019

Jack G. opened at 9:45 a.m. and opened with the Serenity Prayer. The Responsibility Pledge in unison. Read the 12 traditions of AA. Introductions around the room. Self-supporting basket passed.

Secretary's Report: Jack G. read minutes. Accepted as read.

Visitors/Announcements: Lisa F., Florida Unity Round-up kick-off event, Saturday, June 8th, 6-8:30 p.m. \$10 cost. Silent cake auction and BINGO. Beth, District 24, Founder's day picnic, Putnam Co. Aquatic Center, Saturday, June 8th, 11 a.m.-3 p.m.

Chairman's Comments: Jack G. no comment.

Treasurer's Report: Ricardo G. and Dan B. detailed report. Accepted.

Office Report: Dan B., still researching printers and new office chairs for staff. No complaints from complaint department.

Committee Reports

Add-A-Line: Jack G., read, AA birthdays need to be submitted properly before the 18th of previous month.

Archives: Charlie M., two additional old timer's stores. New voice recognition software. One more story added to website, 17 total, and write up of early history of AA in North Florida. Working with the website committee to begin adding group histories. The Tree Project nearly complete. Next meeting at IG office Monday May 6th at noon.

Banquet: Dan B., preliminary report of ticket sales \$7,200, cake \$4,800, total income \$13,000, net \$6200.

Corrections: Ron on behalf of Gayle E. reported. Still need volunteers for MacClenny meeting. Corrections orientation was held Monday April 29th.

CPC/PI: Linda G., reported. Still working on libraries. Contact CPC/PI committee members for information. IPN/FNA nurses conference attended and well received, hoped to return next year. CORE at Omni Plantation-Amelia Island on July 14-17. 2nd annual Masquerade Ball, First Christian Church in Mandarin on October 26th. Trying to put AA information on monitors in hospitals.

Finance: Bryant G., meeting on 14th of May. Still looking for committee members.

Grapevine: Roger L., winner from Banquet has been contacted for subscription. Requested reimbursement from IG office. New grapevine book of jokes and cartoons is coming out.

Phone Army: Brandy C., phone army volunteer poster available. Need volunteers for 12 step call list and phone army. Working on updating new material for training.

Steering: Preston W., no report.

Treatment: Paul H., commitments available for two groups: Sequel Youth & Family Center young males and Pearl of the Sea Retreat Treatment Center in St. Augustine. Bob B., needs support Sunday evening MHRC on 20th street. Bryant G., working on proposal for centralized level 2 background check with DCF.

Website: Carl G., still working on broken links. Working with Archives committee to add section. Please review and update meeting location and times. Next meeting May 9th, 6 p.m. at Intergroup Office.

Old Business:

- IG reps check website for accurate group information.
- Seeking new Add-A-Line chair.
- Accessibilities committee located within Bylaws as Special needs.
- Dan B., Come get When and Where's from the Intergroup office.

New Business:

- Marty C. can no longer be CPC/PI. Possible candidate Mike S.
- Preston W., how many when and where are needed for next printing? Discussion followed.
- Jack G., creating ad-hoc committee to update Bylaws headed by Tom K.

Reminder: IG Business meeting for October moved to 2nd weekend.

Motion to Adjourn 10:51 a.m.

Closed with Lord's Prayer