

NEFL Intergroup Business Meeting Minutes - April 30, 2016 (May Meeting)

Carl G, IG Chair, opened the meeting at 9:48 am with the Serenity Prayer.

The Responsibility Statement was read by all. The 12 Traditions were read by Ernie.

Introductions were done by all attendees and one new IG Rep received a "welcome packet."

Meeting Minutes Both March and April minutes were read. March corrections: 1) Error in AAL should read \$13,923.00 not \$13.00 in total cash. 2) Strong cap position should read strong cash position. March minutes accepted with changes.

April corrections: 1) New IG members, Marty C and Beth J were at March meeting. June C is the only new member still awaiting approval by voice vote. 2) The motion for \$2,300.00 was not for a new front office computer but for a new POS system. 3) The \$950.00 budgeted amount is for the new computer and a tablet, not for the tablet alone as noted in the minutes. 4) Under CPC/PI, MHRC should read CORE. 5) Under Treasurer's Report, should read strong cash position. April minutes approved with changes.

Visitors Vicky with Florida Unity Roundup let us know there will be a planning meeting for the roundup at JABA on June 11th at 2:30pm. Please see flyers. Also encourages sponsors to have their sponsees involvement in being a part of this. AAL editor requests logo to be a better format than last year.

Terrell with FCYPAA reported that The "Spring Fling" is next weekend and we have the Big Book trivia contest at 11am. The lip sync was a lot of fun. Thanks for coming out! Reminded body that if anyone needs help of any kind (set up coffee, speakers, etc) please let us know. We have many young people eager to do service work!

Chairman's Comments by Carl G: Taken from a reading from Box 459, Aug/Sept 2007 issue which covered some of the history of the first intergroup service center, it was noted that by 1951 every group was fulfilling support.

Treasurer's Report: Dan B reported the following: Strong cash position. Our biggest expenses are the committees, these monies directly go to help another alcoholic. Lon L questioned breakfast expense. Motion noted under new business. The Treasurer's Report was approved

Office Report: Amy C reported the following: If you have time, please volunteer. We continue to ask, perhaps the request is not being heard. We are putting together a list for on-call people, even an hour or two would help. Still need females on the twelve step call list. The office is closed May 28th and May 30th. The Birthday Club and Faithful Fivers are still good options for your contributions.

IG Steering Committee minutes from April 26th were read by Jack G. Discussion of decision to list clubhouses in the When & Where took place. An excerpt from the IG Business Meeting 10/13/13 motion voted for including them in the printing: 31 for, 4 against was referred to. No further discussion.

Committee Reports:

Add-A-Line: Mike M reports that the 18th is the deadline for ALL articles, information and birthdays. Late birthdays cannot appear in the newsletter if not received by the 18th.

Archives: Amy C reported for Chaz H: The indexing of materials should be complete by next month. Walter stated that the meeting for May 2nd had been cancelled. The next meeting of the Archives committee will be Monday, June 6th at noon in the IG office.

Banquet: Holly C & Linda G reported. The banquet was a huge success! Everyone seemed to have fun, and the bottom line proceeds exceeded expectations. Thanks to all.

Spring Fling is next Saturday. We have no idea how many people will be there. We are trying to prepare backup. We do not want to run out of food. There will be lots of games, trivia, relay races and more! Hope to see you there!

Corrections: Mike M: The product of the Corrections Workshop on April 16th was a need. The need to promote the committee to the body in an effort to get more volunteer participation. Will begin by setting up a table display at the upcoming picnic. Other ways to achieve this goal were discussed as well.

Still need volunteers to take meetings to jails. The person must really want to be involved in getting the message out to the inmates. Member stated had put in application months ago and never heard anything. Turns out the app was for state approval, which takes much longer to go through. However, there is a current local need and we will be more than happy to assist in the process. The next Clearance night for Duval County is 5/16. Please see flyer and consider this area of service.

CPC/PI: Maggie R reporting: Conducted monthly meeting. Materials inherited from former chairs: 5 CPC/PI Kits, many pamphlets, and a bunch of CD's & DVD's of Public Service Announcements. These will come in handy as we continue our efforts. In an answer to a request, South Ponte Vedra is now covered as well. Two upcoming events: Amtrak moved from this week to July, and CORE annual is held in July. Next meeting Saturday, May 14th, 12:45pm, Bowling Alley, Westside Club.

Grapevine: Cheryl Ann: On a recent visit to the Archives monthly meeting it was discovered that there are volumes and volumes of vintage Grapevine Magazines on file with Archives. These pieces of history are very valuable. We are planning workshop with the two committees cooperating sometime in early 2017.

Finance: Walter S: Five members attended this past month. All are welcome to attend.

Treatment: No report.

Phone Army: Linda G. reporting. Still need volunteers as some have fallen off schedule. Team is doing well right now. Requirements 6 months sobriety, a sponsor, and a working knowledge of AA and the Jacksonville area. Usual sign up is for a three month commitment.

Website: Jim R. reporting. Additions and suggestions were taken from the body as to ways to make the website more user friendly. There will be searches by meeting type as well as group, cities, days, area of town and zip code. There was also discussion about the YPAA info page. We shall be live very soon, Jim will notify Amy of exact date. As with anything new there may be glitches. No web site will ever be really complete because of growth.

Ad Hoc Committee Reports:

Office Search: Committee still looking at properties. Our current lease is up in September. We are growing. The safety and security of the office space as well as size will be considered. We would like to have an area for conducting meetings during working hours. Possibly 1,200 to 1,500 sq. ft. We are looking for a unit which can meet our needs for \$9 or \$10 per sq. ft.

Old Business

Where and When deadline for submission of changes is today. Our website has the most up to date information.

Motion passed by unanimous voice vote on spending \$2,300 for a POS system to update our inventory and recordkeeping.

Motion passed by unanimous voice vote on spending \$3976.10 for printing of 10,000 copies of new "When & Where", and to continue to provide them to registered groups at no charge.

New Steering Committee member from District 30 presented to the body. Monique S. approved by unanimous voice vote.

New Business: Lon L questioned breakfast expense requested that the income from the event also appear as a line item in our report. Dan B & Amy C expressed they would look into how to make it more clear.

Respectfully submitted: Teri H., Intergroup Recording Secretary