

NEFL INTERGROUP Meeting Minutes

December 2, 2017

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

The Responsibility Pledge recited in unison.

Malcolm read 12 traditions of AA.

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

Self-supporting basket passed.

Visitor: None

Previous Months Minutes: Don P. read the minutes. Accepted as revised.

Chairman's Comments: Don P. gave a short report concerning AA Living Cyber from Box 4-5-9.

Treasurer's Report: Dan B. reviewed page 7 in the Add-A-Line. Contributions down. Salary and other expenses down also. Report accepted.

Steering Committee Report: Preston W. gave a short report of Steering Committee meeting. Corrections came to meeting and gave an accounting of where materials were being distributed. Office rearrangement budget for less than \$3,000 to include furniture.

Office Report: Dan B reporting. Office is running smoothly. New office rearrangement details are in progress. Total budget of \$3000.00 is expected to include furniture. Offsite storage unit has been leased. Located on Sunbeam Rd.

Committee Reports

Add-A-Line: Luke S. All information for monthly Add-A-Line needs to be submitted by the 18th of the month. Preferably in electronic format. Some submissions will be scaled to fit an open space in the Add-A-line.

Archives: Tom W. Archives is in full swing. Accepting group histories. In conversation with new Web Committee for Archives coordination on the new Web page. Archives need new transcribing and recording equipment to keep up with the new technology. Current equipment is antiquated.

Banquet: Eric K. Fall Banquet went well. Eric gave amounts received for ticket sales, cakes and raffle. Will give a final report to IG at the next Steering Committee meeting. Spring banquet in the planning to possibly include a different caterer.

Corrections Committee: Freddy S. / Gayle E. Orientation for new volunteers will be after the first of the year. Distribution of literature to individuals taking a meeting to the facilities seems to be getting easier.

CPC/PI: Linda G. reporting for Christopher G. E-mail Service4Unity@gmail.com for any questions, suggestions or VOLUNTEERING. District 30 workshop at Faith Community Church, January 20, 2018. CPC/PI has plenty of information to distribute. Please e-mail to help distribute in your area. Thanks go out to Serenity at Noon Group and Coyote Group for their donations.

Grapevine Committee: Allison R. Not present.

Finance Committee: Bill R. reporting. Comptroller position has 2 applicants. Will be reviewed at December Finance Committee meeting. End of year finance reporting to begin, to include Prudent reserve requirements for 2018.

Treatment Committee: Paul H. Not present.

Phone Army: Linda G. gave short report. Service work via cellphone. Call IG office or Holly C for training. Need more men on the 12 step call list.

Old Business:

- Storage space for unessential office supplies. Leased signed
- Comptroller position discussion – see Finance report above
- IG Treasurer position – still need a volunteer

New Business:

- New IGSC members presented: Tom A, District 6; Debbie C, District 4; Maggie R, District 3; Preston W, District 30; all approved by voice vote of IG body. District 24 remains open at this time.

AA Announcements:

- IG Business Meeting January 6th, 2018 9:45AM @ Gateway 555 Stockton St.
- Steering Committee December 19th 2017 5:30PM @ Intergroup Office
- Archives Meeting December 4th 2017 12:00PM @ Intergroup Office
- Finance Committee December 12th 2017 5:30PM @ Intergroup Office

Motion to Adjourn: 11:45AM

Close with the Lord's Prayer

Submitted by Don P.