

**NEFL Intergroup Business Meeting Minutes
December 4, 2016**

Carl G. IG Chair opened the meeting at 9:45 am with the Serenity Prayer. The Responsibility Statement was read by the entire group. The 12 Traditions were also read. Introductions were done by all attendees. New IG rep packages were passed out. Corrections: 1) More comments on ongoing prudent reserve discussions. 2) Brian now new chairperson for phone army. Minutes accepted with changes.

Visitors Laura, with the Florida Unity Roundup, let us know there will be a fundraiser for the event on 1/21 at JABA Club.

Chairman's Comments by Carl G. thanked the team for their support throughout his 2 year tenure as Intergroup Chairperson. We are all guardians of AA, and serve AA as a whole. We want others to see us welcoming, with a smile, and our arms outstretched. We have each received a rich and wondrous life during our tenure here. Round of applause.

Treasurer's Report: Dan B. reporting. POS System is still a work in progress. Will take any questions on the prudent reserve at your convenience.

Office Report: Amy C reported Credit Cards are in full swing on the new POS System. Teri H. is stepping down from all her positions due to health concerns, Mike M. is helping Amy to pull the weight. Volunteer, Stefany, is also helping out greatly. 12 Step Call list needs to be heavy with people. Please pass the need along in your meetings.

IG Steering Committee Amy C. reporting for Ski. Minutes accepted.

Committee Reports:

Add-A-Line: Mike M. reporting. This year, in the "Spirit of Rotation" a lot of positions will be coming open. The deadline for submissions is the 18th of each month.

Archives: Chaz H reported that the interview pipeline is full and we have several stories ready to be translated. Tom W., standing for incoming Archives Chair.

Banquet: Holly C. & Linda G. did a magnificent job, as usual, with the whole presentation. Thanks to Chaz H. for his help with the raffle.

Corrections: Ernie reported that he is learning the ropes and ready, willing, and able to take on the position.

CPC/PI: Maggie R. reporting. Ready for Excellence program in swing. People from corrections, "New Directions Behavioral Health". Very professional staff. Working with some very young kids.

Grapevine: Nearly 200 person to show for event at Alco house expected, your support would be a plus May 3rd.

Encourage friends to give a gift subscription.

Old Business: New location search ongoing, Office Assistant position announced.

New Business: Jim cannot continue to work on web site for personal reasons.

Motion to adjourn at 11:45am. Passed.

Respectfully submitted: Teri H., Intergroup Recording Secretary