

## **NEFL Intergroup Services Business Meeting Minutes Saturday, December 5, 2015**

**Carl G.**, Intergroup Chair called the meeting to order at 9:45am with the Serenity Prayer. The Twelve Traditions were read by Shane M. The Responsibility Pledge was recited in unison by all. The new Intergroup representatives received a welcome packet. All present introduced themselves.

**Treasurer's Report** – Rick T reporting. Steering Committee decision made to return to desktop version of QuickBooks. The October and November financial statements will appear in the December issue of the Add-A-Line. Please accept our apologies for the delay.

**Secretary's Report** – Teri H. read the previous month's minutes. Accepted as read.

**Chairman's Comments:** Carl G. reporting. Reading from Bill's last message.

**Office Report** – Amy C. reporting. Flyer still in works on what it takes to be a 12-Stepper.

**Steering Committee Minutes** – Paul C. reporting. Two meetings this month. 11/16/15 (QB findings), 11/27/15 (regular mtg.)

**Add-A-Line** – Mike M reporting. Deadline for birthdays/announcements is now the 18<sup>th</sup> of the month.

**Archives** –Chaz H. gave his report. The 75<sup>th</sup> Anniversary Celebration of AA in Florida is scheduled for January 16<sup>th</sup> from 2pm – 6pm at the San Marco Club.

**Banquet** –Holly C. & Linda G. reporting – Fall banquet - Huge success!!!!. Thank you to everyone!!

Spring banquet scheduled 4/9/16.

**Corrections** – Mike M. reporting. 1 Friday a month, new meeting at p-farm. Need help.

**CPC/PI** - Andrew no report.

**Grapevine** – Cheryl Ann reporting. Grapevine will post pictures of our meeting spaces in our magazine.

**Finance** – Walter reporting. Next meeting 12/15 at IG office.

**Treatment** –Craig W. reporting. New meeting Mon & Fri 3pm.

**Phone Army** –Holly C reporting. Thank you to volunteers! We always need volunteers. We train once a month at night, the 3<sup>rd</sup> Thursday at 6pm. The IG office trains, by appointment only, 10am – 3pm weekdays.

**OLD BUSINESS** – IG office wants to be of service to groups.

### **NEW BUSINESS**

- Vote on Jim for NEFL Intergroup Website Chair. Voice approval, Unanimous.
- Discussion on spring picnic.

Adjourned with The Lord's Prayer at 11:30am.

Submitted Teri H – Recording Secretary