

**NEFL Intergroup Business Meeting Minutes
February 6, 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 read by Mike M.
Introductions were done by all attendees and 9 new IG Reps received "welcome packets."
The previous month's minutes were read by Michael H and approved as corrected.

Chairman's Comments by Carl G were taken from a reading from the AA Service Manual, page S-41, "Working with Local Intergroup and Central Offices." Carl G discussed how IG Reps fulfill a similar role as a GSR at the Area Assembly.
Treasurer's Report: Dan B reported the following: Physical inventory was done at the IG office in early January with only a 1% discrepancy; The Fall Banquet returned excess funds back to Intergroup; Insurance has been paid for all of 2016; Deficit in revenues for December; Overage in funds of about \$6,000 for 2015; The Treasurer's Report was approved

Office Report: Amy C reported the following: Finalized inventory for 2015; Terri H is recovering at home after surgery to her injured foot; Thanked Mike M for his help and reported that we have a few new office volunteers; Introduced a new Grapevine book, "Forming True Partnerships"; Banquet tickets are now available, 10 tickets per packet. They must be returned by April 1. We will have 30 reserved tables (6 already sold).

IG Steering Committee minutes from January 26 were read by Jack G. "Ski" V was elected IGSC Chair for 2016 and Jack G was elected Recording Secretary for 2016.

Committee Reports:

Add-A-Line: Mike M reports that the 18th is the deadline for ALL articles and information

Archives: Chaz H reported that the 75th AA in Florida celebration was a success with about 76 people attending. Archives has 2 oral histories outstanding that need to be done soon, group histories are needed and the indexing of archived material is on-going.

Banquet: Holly C & Linda G: next planning meeting is February 15 at 6:00 PM in the IG office, new flyers are available with the correct date of April 2, need cakes for auction, had to change speakers due to date change, tickets on sale now.

Corrections: Mike M: Need volunteers for Duval County jails, met with Bridges of America, a work release program that wants meetings brought in.

CPC/PI: Maggie R not present but submitted a written report: transferring info from Andrew O, attended an Orlando event, formed a committee to place racks and literature.

Grapevine: Cheryl Ann: encouraging subscriptions and books, hoping to do a workshop in conjunction with Archives.

Finance: Walter S: next committee meeting is on February 16 at the IG office

Treatment: no report

Phone Army: Holly C: 4 new volunteers waiting for slots, Holly is willing to step down if someone steps up to take the Phone Army, changing the training to the 3rd Wednesday of each month.

Website: Jim R: mirrored site is up so changes can be made without affecting the web site, a new application has been secured (free) for meeting locations and it is mobile friendly.

Old Business

How can IG be of service to the groups (Carl G)?

New Business

IG Steering Committee has 3 new members: District 6-Marty C, District 4-June C, Sue R (Alternate)

District 25-SC Rep has resigned. The new Reps were approved by voice vote but the IG group wants the new members to appear next month

New Motion made by Tom W (Stepping Stones PVB): "Motion to remove a meeting from the W&W as it is not an AA meeting but a forced shelter meeting (Wednesday 7:00 PM "Beaches Book Study"). Discussion followed. Carl G asked that some exploration be done by the District 25 DCM. Tabled.

FCYPAA: Terrell G: Sponsoring a talent show in Riverside today, a 5K Run on March 19 at the JAX Beach Pier.

New Motion to make the IG Business Meeting a Closed Meeting, seconded, discussion, tabled until next month to allow a review of the IG Bylaws. The Bylaws were quickly reviewed by Ski V and it was determined that the IG Business Meeting is already a closed meeting. The motion was withdrawn.

Motion to Adjourn at 11:25 AM. Passed

AA Announcements: The Primary Purpose Group will host a speaker on March 19 at 4:00 PM. The speaker is Katy P. from Texas.

Respectfully submitted by Michael H (District 6 and Sons of the Spirit Group)