

**NEFL Intergroup Services Business Meeting
Saturday, January 7, 2017**

Don P., Intergroup Chair, called the meeting to order at 9:39am with the Serenity Prayer.

The Twelve Traditions were read by Bill.

The Responsibility Pledge was recited in unison by all.

Attendee introductions.

The new Intergroup representatives were given welcome packets.

Visitors:

Evonne A. announced 61st Florida State Convention event volunteer Rally January 21, 2017 at JABA Club.

Stefanie announced FCYPAA 36 event Young & Sober Speaker Panel/Chili Cook-off January 28, 2017 at ALCO Club. Hotel for FCYPAA 36 at Renaissance Hotel in St. Augustine.

Secretary's Report: Minutes read by Stefanie H., Recording Secretary. Corrections to Minutes: Visitors fundraiser corrected to Volunteer Rally. Minutes accepted as read.

Chairman's Comments: Don P. said Thank you, and he is back in Intergroup where he likes to be.

Treasurers Report: Dan R. reviewed page 7 in ADD A LINE. Comparison was made to last year. Downward trend on chips and books; costs are going up and sales are going down. Contributions are up. POS system is up and working.

Office Report: Amy C. volunteer positions are open, please call Intergroup office for additional information or speak to the previous person that held that same volunteer position.-Thank you to Mike for assisting completing the yearly inventory. Hiring of a part-time Office Assistant posted on the NEFLAA website. Please email information by January 31, 2017 midnight. Interviews held in February.

Steering Report: read by Preston W. Corrections to minutes: Finance is not an AD-Hoc committee, it is a standing committee. Holly C made a report-

Committee Reports:

ADD-A-LINE: Need Add-A Line editor. Mike M. is rotating out.

Archives: Tom W gathering group histories. AA has to have an archive showing how we progressed, changed and moved forward. Looking for members with over 40 years of sobriety to interview.

Meeting Monday January 9, 2017 at 12:00pm at Intergroup

Banquet: Linda co-chair for the Banquet. Volunteers are willing to help for Spring Banquet April 29, 2017. Holly C and Linda will step down from positions after the Spring Banquet but will help. Arden's will be used again for Spring Banquet. Some sort of Meeting coming in 2 weeks.

Corrections Committee: Freddy is creating pamphlets. Donations accepted of any AA literature. Monique Corrections Co-Chair: Pretrial Wed afternoon 3:30pm to 5:30pm needs support. Please contact Monique with any volunteers with one year of sobriety.

CPC/PI: Maggie has stepped down and the position is now open.

PI: Christopher G. District 30 is putting on a PI event Wednesdays. 700-800 pamphlets distributed to clients and office personnel at the New Directions Behavioral Health Symposium. Bill R.- motioned the matter of reimbursement of pamphlets to the Steering committee. Discussion ensued. Motion carried.

Grapevine Committee: Cheryl Anne desires to continue position.

Cheryl Ann voice approval to continue in position. Approved-

Finance Committee: An additional Finance Committee member is needed. Bill R. (Finance Chair) stated that a person with clear understanding of Finance is required for this position please contact the office or Bill R. for more information. A Review Prudent Reserve discussion followed. Lon suggests a firm Steering Committee decision is made and Intergroup votes. Bill R stated any person or group representative is welcomed to attend the Finance committee meeting or a member of the Finance Committee is willing to visit the groups' business meeting for additional discussion.

Office Search Committee: Beth J. not here. Freddy suggested an address 711 St. Johns Bluff \$1250 per month. Amy requested that Freddy e-mail the information to Intergroup.

Phone Army: Holly C. not here. Looking for volunteers. Holly C. currently mentoring someone for the position.

Website: Vacant

Old Business: Prudent Reserve. Lon agrees we have discussed the Prudent Reserve but a motion needs to be made to address the decision. Andrew O. motioned and seconded. Discussion- Andrew O. Motion withdrawn.

Motion: By-law Changes/Vote on Motion: To create Vice Chairman Position to be elected by the Intergroup body.
Motion Approved. Send resumes to NEFLAAIntergroup@gmail.com for the position.

New Business:

Stefanie has stepped up as the new recording secretary.

Vacancies: Add-A-Line

Treatment Chair: Paul H. stepping up to Chair. Voted in as Treatment Chair.

Intergroup Steering Committee member District 3: Rudy voted in.

Key Holder position: Don requests the return of the key if you no longer are a key holder. If you are a key holder remember that there are certain requirements that you agreed to do or not to do. Only certain staff are allowed to sell merchandise of any type.

Office Assistant: Position is on the website.

ADD-A-LINE: Motion to fund the preparation for the ADD-A-LINE for at least 6 months at \$8 for 8 hours of work per month, not to exceed \$100 a month. Discussion followed.:

Maggie called the question.

Vote on motion. 20 APPROVED: 12 OPPOSED: 7 ABSTAINED: 1

Minority discussion followed. Cheryl stated to reconsider in 6 months. Motion Approved.

Announcements

Don read announcements from Page 2 of the ADD-A-LINE

Christopher G mentioned Area Assembly will be in Gainesville January 14, 2017

Maggie motion to adjourn. Motion approved.

11:54pm meetings closed.

Submitted by Stefanie H.