

NEFL INTERGROUP Meeting Minutes

June 3, 2017

Don P. called meeting to order at 9:45AM and opened with the Serenity Prayer.

The Responsibility Pledge recited in unison.

Jim, Switzerland Group, read 12 traditions of AA.

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

Self-supporting basket passed.

Visitor: Evonne A.- April 22, 2017 at 12-4pm Security Volunteers needed and Silent Auction

www.floridastateconvention.com. Please come support these events.

Secretary's Report: Don P. - read the minutes. Minor corrections made. Accepted as corrected.

Chairman's Comments: Don P. - Mentioned a comment to be made later.

Treasurer Report: Dan B. - Reviewed page 7 in the Add-A-Line. Added a column for 2016. Spring Banquet compared, small decrease. Financial Report accepted as read. All the forms for the year have been filed and the office is running smoothly.

Office Report: Don P.- Staffing of the office explained that Mike M. and Stefanie H. are covering the office. POS discussion. Software and Hardware at the office had many issues that needed to be resolved. Pink Can mentioned. Volunteers needed at Intergroup 10 people, 2 volunteers per day with 6 months of sobriety. Closed Saturday except the 1st Saturday from 1-4pm.

Steering Report: Beth J. - Clarified Corrections budget and all literature distributed by the Chair, Freddy S., and not Intergroup. Please see the Corrections Chair for questions and service opportunities. Add-A-Line has a new editor Luke S. Revision of By-Laws ongoing. Office manager terminated due to performance. Office is running smooth and at this time, leaving operation as it stands.

Office Search Committee: Beth J. - Office space search ongoing a needs a new chair.

Add-A-Line: Mike M./ Luke S. - New editor Luke S. meets sobriety, software requirements and has been trained. Mike will shadow for 2 months. Thank you Mike.

Archives: Tom W. - In need of transcribe equipment. Turn in forms to update groups. The video is not complete.

Banquet: Frank J. and Eric K. - New Chair contact numbers in Add-A-Line. The Fall Banquet is November 11, 2017. More information to follow.

Corrections Committee: Freddy S. - Co-chair Monique stepped down. Anne A. and Sally H. are contact points available. Orientation July 10, 2017 Monday 5-10PM Downtown. 1-year sobriety requirement for City, 5-year sobriety requirement for the State. Corrections committee meeting every month, first Monday after Intergroup meeting, at 6pm 711 St. Johns Bluff create literature cabinet requests members donate literature. Reach out to Chairs for Corrections questions and to assist with literature.

CPC/PI: Christopher G. - Desperately needs assistance/volunteers for committee. Conference for Treatment facilities, information exchange, AA/NA, volunteers needed July 16th-19th, will contact Steering Committee for literature. Sponsor your Doctor workshop August 13, 2017 at 1pm JABA Club. Encourage the other 6 districts to participate in the CPC/PI Committee. Contact for questions Service4Unity@gmail.com

Grapevine Committee: Cheryl Anne L. - Will have a small display at FL State Convention to carry the message.

Finance Committee: Bill R. - Searching for additional member with finance/accountant experience.

Treatment: Paul H. - Requesting a new meeting at Lakeview with help from Fernandina Beach. Requesting Men's group take a meeting to the facility on Ricker Rd, Westside Boys Youth. See Paul H. for groups who need service commitments.

Phone Army: Mike M. on behalf of Holly C. - Volunteers /12 Step callers requested. Phone army has 4 slots open. Chair position is also open.

Webmaster AdHoc Committee: Kevin Jr and Christopher G.- Looking for bids for a webmaster. See Add-A- Line for additional information. Please submit resume to nefl.ig.website@gmail.com.

Website: Kevin Jr and Christopher G. - Guidelines are established. A \$1500-\$2000 budget was approved by the Intergroup Steering Committee.

By-Laws: Beth J.- The By-Laws are being revamped. All are welcome to attend meeting.

Old Business

- Pink Can discussion.
- Intergroup By-Law Revision Motion as stated and presented in the Add-A-Line. Passed Unanimously.

New Business

- Presentation of new Add-A-Line editor Luke S. Passed.

- Motion: Intergroup Steering Committee makes a recommendation to spend up \$4,200 for the printing of \$10,000 copies of the When and Where. Passed.
- The When and Where will be distributed at no charge.

AA Announcements:

IG Business Meeting July 1, 2017 9:45AM at Gateway Community Services, 555 Stockton St.

Steering Committee June 27, 2017 5:30PM at the Intergroup Office.

Archives Meeting June 5, 2017 12:00PM at the Intergroup Office.

Finance Committee June 20, 2017 5:30PM at the Intergroup Office.

Motion to Adjourn: 11:42AM

Close with the Lord's Prayer

Submitted by Linda G. and Maggie R. transcribed by Stefanie H.