

## NEFL Intergroup Services Business Meeting Saturday, May 3, 2014

Mike M., Intergroup Chair called the meeting to order at 9:45am with the Serenity Prayer.

-The Twelve Traditions were read by Ryan.

-The Responsibility Pledge was recited in unison by all.

-The new Intergroup representatives were given welcome packets.

**Secretary's Report** - Minutes read by Teri H., Recording Secretary. Accepted with changes as follows: Under Banquet...out of the building by midnight there will be a fee. Also, CPC/PI slash in wrong place.

**Treasurer's Report** – Walter F. went over financial in Add-A-Line. Reminded the body that the banquet numbers will appear in next month's report. Approved as read.

**Office Report** – Kea B. submitted the office report. 75<sup>th</sup> Anniversary Big Book selling well. To date we have distributed 8,080 out of 10,000 When & Where booklets. Please check your meeting, we will be reprinting them soon. Kea informed the body of her resignation.

**Steering Committee Minutes**- Meeting minutes were read by Mike J. Accepted as read.

**Phone Army** – Holly C. reporting. The phone army is in need of help. Right now there are 5 open slots. Training available by appointment.

**Add-A-Line** – Kea B. reporting. Need articles for the Add-A-Line. It is not necessary to attend the committee meeting to submit articles. All submissions must be in by the 20<sup>th</sup> of the month. The office admin only compiles submissions, does not edit them.

**Banquet** – Holly C. reporting. Preparations are being made for the Fall Gratitude Banquet. Menu set with turkey, ham, sweet potato casserole, broccoli salad. Tickets will be \$14.00 and the banquet will be on November 8<sup>th</sup>. Marty C. - Final number reported for Spring banquet \$5,357.04. Thank you to all who made it happen.

**Archives** – Kevin G. reporting. The archives were at the recent banquet and went over well. The owners of the house on Riverside Ave (where the first AA meeting in Jacksonville was held) wanted the plaque at the front entrance of their home. Continuing with the Old-timer articles is underway and will be in the next Add-A-Line. There will also be a Fall archives workshop on October 25<sup>th</sup> featuring a former Akron archivist. A planning meeting for the workshop at JABA on 5/5 is scheduled.

**Corrections** – Doug S. reporting. At the recent corrections orientation on March 31<sup>st</sup> more people attended than ever before. Then on 5/15 Doug is to meet with Nancy at Duval County Corrections Dept. for a list of approved people to take meetings in the institutions.

**CPC/PI** – Marty C. reporting. Forum is just a few weeks away. Expect a good turnout from AA's.

**Grapevine** – Steve C. reported. The 70<sup>th</sup> Anniversary of the Grapevine will be celebrated in June. On Saturday, June 28<sup>th</sup> from 2:30 to 4:30 pm at JABA Club Steve will be holding a workshop relating to the history behind the Grapevine.

**Treatment** – Rick R., reporting. Nothing to report.

**Old Business** –Amendment to bylaws regarding finance committee is posted in Add-A-Line. If you have questions please contact the office to email Walter and he will respond directly to you.

**New Business** – Introduction of the new part-time employee, Ryan. Plans are still in the making for the structure of the office with the departure of our full-time employee, Kea. Many questions arose and much discussion ensued. Resume process has been reopened, please let people know to submit a resume immediately.

-The next IG Business Meeting will be June 28<sup>th</sup> at 9:45am at Gateway.

-The next Steering Committee meeting will be on May 27<sup>th</sup> at 5:30pm in the IG office.

-The next Archives meeting will be held on May 5<sup>th</sup> at 12:00 in the IG office.

-The next Finance Committee meeting will be on June 17<sup>th</sup> at 5:30 in the IG office.

Mike noted that he would not be at the Intergroup Business meeting on June 7.

Submitted: Teri H. Recording Secretary