

## **NEFL INTERGROUP Meeting Minutes**

**November 4, 2017**

Don P. called meeting to order at 9:48am and opened with the Serenity Prayer.

The Responsibility Pledge recited in unison.

Ernie K. read 12 traditions of AA.

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

Self-supporting basket passed.

**Visitor:** Austin, bid committee to FCYPAA St. Augustine, FL eager to provide service work.

**Secretary's Report:** Stefanie H. read the minutes. Accepted as read.

**Chairman's Comments:** Don P. encouraged rotating members to remain after term ending to share knowledge.

**Treasurer's Report:** Dan B. reviewed page 7 in the Add-A-Line. Difference in 8K contributions. Banquet sales steady.

**Steering Report:** Preston W. read report from Steering Committee meeting. New Business Comptroller Paid Position.

**Office Report:** Stefanie H. spoke to landlord to renew lease. Rearrange office space, discard broken/old office furniture.

### **Committee Reports**

**Add-A-Line:** Luke S. request group holiday schedules, poems, and submissions. Keep them coming.

**Archives:** Tom W. group histories continuing compilation. Old-timers stories new project. AA comes to Florida DVD at IG Office for donation.

**Banquet:** Eric K. Fall Banquet held November 11, 2017. Reserved tables sold. Cakes needed. Volunteers appreciated.

**Corrections Committee:** Freddy S. grateful for books received, requests old literature donations. Gayle S. creating list to validate attendance to meetings. Will bring literature to meeting attendees. Lots of Discussion followed.

**CPC/PI:** Christopher G. meeting at a facility without attendance, no longer holding meetings. Those who want to participate email for questions [Service4Unity@gmail.com](mailto:Service4Unity@gmail.com). District 30 workshop at Faith Community Church, January 20, 2017.

**Grapevine Committee:** Allison R. learning the role and distributing Grapevine to corrections.

**Finance Committee:** Bill R. gave a short report. Full report can be viewed online.

**Treatment Committee:** Paul H. gave a short report. Please contact him with meetings going to any treatment centers.

**Phone Army:** Linda G. gave short report. Service work via cellphone. Call IG office to train or Holly C. for training. Need more men on the 12 step call list.

### **Ad-Hoc Committee:**

**Website/Webmaster:** Kevin Jr. working with contractor from Area 14. Completion expected January 2018. Committees will be on the website.

### **Old Business:**

- Storage space for unessential office supplies.
- Accept By-laws as indicated in the Add-A-Line. Motion carries unanimously.

### **New Business:**

- Ad-Hoc Website Committee now a Committee. Kevin Jr. voted as chair.
- **Motion:** Christopher Gould, Primary Purpose of Mandarin, NEFL host and sponsor a workshop titled "What does the Intergroup do all day?" Objective is to 1. Educate the seven Districts about the importance of a Central Office to serve the groups. 2. Encourage volunteers. 3. Recognize service of current volunteers and try to move forward with the spirit of rotation. 4. Help offset financial challenges by educating about actual vs. perceived costs to run the office. Paul Seconded motion. Discussion ensued. Jack called the question. Body voted to approve the question. Motion carried.
- Comptroller motion comes to IG business meeting as a seconded motion by the Intergroup Steering Committee. **Motion:** Move to create a contracted position of Comptroller at a cost not to exceed \$500 a month. Discussion ensued. Christopher G. called the question. Majority voted to call the question. Motion voted for 18, opposed 7. Minority opinion: offer to a volunteer. Motion passed.
- Treasurer position opening up in January. Steering committee members are rotating out. Please submit your resume for Treasurer or Comptroller via Intergroup office.

### **AA Announcements:**

- IG Business Meeting December 2nd, 2017 9:45AM @ Gateway 555 Stockton St.
- Steering Committee November 28th, 2017 5:30PM @ Intergroup Office
- Archives Meeting November 14th, 2017 12:00PM @ Intergroup Office
- Finance Committee December 19th, 2017 5:30PM @ Intergroup Office

**Motion to Adjourn:** 11:52AM

**Close with the Lord's Prayer**

Submitted by Stefanie H.