

NEFL Intergroup Business Meeting Minutes November 5, 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 Holly C.

Introductions were done by all attendees. New IG rep packages were given out.

Corrections: Add rotation of AAL Editor to service position open list.

Visitors Stefanie announced that our Jacksonville Area will be the host for the 2017 Annual FYPAA Conference.

Headquarters to be at World Golf Village. More info and flyers forthcoming!

Chairman's Comments by Carl G. shared information from the Spring 2016 issue of Box 459. A sponsee would follow the sponsors work. A sponsor was considered a leadership position. The idea of being willing to try every service position at least once, corresponds with how we keep it fresh and alive

Treasurer's Report: Dan B. reporting. Compared last October with October 2016. Total CD are prudent reserve.

Accepted as read.

Office Report: Amy C is in Kansas City attending the Intergroup Central Offices Conference. The Fall Banquet tickets are selling fast. POS system barcoding of inventory will be next. On the 12 Step List, I am finally feeling like I have been heard! Please call the office if you are interested and THANK YOU!!!!

IG Steering Committee Carl L. read the report. Correction under Old Business reads the maximum for 2015, statistics used were 2016.

Committee Reports:

Add-A-Line: Mike M. reporting. Page one for November is a vintage copy of our first page, first issue of AAL in 1962. This year, in the "Spirit of Rotation" The Add-A Line Editor, IG Recording Secretary, Phone Army and many more positions will be coming open. The deadline for submissions to the newspaper is the 18th of each month.

Archives: Chaz H reported that the interview pipeline is full and we have several stories ready to be translated.

Banquet: Holly C. & Linda G. The last planning meeting is Monday, November 7th at 6pm in the IG office. It will be catered with a traditional Thanksgiving dinner. Money raised will go to support Intergroup service committees and W/W list printing. This year we will have male, as well as female, "cake walkers" for the auction. Speakers are Michelle J. and Dee P.

We still need volunteers to help out!! Come, join the fun. Get your tickets now and promote this way of fun and fellowship!

Corrections: Mike M. reporting. One of our members visiting a facility, commented on how good you feel when you get to walk out.

CPC/PI: Carl L. read report. Tabletop display set up at AmTrak as scheduled. Overall went very well. Also, working with corrections to crossover to a smooth transition for the former inmate to the outside world.

Grapevine: Cheryl Ann reporting. New book out, "Our Twelve Traditions" workable solutions to difficult problems.

Office Search: Gene M. reporting. Still searching for office space of approximately 1400 to 1500 sq ft that will grow with us and fit the guidelines of the search.

Phone Army: Holly reporting. New quarter schedule is out. Shifts are covered. We are lucky to offer 24 hour per day/7 days a week service in the Northeast Florida Area. We are all blessed to have live coverage available. Sometimes people need to rotate out, and a fresh pool of volunteers needs to take over.

Website: Jim reporting. Testing database options ongoing.

Old Business: 1) Prudent Reserve has been set at 8 months operating expenses maximum. Ours is at 7 months based on the average of the past three years of **??Net Income??**. 2) It's time to rotate in a new IG Chairperson once again and Don P. appeared before the body in a recent meeting to stand for the office. Don's past service history was illustrated and the matter went to the Steering Committee to vote. None opposed the proposal. Don's term will begin in January 2017.

New Business: There was discussion on the reasoning behind the Reserve limits. The Vice Chair/Treasurer will meet with any group who has questions.

Motion to adjourn at 11:30am. Passed.

Respectfully submitted: Teri H., Intergroup Recording Secretary