

NEFL INTERGROUP Meeting Minutes

September 2, 2017

Don P. called meeting to order at 9:44am and opened with the Serenity Prayer.

The Responsibility Pledge recited in unison.

12 Traditions of AA read by Andrew.

Introductions around the room. Agendas distributed. Newcomer Packet distributed. Self-supporting basket passed.

Visitor: Florida Unity Roundup: Evonne 4th annual at Lexington Hotel, October 6-8th floridaunity.com. Volunteers needed.

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

Chairman's Comments: Don P. all AA members invited to Steering Committee held monthly, and Don P., Linda G., or Dan B. will come to the group to assist or can be contacted via phone number.

Treasurer's Report: Dan B. reviewed page 7 in the Add-A-Line. Retail and Costs have stayed the same.

Contributions are ok this month due to quarterly contributions. Treasurer Report accepted as read.

Steering Report: Preston gave report discussed Bylaws.

Committee Reports

Add-A-Line: Luke S. requested Word Documents, to retain format. Need articles. Communicate with office regarding corrections to Add-A-Line.

Archives: Tom W. Video/DVD AA comes to Florida, bills have been received, turning over copyright to NEFL Intergroup. Needs transcribers for tapes.

Banquet: Eric K. Fall Banquet held November 11, 2017. Positions filled, volunteers are welcome. See Eric K. for tickets at IG business meetings September and October. Individual and Reserved tables will be available in the Intergroup office \$15 tickets.

Corrections Committee: Freddy S. requesting books, When and Where's, and Grapevines. Gayle E, new Women's Coordinator 655-3881. Orientation 6:00PM September 11, at 500 E. Bay Street.

CPC/PI: Christopher G. committee location moved to Faith Community Church, located at 3450 County Road 210 W., Saint Johns, FL 32259 at 7:15pm. Successful events in August with Sponsor Your Doctor, was put in touch with the Drug- Free Duval community as an individual. Contact for questions or volunteer opportunities Service4Unity@gmail.com

Grapevine Committee: Allison R. stepped up for grapevine, from Green Cove Springs.

Finance Committee: Bill R. there is a finance committee October 17th, 2017 5:30PM. New member needed.

Treatment Committee: Paul H. distributed When & Where's to meetings in Treatment centers, working with Switzerland group on a meeting, and need women speakers Tuesday 6:00PM MHRC.

Phone Army: Holly C. need volunteers. Holly trains once a month and in the office by appointment. Three-month commitment.

Ad-Hoc Committee:

Website/Webmaster: Carl G. via Kevin Jr. located an AA member individual who will revamp website \$800. \$50 a month to maintain. General unanimous consensus to proceed.

By-Laws: Linda G. By-Laws are done and will be in the Add-A-Line for October 2017.

Old Business: N/A

New Business:

- Bylaws online vs Add-A-Line printing discussion.
- Motion submitted by Freddie S.: One copy of By-Laws with Add-A-Line per group plus 50 at the office and available online. Motion 2nd by Mary D. Discussion. Approved.
- Linda G. Suggested donations to Houston. They need Big Books.
- Delegates Corner requests consensus on Big Book manuscript.
- Motion submitted by Preston W.: purchase Hazeldon literature at half price. Motion seconded. Discussion. Question called. Motion carried.

AA Announcements:

- IG Business Meeting October 7th, 2017 9:45AM @ Gateway 555 Stockton St.
- Steering Committee September 26th, 2017 5:30PM @ Intergroup Office
- Archives Meeting September 11th, 2017 12:00PM @ Intergroup Office
- Finance Committee October 17th, 2017 5:30PM @ Intergroup Office Remembering Gavin M. Services held September 8, 2017 11am, Christ Episcopal Church, 400 San Juan Drive, Ponte Vedra Beach, FL 32082.

Motion to Adjourn: 11:30AM

Close with the Lord's Prayer

Submitted by Stefanie H