

NEFL Intergroup Business Meeting Minutes September 3, 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 Jim R.

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

Corrections: Tom W. is the incoming Archives chair. Correct name on pamphlet ...Where Money and Spirituality Mix.

Amended minutes accepted.

Visitors Lon L. with the Florida Unity Roundup said the deadline is expired for early registration, and the cost is now The **Chairman's Comments** by Carl G. shared information from the Summer 2016 issue of Box 459. It discussed the General Service Conference in which our same basic principles apply. We are guardians of AA, and serve AA as a whole. We want others to see us welcoming, with a smile, and our arms outstretched.

Treasurer's Report: Dan B. reporting. Compared last July with July 2016. Total cash in bank is prudent reserve. Accepted as read.

Office Report: Amy C reported that the Fall Banquet tickets are now on sale. "When & Where" meeting schedules are available and at no charge to the groups. Please only take what you need. POS system transition ongoing. 12 Step Call list needs to be heavy with people. Please pass the need along in your meetings.

IG Steering Committee Amy C. reporting for Ski. Minutes accepted with corrections as follows: 1) Committee Reports should read 'Reports' 2) Beaches Unity Group has 51 meetings per week. Additional "When & Where's" have been requested.

Committee Reports:

Add-A-Line: Mike M. reporting. This year, in the "Spirit of Rotation" a lot of positions will be coming open. The deadline for submissions 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. Tom W., standing for incoming Archives Chair, will submit his service resume' at the October business meeting.

Banquet: Holly C. & Linda G. The theme is "We Are Never Alone", and the event will be catered with a traditional Thanksgiving dinner. Money raised will go to support Intergroup service committees as well as the printing of the "When & Where". We still need volunteers to be in the tray line, do serving portion control, man the dessert tables, coffee & tea stations, and of course, clean up when it's all over. IG reps, please sell tickets and promote this way of fun and fellowship! This year we will have male, as well as female, "cake walkers" for the auction. Speakers are Michelle and DT.

Corrections: Carl reported that there had been some issues with Montgomery, but that they have been rectified.

CPC/PI: Maggie R. reporting. Last month distributed some materials to doctor's offices and clergy. Looking for speaker for 10/18 health fair at Amtrak. We are working with a small church off Normandy Blvd on a day/time commitment for a speaker. The question of how does CPC/PI increase its budget came up again. To do this the committee chairperson brings a request before the Steering Committee. The Steering Committee then brings the requested dollar figure to the body for approval. The process with the political body seems somewhat frustrating to some. However, it is prudent and responsible to follow procedure to get what we need. When there is a need we as alcoholics need to take action.

Finance: Walter invited all to attend the next meeting of the Finance Committee on October 17th at 5:30pm in the IG office.

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 parameters of the search.

Phone Army: Holly reporting. Have a need for someone familiar with the Northside on the 12 step call list. Also need Fernandina, St Augustine, and Orange Park volunteers.

Website: Jim reporting. Still on testing database, will get off of it this month. Halfway through listing meetings as an option.

Old Business: Committee Chairs open for 2017 – 2019. It's time to rotate out service positions for IG Chairperson, IG Recording Secretary, Archives, Corrections, CPC/PI, Grapevine, Phone Army and Treatment. Further information about committee responsibilities can be obtained by calling the Intergroup Office at 904-399-8535.

New Business: Motion brought to the floor for the Steering Committee to establish, vote on, and bring to the IG body a set dollar amount for the Intergroup Prudent Reserve so that the IG reps can report to their groups what the prudent (reserve) is. The vote was taken: one opposed, 29 for. Second motion brought to the floor: To Change date for IG Business meeting when it falls on a holiday weekend. 13 opposed, 9 in favor. Minority opinion heard.

Motion to adjourn at 11:30am. Passed.

Respectfully submitted: Teri H., Intergroup Recording Secretary