

## **NEFL Intergroup business meeting minutes June 6, 2020**

Jack G called the meeting to order at 9:46 and opened with the Serenity Prayer. Read the 12 traditions of AA. Introductions around the room.

### **Announcements/Visitors:**

- Next IG meeting will be July 11

**Secretary's Report:** Jack G read minutes and accepted with corrections.

**Chairman's Comments:** Jack G., this has been challenging times please be conscious of the fellowship and make extra efforts to continue to grow.

**Treasure's Report:** Dan B., March 17 - June 1 no retail sales. Did receive some contributions. Mike, Angie, and Margie continued to get pay, in hopes to get money from small business payroll protection plan. Money was reimbursed by federal government (\$5400).

**Office Report:** Dan B., Opened on June 1. Guidelines posted on the door. Masks required, not taking cash, and a time limit for being in the office. Office will be open 9-5, store hours 11-3 Monday through Friday.

### **Committee Reports**

**Accessibility:** Maggie R., Zoom meeting on May 16<sup>th</sup>, one in attendance. Alternative committee chair - Rocko B. Talked about barriers, emotion, physical, and spiritual. Distributing pamphlets "pathways to spirituality" and the "god word." Next meeting via Zoom, 13 June 12:15PM.

**Add-A-Line:** Mike M., two possible applicants, John C. and Angie – taking publisher course. Must know publisher, excel and word with software at home. Will do Add-a-Line through July. AA birthdays need to be submitted properly before the 18<sup>th</sup> of previous month. NEED AN ADD-A-LINE EDITOR.

**Archives:** Charlie M., Monday June 1<sup>st</sup>, Jacksonville first meeting location has reached out to share information. Will meet the owner next month. Website is up to date. Next meeting Zoom July 6, 2020, if you want to attend send email to Charlie M., address in Add-A-Line.

**Banquet:** John C., tentative date of November 18, 2020. Food would be paid for with Bono's gift cards. Ramala has agreed to hold date. \$2145 in ticket sales would be enough to move forwards, if we decide. July will be making decision. \$300 spent on decorations.

**Corrections:** Kathy D., Jails have been closed to visitors. Unable make contact with staff, not returning phone calls or emails. Did not have to quarterly meeting due to governor's order. Want to use trailer at Jaba to have quarterly meeting. Currently have lots of literature to

distribute as soon as possible. Looking to alternative methods to access jails. June 2020 publication of Grapevine is annual corrections edition.

**CPC/PI:** Stephanie S., Held meeting May 2<sup>nd</sup> at 1 PM., all events had been canceled. Discussed hosting a workshop via Zoom to show how CPC/PI next Saturday June 13<sup>th</sup> at 6PM. Information will be on IG website. Meeting today at 1 PM via Zoom.

**Finance:** Bryant G., No report for March and April. Had Meeting on May 24<sup>th</sup> via Zoom. Information for Finance meeting will be sent via email invitation.

**Grapevine:** No report.

**Phone Army:** Mike M., Need more volunteers, lots of positive comments received about volunteers. Linda, looking for secondary 12-step call list, need more committed members.

**Steering Committee:** Maggie R., Meeting on 26<sup>th</sup> of May, Discussed does accepting PPE (government Covid help) violate 7<sup>th</sup> tradition. IG is incorporated business that pays sales tax, subject to federal income tax, decided accepting PPE would not violate 7<sup>th</sup> tradition, other IG offices have accepted the funds. Committee can use Zoom accounts for meetings, do not plan to meet in committee room. IG still has 1600 copies of Where & When, will decide next deadline for updated information. Looking to update accessibility designation, BA (building accessible) and RA (restroom accessible). Filed for trash collection services with city. Phone army certificate of appreciation created and sent. Maybe reduce IG Zoom account from 5.

**Treatment:** Paul H., Zoom meeting was held April 28<sup>th</sup>. Discussed all treatment centers have closed to visitors. Talked about reengaging centers for a new start date. Lakeview might be having visitors end of June or July. Looking to rebuild program and reengaging, almost have a blank slate. Met with Beaches Recovery, June 4<sup>th</sup> talked about incorporating Bridging the Gap into their discharged process. Been calling treatment centers in effort to obtain start dates to return. Need to reach out to previous groups that had service commitments. Planning to make announcement on July Add-A-Line, to get re-commitments. Looking to link with Gateway for bringing Zoom meetings. Next meeting Zoom June 16<sup>th</sup> 3PM.

**Website:** New chairperson needed. Mike M., groups that were closed did not notify IG that were closed. Now meeting that opening, please notify IG office with details as to requirements regarding safety measures (mask, social distancing, capacity).

**Old Business:**

- Linda, volunteering for temporary steering committee member for District 4, Approved.
- Charlie, requesting Steering committee minutes presented to IG meeting
- Steering committee filled, by Maggie R.

**New Business:**

- Website chair open.
- Motion to contact unrepresented groups to update intergroup rep information. Passed.
- Treasure position open, looking to fill through the end of year ASAP
- Motion to change IG meeting to 3PM, July 11<sup>th</sup>, Passed.
- John C., discussed looking to obtain closer storage unit, will bring to steering committee.
- Motion to print 450 copies of Add-A-Line for July to club houses and to have some in office,
- Motion to bring PPE loan acceptance or repayment to the IG body for a vote, seconded, passed, minority opinioned, then tabled.

### **Announcement**

Motion to Adjourn 11:51

Closed with Responsibility Pledge