

SUBJECT: NE FLORIDA INTERGROUP (IG) BUSINESS ZOOM MEETING MINUTES ON AUGUST 5, 2022

Chair called meeting to order with a moment of silence followed by the long version of the Serenity Prayer and the AA Responsibility Statement. Chair read the Eighth Step, Eighth Tradition and Eighth Concept.

Housekeeping: In person participants signed in on attendance sheet and zoom participants signed in with first name, last initial, position and voting/non-voting/visitor. Meeting was recorded for administrative purposes. Recording will be deleted when the minutes are approved at the next IG business meeting.

There were 17 voting members, 5 non-voting members and 2 visitors in attendance.

Kevin G, IG Chair (non-voting)	beth E, Sun Morning Meeting Group	Michael R, Spiritual Knights
Dan B, Vice Chair, Finance	Bob E, Other Side of Bridge	Patty P, Heart to Heart
Mike M, IG Office (non-voting)	Edward F, Salisbury Mens	Renee B, LoveNAction
Regina A, Secretary (non-voting)	Hal B, Beaches Unity	Rick D, From the Heart
David M, Treatment, Central Group	John C, Trout River	Roger L, Central Group
Eugene M, Accessibilities Chair, Phoenix Mens	Julie T, Baches Agnostics & Free Thinkers	Terry F, Arlington
Steve C, Corrections (non-voting)	Loretta T, Alexis Group	Christopher G, Visitor
Andrew M Zoom Host (non-voting)	Mary D, This Too Shall Pass	R O, Visitor

Secretary Report

July business meeting minutes sent via email to be read prior to business meeting were approved as submitted. Recording has been deleted.

Chair Report

We still have **one vacancy**: CPC/PI Chair

If you know folks interested in CPC/PI please ask them to contact the Chair.

There was no DCM Get Together during the July Area Assembly. There will be one this month to discuss upcoming workshops and participation concerns at some Districts.

Vice-Chair/Office Report:

- VOLUNTEERS - The IG Office has openings for volunteers.
 - Slots are for shifts of 4 hour daily, 4 hours in the am or 4 hours in the pm.
 - If anyone is interested in this Service activity call or come by the IG office during business hours to discuss the slots available with Mike M.
 - Volunteers should have 6 months of sobriety.
- SHORTAGE OF LITERATURE – We are still having issues with getting literature from GSO in a timely manner. Anyone coming to IG Office for purchasing literature should call the office first.
- OFFICE LEASE - Landlord has not informed the IG Office of a new lease as of this date.
- WHEN & WHERE Booklet – The final draft was sent to the printer. They are having issues due to a key person being out with COVID. Expect to get them this week.
- WEBSITE: Working on some additional background security. Groups have not been reporting meeting changes to the IG. These updates go to the meeting guide, so it's important to get them in as soon as they happen.

Treasurer's Report

We're in good shape from a cash perspective. Inventory is a little high, but we want to be sure we have plenty given supply chain issues. This account balance is on Page 2 of the Add A Line.

ACCOUNT BALANCES 06/30/2022	
Checking/Savings	
1021 · Cash - Regions Bank	\$15,888.82
1024 · Cash in Drawer	\$225.19
Total Checking/Savings	\$16,114.01
1360 · Inventory	\$14,809.48
1400 · Prudent Reserve	
1476 · Regions Bank 5982- CD #001	\$10,178.15
1481 · Regions Bank 6794- CD #002	\$10,536.65
1486 · Regions Bank - CD #003	\$10,088.51
Total 1400 · Prudent Reserve	\$30,803.31

Page 7 of the AAL has the financial statement, which has been abbreviated to show only the major areas. We're ahead of last year and expect more contributions at the end of this quarter.

	<u>Jun 22</u>	<u>Jan - Jun 22</u>	<u>Jun 21</u>	<u>Jan - Jun 21</u>
Ordinary Income/Expense				
Income				
4000 · Contribution Income				
4002 · Groups	\$9,716.06	\$37,667.17	\$3,838.21	\$27,374.03
4000 · Contribution Income - Other	\$402.77	\$1,982.65	\$155.00	\$2,952.50
Total 4000 · Contribution Income	\$10,118.83	\$39,649.82	\$3,993.21	\$30,326.53
4020 · Retail Income	\$7,978.18	\$25,886.69	\$4,427.37	\$22,254.62
Total 4040 · Other Income	\$7.00	\$433.00		
Total Income	\$18,104.01	\$65,969.51	\$8,420.58	\$52,581.15
Cost of Goods Sold				
4510 · Cost of Retail Sales	\$6,678.41	\$18,993.84	\$5,652.41	\$18,746.52
5001 · Cost of Revenues - Other				
Total 5001 · Cost of Revenues - Other	\$34.79	\$845.43	(\$124.96)	(\$3,404.21)
Total COGS	\$6,713.20	\$19,839.27	\$5,527.45	\$15,342.31
Gross Profit	\$11,390.81	\$46,130.24	\$2,893.13	\$37,238.84
Expense				
60000 · Salaries and Benefits				
Total 60000 · Salaries and Benefits	\$3,505.54	\$15,902.11	\$2,480.37	\$14,715.86
61000 · Office Expense				
61000 · Office Expense - Other		\$140.76		
Total 61000 · Office Expense	\$595.64	\$9,356.92	\$684.64	\$5,002.10
62000 · Facilities and maintenance				
Total 62000 · Facilities and maintenance	\$1,272.52	\$8,309.10	\$1,292.86	\$8,139.11
5300 · When & Where Cost	\$1,192.00	\$1,742.00		
55000 · Committees Expense				
Total 55000 · Committees Expense	\$5,007.27	\$7,898.01	\$588.56	\$3,866.94
70900 · Business Expenses				
Total 70900 · Business Expenses		\$136.47	\$13.08	\$139.73
62100 · Contract Services				
5200 · Professional Fees	\$300.00	\$1,800.00	\$300.00	\$1,800.00
Total 62100 · Contract Services	\$300.00	\$1,800.00	\$300.00	\$1,800.00
65100 · Other Expenses				
5190 · Bank Charges	\$8.00	\$57.22	\$5.00	\$30.00
Total 65100 · Other Expenses	\$8.00	\$57.22	\$5.00	\$30.00
68300 - Travel and Meetingms				
Total 68300 - Travel and Meetings				\$298.87
Total Expense	\$11,880.97	\$45,201.83	\$5,364.51	\$33,992.61
Net Ordinary Income	(\$490.16)	\$928.41	(\$2,471.38)	\$3,246.23
Other Income/Expense				
Other Income				
Net Other Income	\$8.59	\$42.88	\$6.84	\$190.46
Net Income	(\$481.57)	\$971.29	(\$2,464.54)	\$3,436.69

Steering Committee

Most of my report will be reported by others so I am just highlighting discussions.

- Banquet tickets go on sale August 8! Cash, CC or VENMO, no checks. We will be using the “cube” for cake auction
- Elections have been posted in the AAL.
 - Odd numbered districts rotating out. D4 is likely to go dark both at IG and Area.
 - There has been discussion on the “intent” of previous years and modifying the by-laws. The Steering Committee did not recommend rushing changes through based on memories and not documentation. Likely the change, if made would be for the Panel 75 or 2025/6 term.
 - The discussion is if the Chair, Vice-Chair and Treasurer should be elected at one time or split 2/1 and which ones. The thought was to provide continuity. Area does not. GSO alternates delegates in odd and even Panels.
- We still have \$1000 in Bono’s gift cards. We discussed using them for the following options:
 - Thank you lunch for the Banquet workers that day
 - Lunch around the Holidays
 - Lunch after an IG meeting
 - Spring picnic outside
 - One day round-up with speaker inside

Old Business

Per Article VIII of the Bylaws states that elections for a new IG Chair, Vice Chair AND Treasurer will be held this November with their terms to begin in January 2023. Per Article VIII the Treasurer will rotate in

opposite year of the Chair and Vice Chair. A proposed change to the rotation cycle is being discussed by the Steering Committee.

Names and AA resumes of candidates should be submitted to the office by the October business meeting so IGR can take the names and resumes back to their groups for feedback before they vote at the November meeting. Candidates should have a minimum of 5 continuous years of sobriety and have service experience in AA and IG service structure.

New Business

All Committee chair positions are appointed except the Steering Committee Chair who is elected by the Steering Committee. In the spirit of rotation, we will be looking for volunteers to serve for 2023-2024.

Committee Reports:

Accessibilities

Banquet – asking people to notify the banquet committee when they purchase their ticket if they have special needs for accessibility.

Contact the Committee Chair to get involved with Accessibilities - emsailorman@gmail.com.

Add-A-Line

August Add A Line is available: <https://neflaa.org/wp-content/uploads/2022/08/Aug-2022-final-1.pdf>
The September issue will have a pull out for Archives with Janice J's story.

When you are making a flyer, remember that your flyer in the Add A Line will be black and white, 3"x5" or 4"x6" at best. Dark backgrounds, small fonts, etc., will not be legible. Perhaps consider an abbreviated version with a QR code for the AAL.

As always, the deadline is the 18th of the month for birthdays to be listed. The email for the AAL is editor2022.aal@outlook.com.

Archives

Janis J's story will be published in the September Add-A-Line, and Tom H's story is being edited. There will be a working meeting to scan documents will be held on Sat, Aug 13 from 10-2 at the IG office.

The committee will be sending beth E to the national archives workshop in November.

There are numerous people to be interviewed. If you have someone in your group who has around 40 years of sobriety or more, contact the Charlie M. They will bring the equipment to you so you can interview the person.

Remember group histories – if your group hasn't completed their group history yet, contact Charlie M. This includes Zoom groups, assuming they have officially been registered with the Area and have a GSO group ID.

Corrections

Literature has arrived at the IG office. Will make arrangements to pick it up.

Sat, Aug 13 at 2pm – in-person corrections meeting at the Jaba Club. Need all corrections volunteers to attend, as we will be distributing the literature.

All new volunteers need to be sure to get their fingerprints done by contacting Officer VanZant. Women are covered well, but we need more volunteers for the men.

CPC/PI - No Report, vacant position

Treatment

News with Treatment Facilities:

Regular brick-and-mortar meetings continue on a regular basis with the following facilities, unless a Covid situation causes brief suspension.

- Beaches Recovery
- Lakeview Recovery
- Gateway
- River Region
- Wekiva
- Others (e.g.: City Rescue Mission)

Bridging the Gap process development:

During July we continued to receive and act upon BTG Info Forms received via our BTG Digital Button approach. The form is hosted on the NEFLAA.org website.

We currently have thirty-eight (38) valid inquiries registered in our Log.

During July we had no two-way contact with the Probation Department office here in Jacksonville. We continue to believe that efforts here will come to fruition in good time.

Areas where we need assistance:

The *BTG Button* software itself is the critical path for proceeding in March. Our thanks go out to the IG Office staff for their continued support and teamwork.

We ask anyone and everyone to help with building the *Bridge the Gap Volunteers* team. We need a bunch of folks and a variety as well.

Contact the BTG Button Process team at this email address: BTG.neflaa@gmail.com

Finance

Finance Committee did not meet in July. The June bank statement and reconciliation were e-mailed to the Committee. The June financial statements were e-mailed to Committee members for their review and comments.

There were no unusual items noted in the June bank statement or financials by Committee members.

Grapevine

Anyone interested in becoming a Grapevine rep for their group can sign up on the website. Aa.grapevine.org. Each group should have a Grapevine rep.

Phone Army

Sent out flyers this week requesting volunteers for the office and phone army. 4 new people are in training, which will help the current volunteers immensely. If you can volunteer, please contact Kara B or Mike M at the IG office.

Special Events

The first official Banquet Committee meeting was on July 2, 2022 at the San Marco Club. Future meeting time has been changed to 12:30 (instead of 11:00) due to a conflict at the San Marco Club's upstairs meeting room. The meeting will be held in the downstairs meeting room.

Due to inflation the price of Banquet tickets had to be raised to \$18 per ticket.

1. **Banquet Flyers** – Banquet flyers were finalized and are available for people to share with their groups. Holly C was waiting on a decision regarding the price of the tickets before printing the flyers.
2. **Speaker:** David H
3. **Auctioneer:** Doug J
4. **Budget:** The budget was increased for this Banquet due to the extreme rise in food costs and other goods and services.
5. **Catering:** Arden's Express Katering will be providing our food this year, which will be a traditional Thanksgiving dinner. Linda will also purchase rolls and volunteers will make our traditional Broccoli Salad using the traditional recipe that everyone loves.
6. **Monthly Meetings:** Monthly meetings will be held the first Saturday of each month, beginning July 2, 2022, at 12:30 pm at the San Marco Club in the ddowntown meeting room. The meetings are being held on July 2 August 6, September 3, October 1, October 15
7. **Sound System:** Kevin Jr. knows someone who has a sound system. He spoke Holly C after the Intergroup Business Meeting about this and will get me the person's name and contact information.
8. **Ticket Sales:** The tickets will be sold through Intergroup - \$18/ticket. Please contact the IG office to purchase individual tickets or an entire Table (10 tickets - \$180).

9. **Committee Chairs:** The Banquet Committees are as follows and **we need volunteers for** each of them unless a name is already filled in:

Set Up

Decorations – **Kim S.**

Beverages (coffee & water stations)

Ushers –

Cake Auction – **Katy C.**

Food Servers

Dessert Tables (for those unable to purchase a cake)

Raffle – **Jody T.**

Clean Up

Volunteers: Kathy D.

10. **Raffle:** The Banquet Committee requested that the IG Office donate 5-10 books, to be raffled off at the Banquet. Linda G or Holly C will check with the IG Office.

11. **Flowers for Empty Chair:** There will be an empty chair with flowers on it on stage to represent the members of AA that we've lost this year. Shannon (Mike M.'s former sponsor) will be designing the arrangement.

Upcoming Events, Meetings – see the Add-A-Line for more detail

District 30 Sponsorship Workshop, September 24 11-1:30, First Christian Church – lunch will be served!

2022 Intergroup Fall Gratitude Banquet – October 22, Ramallah Club – doors open at 5pm

Chair: NON-AA ANNOUNCEMENTS

Please continue to pray for the full recovery of our former Intergroup Chair, Jack G, and former Intergroup Treasurer, Rita H as well as for Pam M, one of our great office volunteers who is recovering from a serious car accident.

While health concerns and business/personal conflicts will continue to require some to participate by zoom we very highly encourage everyone to make the effort to meet in person next month. We believe that the benefits of in person fellowship before and after the meeting are very beneficial to our recovery, unity, and service. We currently have 223 registered Groups in our seven districts with 98 groups contributing to Intergroup and 30 participating in the IG business meeting. If you are a committee co-chair or steering committee member you can vote in the IG BM IF you are a group IGR. Please encourage any of the groups you attend that do not have an IGR to elect and send one to the September IGBM

September business meeting will be a week early on August 27 to avoid the Labor Day Holiday.

Meeting adjourned at 10:18 with the Lord's Prayer.

Next Business meeting:

Saturday August 27, 2022, at 9:00am – 10:30am at Jaba Club

Fellowship at 8:30 with refreshments.

ZOOM ID: 8977 440 1312, PWD: nefl3128

Joining in person is highly encouraged.