

SUBJECT: NE FLORIDA INTERGROUP (IG) BUSINESS ZOOM MEETING MINUTES ON April 1, 2023

The chair called the meeting to order with a moment of silence followed by the long version of the Serenity Prayer and the AA Responsibility Statement. The chair read the Fourth Step, Fourth Tradition and Fourth 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. The meeting was recorded for administrative purposes. The recording will be deleted when the minutes are approved at the next IG business meeting.

There were 25 voting members and 5 non-voting participants.

Holly C, Chair (non-voting)	Paul F, Phone Army	Janet L, Women in Recovery
Angie B, Secretary(non-voting)	Roger L, Central Group, SC D1	Joyce V, Orange Park Stepsisters
Dan B, Vice Chair, Finance	Rosie M, Co-Chair Corrections	KATHY L, SOJOURN
Walter S, Treasurer, Clean & Free	Andrew M Zoom Host (non-voting)	Lisa D, Central Group
Ashley R, Add A Line	beth E, Other Side of the Bridge IGR	Mary D, This Too Shall Pass
David M., Treatment Chair	Bob E, Sunday Morn Mtg Group	Monique H, IGR Mandarin Women in Recovery
Doug S, Corrections	Charlie M, IGR I am Responsible	Naveed K, From The Heart, Mand Mon Nite BBS
Gene M, Accessibilities	David S, Rule 62	Renee B, LoveNAction
Kevin G, Archives	Edward F, Salisbury Men's	Timothy F, Arlington
Linda G, Special Events	Hal B, Beaches Unity	Tony C, Orange Park

Secretary Report – Angie B

March business meeting minutes sent via email to be read prior to business meeting were accepted without changes.

Chair Report – Holly C.

The Chair announced that all motions for new business should be submitted in writing determined by the last Steering Committee meeting.

Intergroup Chair indicated that a Treatment Committee chair is needed for Intergroup. David M. is stepping down. Also, a replacement for Andrew is needed.

Note: Towards the end of the meeting, Holly invited Tony, Orange Park Representative, to represent his district on the Steering Committee.

Vice-Chair/Office Report – Dan B

The Intergroup office is looking at expenses. There was a reduction in the number of When and Where booklets that were printed. Currently, there are 500 When and Where at the Intergroup office. Instead of 200 copies, only 150 copies of the Add A Line were printed.

Treasurer's Report – Walter S

We are maintaining a good cash balance, inventory, and prudent reserve remains stable. Contributions are down for the last two months. There was a \$1433.02 operating loss for Feb 2023. For the first two months there is \$2187.19 operating loss. We are still maintaining our sales and hopefully contributions will increase. motion was carried to accept the Treasurer's report.

ACCOUNT BALANCES FEBRUARY 28, 2023	
Checking/Savings	
1021 · Cash - Regions Bank	\$9,902.46
1024 · Cash in Drawer	\$99.03
Total Checking/Savings	\$10,001.49
1360 · Inventory	\$10,930.02
1400 · Prudent Reserve	
1476 · Regions Bank 5982- CD #001	\$10,180.46
1481 · Regions Bank 6794- CD #002	\$10,540.62
1486 · Regions Bank - CD #003	\$10,090.29
Total 1400 · Prudent Reserve	\$30,811.37

	Feb 23	Jan-Feb 2023	22-Feb	Jan - Feb 2022
Ordinary Income/Expense				
Income				
4000 · Contribution Income				
4002 · Groups	3,335.01	7306.25	3846.33	12467.67
4003 · Pink Can Contribution	33.00	33.00		41.00
4005 · Faithful Five	145.00	295.00	130.00	170.00
4006 · Birthdays				42.00
4007 · Other Contributions	834.40	1861.40	52.00	52.00
4008 · Anonymous				177.50
4010 · IG Breakfast/Speaker Mtg			20.00	20.00
Total 4000 · Contribution Income	4,347.41	9495.65	4048.33	12970.17
4020 · Retail Income	4,734.28	10835.55	3117.32	5764.98
4040 · Other Income				
4042 · Business Meeting			2.00	2.00
Total 4040 · Other Income			2.00	2.00
4060 · Income Special Events				
4062 · Banquet				
4065 · Cake Auction				
4067 · Raffle Tickets				
Total 4060 · Income - Special Events				
Total Income	9,081.69	20,331.20	7167.65	18737.15
Cost of Goods Sold				
4510 · Cost of Retail Sales	3,588.08	8,663.00	2091.31	3855.91
5001 · Cost of Revenues - Other				
4540 · Cost of Event - Banquet Expense				
5215 · IG Business Meeting Expense	43.54	65.04	20.55	20.55
5195 · CC Fees	197.51	329.09	142.31	224.43
5290 · IG Breakfast Expense				
59900 · POS Inventory Adjustments	-107.04	-45.30	-7.60	-7.59
Total 5001 · Cost of Revenues - Other	134.01	348.83	155.26	237.39
Total COGS	3,722.09	9,011.83	2246.57	4093.30
Gross Profit	5,359.60	11,319.37	4921.08	14643.85
Expense				
60000 · Salaries and Benefits				
6560 · Wages	3,639.50	6,509.75	2200.13	4477.76
6561 · PTO			230.00	230.00
6565 · Payroll Taxes	303.93	543.64	205.56	510.39
Total 60000 · Salaries and Benefits	3,943.43	7,053.39	2635.69	5218.15
61000 · Office Expense				
Total 61000 · Office Expense	411.19	1,697.80	1183.28	5028.80
62000 · Facilities and maintenance				
Total 62000 · Facilities and maintenance	1,411.01	3031.73	1323.47	2865.08
5300 · When & Where Cost				
55000 · Committees Expense				
Total 55000 · Committees Expense	624.95	991.62	538.45	939.73
70900 · Business Expenses				
Total 70900 · Business Expenses	8.92	37.46	13.11	103.10
62100 · Contract Services				
Total 62100 · Contract Services	300.00	600	300.00	600.00
65100 · Other Expenses				
Total 65100 · Other Expenses	8.00	16	8.00	13.00
68300 · Travel and Meetings				
5235 · Training				
Total 68300 · Travel and Meetings				
Total Expense	6,804.25	13524.75	6066.00	14831.86
Net Ordinary Income	-1,444.65	-2205.38	-1144.92	-188.01
Other Income/Expense				
Other Income				
73000 · Miscellaneous Income				
73050 · Interest Income	0.77	2.1		1.33
6310 · Sales Tax Collection Allowance	10.86	16.09	4.79	12.63
Total 73000 · Miscellaneous Income	11.63	18.19	4.79	13.96
Total Other Income	11.63	18.19	4.79	13.96
Net Other Income	11.63	18.19	4.79	13.96
Net Income	-1,433.02	-2187.19	-1140.13	-174.05

Steering Committee – Roger L.

The Steering Committee met on March 28, 2023, at the Intergroup office. The members present were:

IG Chair – Holly C

IG Vice-Chair- Dan B.

IG Treasurer – Walter S.

SC Chair – Roger L.

District 4- Linda G.

District 30- David W.

Secretary -Margie

Districts absent -1,3,6,25, and 24

The upcoming picnic was discussed. A date has not been confirmed as the venue has still not been decided.

In response to some groups not wanting to contribute to Intergroup, letters are being sent to each DCM and Group outlining what services the Intergroup provides to the Groups, Districts, and individual AA's encouraging them to continue to support this Vital element of AA service.

The Steering Committee is reaching out to the 4 Districts that are not participating in the Steering committee, to make sure that they know they have an obligation to provide one district member to the Steering Committee. If they do not, the IG Chair will go to the district and appoint a member to fill this role, in accordance with the Intergroup By-Laws.

The Committee discussed bringing back the motions book, and the motion form.

Old Business

No old business was discussed.

New Business

No new business was brought forward.

Committee Reports:

Accessibilities – Gene M

Accessibilities produces a flyer requesting volunteers to represent their Club or Group as a member of the Accessibilities Committee. Please contact Gene M. at: emsailorman@gmail.com

A flyer was produced previously referencing a 360 app and Connexion and Connexion Plus which are transportation services for persons with disabilities.

Add-A-Line – Ashley R

Ashley is working with the Archives Committee to try to include an Old Timers story in the Add A Line. The AA Birthdays and submissions date will change to the 15th of the month starting in May in an effort to have the Add A Line ready for the Steering Committee meeting each month.

Corrections to the Add A Line: Intergroup Chair added a treatment committee chair is needed for Intergroup. David M. is stepping down. Also, need a replacement for Andrew. This will be his last meeting as he has other commitments. The phone army needs bilingual people, not Spanish speakers to take calls. Literature Committee and chair need to be added to the committee list in the Add A Line. Also noted "On The Way Home" group to be added to the contribution list and "St. Nicholas" group to be removed as it dissolved in December. It is part of Central Group.

Archives – Kevin Jr.

The Archives Committee met in person at the IG office and on zoom on March 25.

Actions from the meeting:

- * FI AA Archives Workshop: Workshop date February 14, 2023. Location: TBD in Titusville area
Focus: New Group/District/IG Archivists Speakers: Invited GSC Archivist, Gail L, Steve R, Speakers who could present on zoom to workshop
Next Planning Zoom meeting: April 29 1pm
- * Plan to obtain missing Group Histories: Committee to request help from Group IGR or POCs and supporting District DCM
- * Status of Old Timer Stories: Tom H to be in April AAL, Indian Dave - to submit for May AAL, Bob K - to get approval for final draft. Bob E - questionnaire and release form sent for interview, Tom W- interview pending, Sue G - interview pending OTTER procedures being revised to include dialect recognition using script in beginning of interview
- * Old Timer Fish Fry April 15th Article for AAL: Committee to prepare for May AAL
- * IG Picnic - Committee recommending that recognition of all Old Timers over 40 years be recognized at picnic and that picnic be held on Founders Day June 10.
- * File Scanning Procedure: procedures to be reviewed and scanning restarted after April Committee meeting.
- * IG Archives Cabinets: Organization of a cabinet per month to begin after April Committee meeting.

Next Monthly Archives Committee hybrid meeting: 11 am Saturday April 22, 2023, at IG office Zoom ID: 880 9091 9993 PW Bill&Bob

CPC/PI – Lil-lyn B.

The chair was not present at the meeting and no report was provided.

Corrections – Doug S, Rosie M

Still waiting on Sergeant Frazier to advise when the next Orientation will be. Still have people getting fingerprinted. Awaiting book order. The first report for the number of inmates at each meeting was submitted on Friday, March 31st to Intergroup.

Intergroup Chair reported that there has been a problem with the Matrix program not sharing information with the Corrections Committee. Two people are taking a Big Book Study to the jail but have refused to share the meeting with the Corrections Committee. They have shut out the Corrections Committee from the Matrix (Women's) program. There will be a meeting with Sergeant Frazier. Note, the Matrix program is a behavioral modification program that is part of the jail.

Finance – Dan B

The Finance Committee did not meet in March. The February bank statement and reconciliation was emailed to the Committee members. There were no unusual operating expenses for the month of February.

Because Contributions are down for year to date 30%, Dan went over March financial statements as of March 31, 2023. Lack of contributions may affect committee budgets and even office budget going forward. Dan stressed the need for contributions going forward.

Grapevine – Melissa

A flyer was provided: "2023 Carry the Message Project."

Give a Gift Subscription and Grapevine & La Vina are Great Twelfth Step Tools!

"Go to aagrapevine.org/carry-the-message to get started and see our new Carry the message video at www.youtube.com/c/AAGrapevine."

Phone Army – Paul F

In February, there were 115 calls vs 20 calls the previous year. Training was provided for 3 people. There was a problem with an abusive person and that person has been blocked. Bilingual back up persons are needed for help with phone army volunteers. A quarterly report was provided to Intergroup.

Special Events – Linda G

The chair reached out to the city regarding reserving Lake Fretwell Park but was unable to talk to anyone due to two people being on vacation. No proposed date can be given until available dates can be obtained with the venue site.

November 11th is the confirmed date with the Ramallah Club.

Treatment – David M

Strategic Focus:

- To assist Treatment Facilities by providing AA activities inside Facilities
- To provide easy and timely access to the AA fellowship immediately upon release from a Facility.
- To work in concert with the folks on the Corrections Committee of the Intergroup on the *Bridging the Gap* initiative.

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 March we received three BTG Info Forms via our BTG Digital Button approach. The form is hosted on the NEFLAA.org website. Some months we are going to receive varying numbers of forms.

During March, once again we had no two-way contact with the Probation Department office here in Jacksonville. However, The Committee Chairperson did pass along contact information for the Probation Department Director and Deputy Director to the new chairperson of the CPC/PI Committee.

A new batch of bookmark devices with the Bridge the Gap Info Form scan QR code were delivered to the Intergroup office. There are now plenty available.

Areas where we need assistance:

- Our thanks go out to the IG Office staff for their continuing support and teamwork in our *Bridge the Gap* efforts. Special thanks to Ashley for her willingness to assume her expanded responsibilities.
- Bookmark devices with the QR code that scans to the BTG Info Form are available at the Intergroup office, or contact David M.

Inquiries or names of volunteers:

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

Website Committee – Ashley R

Ashley is maintaining the website daily. Creating an easier way for users to navigate the webpage and find updated meetings, volunteer opportunities, and find contact information.

Ashley will be working on the Financial Page on NEFL Intergroup website to include more detailed information.

Upcoming Events

- Apr 15 – Central Group – 48th Annual Old Timer’s Fish Fry
- June 9- 11- Founders’ Day Florida Style in Tallahassee, Florida
- August 10-13 – 66th Florida State Convention in Wesley Chapel, Florida

Chair: NON-AA ANNOUNCEMENTS

The meeting adjourned at 10:00 with the Lord’s Prayer.

Next Business meeting:

Saturday, May 6, 2023, at 9:00am in person and on Zoom

Fellowship at 8:30 with refreshments.

ZOOM ID: 8977 440 1312, PWD: nefl3128

Joining in person is highly encouraged.

Respectfully submitted by Angie Barton