

SUBJECT: NE FLORIDA INTERGROUP (IG) BUSINESS ZOOM MEETING MINUTES ON DECEMBER 3, 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 Twelfth Step, Twelfth Tradition and Twelfth 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 30 voting members and 9 non-voting participants. For voting purposes, 17 votes represent the 2/3 required

Kevin G, IG Chair (non-voting)	beth E, Sun Morning Meeting Group	Melissa D, West Connect
Mike M, IG Office (non-voting)	Cate L, Upstart Group	Mike R, Spiritual Knights
Regina A, Secretary (non-voting)	Charlie M, Archives, IGR I am Responsible	Patty P, Heart to Heart
Dan B, Vice Chair, Finance	Craig T, Rule 62 Crew	Renee B, LoveNAAction
Walter S, Treasurer, Clean & Free	Edward F, Salisbury Men's	Rick D, From the Heart
Steve C, Corrections, (non-voting)	Hal B, Beaches Unity	Roger L, Central Group, SC D1
David M, Treatment, Central Group	Janet L, Women in Recovery	Shanna B, Sicker than Others
Gene M, Accessibilities, Phoenix Men's	Joanne L, Macclenny Friends of Bill	Terry F, Arlington
Kathy D, Corrections, voting	John R, Fernandina Beach	Tony C, Orange Park
Andrew M Zoom Host (non-voting)	Josh M, Men's Redeye	Bob E, D24 (non-voting)
Holly C, Social Events Co-Chair	Louise W, Sober Sisters	Linda G, SC D4 (non-voting)
Randy O, Phoenix Men's	Maggie H, Women Enjoying Sobriety	Linda K, SC D6 (non-voting)
Amy C, Primary Purpose Group of Jax	Mary D, This Too Shall Pass	Sara M, Visitor (non-voting)

Secretary Report

November business meeting minutes sent via email to be read prior to business meeting were approved with corrections to the wording around the elections. Recording will be deleted.

Chair Report

Chair extended his appreciation to all of the officers and committee chairs who supported Intergroup this past year.

Vice-Chair/Office Report:

- Office is staffed and running fine, but there is room for volunteers to help with light office work. Please contact the IG office if you are interested.
- Physical Inventory will be conducted on December 17, which is a Saturday, so office is normally closed anyway.
- OFFICE LEASE – No change – still month to month, and we'll probably remain that way for a while.
- When and Where – we have plenty on hand. If your group needs extra, please come by to pick them up.
- Website – Everything is going well, adding a new column to the meeting info to show the district on the website. A few new security features have also been added.
- We still need the groups to contact us with changes to their zoom information.

Treasurer's Report

Financial numbers for end of October are published in the Add-A-Line. Nothing unusual, accounts are reconciled, cash position is good for the start of the new year, primarily due to the success of the banquet.

Account Balances Ocotober 31, 2022	
Checking/Savings	
1021 · Cash - Regions Bank	\$13,405.86
1024 · Cash in Drawer	\$233.58
Total Checking/Savings	\$13,639.44
1360 · Inventory	\$13,791.65
1400 · Prudent Reserve	
1476 · Regions Bank 5982- CD #001	\$10,178.92
1481 · Regions Bank 6794- CD #002	\$10,539.29
1486 · Regions Bank - CD #003	\$10,088.51
Total 1400 · Prudent Reserve	\$30,806.72

	Oct 22	Jan - Oct 22	Oct 21	Jan - Oct 21
Ordinary Income/Expense				
Income				
4000 · Contribution Income				
4002 · Groups	\$4,573.88	\$54,845.40	\$3,844.84	\$42,838.34
4007 · Other Contributions	\$683.00	\$4,093.82	\$450.17	\$4,077.19
Total 4000 · Contribution Income	\$5,256.88	\$58,939.22	\$4,295.01	\$46,915.53
4020 · Retail Income	\$2,834.92	\$40,309.92	\$4,027.98	\$35,540.09
4040 · Other Income				
4042 · Business Meeting		\$68.00	\$6.00	\$6.00
Total 4040 · Other Income		\$68.00	\$6.00	\$6.00
4060 · Income - Special Events				
4062 · Banquet	\$72.00	\$9,000.00	\$750.00	\$7,500.00
4064 · Spring Banquet Donations				
4065 · Cake Auction	\$6,775.00	\$6,775.00	\$6,490.00	\$6,490.00
4067 · Raffle Tickets	\$952.00	\$952.00	\$498.00	\$498.00
4060 · Income - Special Events - Other			\$15.00	\$15.00
Total 4060 · Income - Special Events	\$7,799.00	\$16,727.00	\$7,753.00	\$14,503.00
Total Income	\$15,890.80	\$116,044.14	\$16,081.99	\$96,964.62
Cost of Goods Sold				
4510 · Cost of Retail Sales	\$1,774.58	\$28,976.88	\$3,018.32	\$29,189.08
5001 · Cost of Revenues - Other				
4540 · Cost of Event - Banquet Expense	\$6,457.72	\$8,812.72	\$6,088.46	\$8,246.46
5215 · IG Business Meeting Expense		\$268.43	\$6.00	\$6.00
5195 · CC Fees	\$301.86	\$1,723.80	\$197.90	\$1,716.19
5290 · IG Breakfast Expense		\$61.00		
59900 · POS Inventory Adjustments	-\$3.02	\$648.67	-\$169.15	-\$4,833.06
Total 5001 · Cost of Revenues - Other	\$6,756.56	\$11,504.62	\$6,123.21	\$5,135.59
Total COGS	\$8,531.14	\$40,481.50	\$9,141.53	\$34,324.67
Gross Profit	\$7,359.66	\$75,562.64	\$6,940.46	\$62,639.95
Expense				
60000 · Salaries and Benefits				
Total 60000 · Salaries and Benefits	\$2,158.37	\$24,243.18	\$2,287.53	\$25,213.50
61000 · Office Expense				
Total 61000 · Office Expense	\$1,105.36	\$13,540.16	\$1,221.93	\$8,706.32
62000 · Facilities and maintenance				
Total 62000 · Facilities and maintenance	\$1,944.14	\$15,336.96	\$1,823.54	\$15,298.27
5300 · When & Where Cost		\$6,907.00		
55000 · Committees Expense				
Total 55000 · Committees Expense	\$1,664.21	\$10,688.21	\$757.50	\$5,754.51
60300 · Awards and Grants				
60310 · Benefits Paid To or For Members		\$95.20		
Total 60300 · Awards and Grants		\$95.20		
70900 · Business Expenses				
5220 · Dues/Fees/Licenses	\$15.13	\$212.12	\$13.08	\$192.05
Total 70900 · Business Expenses	\$15.13	\$212.12	\$13.08	\$192.05
62100 · Contract Services				
5200 · Professional Fees	\$300.00	\$3,000.00		\$2,700.00
Total 62100 · Contract Services	\$300.00	\$3,000.00		\$2,700.00
65100 · Other Expenses				
5190 · Bank Charges	\$10.55	\$91.77	\$5.00	\$50.00
Total 65100 · Other Expenses	\$10.55	\$91.77	\$5.00	\$50.00
68300 · Travel and Meetings				
Total 68300 · Travel and Meetings		\$32.00		\$1,177.79
Total Expense	\$7,197.76	\$74,146.60	\$6,108.58	\$59,092.44
Net Ordinary Income	\$161.90	\$1,416.04	\$831.88	\$3,547.51
Other Income/Expense				
Total Other Income	\$9.27	\$74.14	\$9.46	\$262.07
Net Other Income	\$9.27	\$74.14	\$9.46	\$262.07
Net Income	\$171.17	\$1,490.18	\$841.34	\$3,809.58

Steering Committee

Steering Committee meeting was cancelled since there was no pressing business. In addition, the Steering Committee will be electing a new chair for a 2 year term starting in January. Also, odd-numbered Districts will need to have a new SC member appointed for the upcoming 2 years (Districts 1, 3, 25). The new DCMs can either keep the current representative, or they can appoint a new one.

Old Business

In a previous business meeting, we had a motion to establish a Literature Committee. The discussion was tabled to be sure the language was consistent with the Area language.

Proposal: "change Article XII to add a Literature Committee as a Standing Committee and Appendix L to add a Literature Committee: responsible for informing the Groups, Districts and Intergroup members through displays or other suitable methods, available Conference Approved literature, audio visual material and other special items."

Group was polled, with no objections, so the proposal will be published in January Add A Line. Note: Proposal did not make the January Add A Line so it will be published in the February Add A Line with a vote at the March business meeting.

New Business

The new chair will have positions open for the various committees. Please contact Holly if you are interested in chairing any of the committees.

Committee Reports:

Accessibilities

The Add A Line for December was missing the Accessibilities Chair in the list of committees. This was an office mistake made from re-typing the list. It will be back next month.

If you need any help with Accessibilities, contact the chair - emsailorman@gmail.com, 904-742-0152. Contact info is in the add-a-line.

Add-A-Line

Mike apologized for several errors or missed items in the add-a-line this month because Mike jumped in to complete it at the last minute. Ashley will do the AAL for a few months, picking up for beth, who will no longer be able to do it. Mike will train her. The deadline for the Add-A-Line is the 18th of the month.

December AAL is available https://neflaa.org/wp-content/uploads/2022/12/DECEMBER_2022_ADD_A_Line-FINAL.pdf

Archives

We've got a couple of stories being edited. Charlie will be vacating the position after 4 years of chairing this committee, but he will continue to be involved with the committee.

Corrections

Kathy – Corrections committee is still going along. Some of the volunteers are dropping off due to holidays or just being tired. Looking for more volunteers and planning another orientation around the first of the year. Things are going well with staff, and we're still maintaining the number of people that we see. Doug S and Rosie M will be taking over as the new chairs for 2023. We are transitioning responsibilities. Kathy and Steve served for 3+ years instead of 2 due to COVID. Rosie M reviewed her service resume.

There was a meeting at San Marco at 1pm on Dec 4 to complete the Christmas Cards for the county jail. We have 461 women in jails that we're putting the cards together for. There are about 5000 men - no capability to send cards to them.

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

Bridging the Gap process development:

During November we received two 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. That's my take on it.

During November, once again 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:

- Our thanks go out to the IG Office staff for their continuing support and teamwork in our *Bridge the Gap* efforts.
- We ask anyone and everyone to help with building the *Bridge the Gap Volunteers* team up. We need a bunch of 'em and a variety as well.

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

Finance

Financial statements were e-mailed to the Committee and reviewed.

Grapevine

Grapevine magazine is going up in price in January, so if you're thinking of getting them for your group, do it now. In addition, if you order by the end of December, there is free shipping.

Phone Army

Kara is stepping down after 4-5 years. Someone on the committee is looking to replace her. Holly spoke with him, but she hasn't heard from him since their conversation. Take it back to your groups, to let them know that we always need volunteers to answer phones.

Special Events

Talking about having a picnic in the spring. IG would supply hamburgers and hotdogs and we ask for people to bring the extras. There will be games as well. Looking for a venue. A meeting will be held at the end of the event.

Targeting November next year for the banquet, should have the date by next month. We will only have 1 banquet and have the picnic instead of a spring banquet.

Upcoming Events

Saturday, Dec 10 – 15th annual spaghetti dinner in Stark,

Big Book comes alive on March 3 and 4 at the Ramada on Hartley Rd Jax- \$30 before Dec 31, \$35 after that

Jan 27-29 – Southern States Women's conference at Hyatt Riverfront– details on IG website, and in the Jan AAL

District 6 – New Years Eve party – starts at 6pm 12/31, speaker at 7, pot luck, then DJ, Dancing 3750 US1 south, Memorial Lutheran Church

San Marco Club/ Central Group – Alcathon on New Years Eve - fireworks after the 8am meeting, then food after midnight

Alco House Annual Christmas Dinner on Saturday, 12/17 at 6pm

If there are any other holiday events, please be sure to notify the intergroup, especially at this time of year since the Phone Army gets a lot of calls and can refer people. If you have flyers, send them to Intergroup so they can be posted even if they miss the Add-A-Line.

Chair: NON-AA ANNOUNCEMENTS

Tom K passed away 2 weeks ago from a heart issue. Mark C passed away on Thursday.

Please pray for beth E recovering from stroke.

Meeting adjourned at 10:56 with the Lord’s Prayer.

Next Business meeting:

Saturday January 7, 2022, at 9:00am – 10:30am in person and on Zoom

Fellowship at 8:30 with refreshments.

ZOOM ID: 8977 440 1312, PWD: nefl3128

Joining in person is highly encouraged.