

**SUBJECT: NE FLORIDA INTERGROUP (IG) BUSINESS ZOOM MEETING MINUTES ON JUNE 4, 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 Fifth Step, Fifth and Fifth 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 minutes are approved at next IG business meeting.

There were 16 voting members, 5 non-voting members and 4 visitors in attendance.

Kevin Jr, IG Chair (non-voting)	Craig T, Rule 62 Crew	Renee B, LoveNAction
Dan B, Vice Chair, Finance	David W, Mandarin Big Book	Terry F, Arlington
Andrew M, Zoom Host (non-voting)	Hal B, Beaches Unity	Tony C, Orange Park
Regina A, Secretary (non-voting)	Loretta T, Alexis Group	Will C, Phoenix Men's Group
Eugene M, Accessibilities, Phoenix Men's	Martha D, Women Enjoying Sobriety	Christopher G (visitor)
Steve C, Corrections (non-voting)	Mary D, This Too Shall Pass	Gary S, Language of Heart (visitor)
Kathy D, Corrections	Pam M, St. Nicholas	Kyle R (visitor)
David M, Treatment, Central Group	Patty P, Heart to Heart	Linda G, SC D4 (non-voting)
		Randy O, Phoenix Men's (visitor)

## **Secretary Report**

May business meeting minutes sent via email to be read prior to business meeting were approved as written.

## **Chair Report**

- Still have one vacancy for CPC/PI Chair. If interested in this important position, please contact the IG Chair.
- Participated in DCM Get Together on May 14 discussing upcoming workshops.

## **Vice-Chair/Office Report:**

- Office running smoothly. Sales slow and AAWS still out of print on several books utilized the most. Still looking for volunteers to help with general office work. If interested, contact office for details.
- No update from landlord on lease, so still month-to-month.
- Decided not to pursue additional security for office.
- WEBSITE: Installed two step verification to access website for additional security precautions and Safety Card link at top of Search Meetings Page.
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- WHEN AND WHERE 90% done. Waiting on Graphic Artist to finish District map page.

## Treasurer's Report

Page 2 of Add-A-Line shows cash, inventory and prudent reserve.

### Account Summary

#### Checking/Savings

Cash- Regions Bank	\$16,545.90
Cash in Drawer	\$165.26
Total Check/Savings	\$16,711.05

Inventory \$15,343.26

### Prudent Reserve

Regions Bank CD 001	\$10,177.65
Regions Bank CD 002	\$10,536.65
Regions Bank CD 003	\$10,086.73
Total Prudent Reserve	\$30,801.03

Page 7 shows financial statement abbreviated to only show major areas. Contributions ahead of last year right now especially at end of quarter.

	<u>Apr 22</u>	<u>Jan - Apr 22</u>	<u>Apr 21</u>	<u>Jan - Apr 22</u>
<b>Income</b>				
4000 · Contribution Income				
Total 4000 · Contribution Income	\$9,496.83	\$27,472.23	\$5,691.31	\$20,695.91
4020 · Retail Income	\$2,077.40	\$12,922.30	\$3,373.17	\$14,899.00
Total 4040 · Other Income	\$5.00	\$18.00		
<b>Total Income</b>	<b>\$11,579.23</b>	<b>\$40,412.53</b>	<b>\$9,064.48</b>	<b>\$35,594.91</b>
<b>Cost of Goods Sold</b>				
4510 · Cost of Retail Sales	\$1,291.55	\$8,868.65	\$2,623.04	\$10,663.09
5001 · Cost of Revenues - Other				
Total 5001 · Cost of Revenues - Other	\$133.59	\$707.57	\$37.37	\$254.96
<b>Total COGS</b>	<b>\$1,425.14</b>	<b>\$9,576.22</b>	<b>\$2,660.41</b>	<b>\$10,918.05</b>
<b>Gross Profit</b>	<b>\$10,154.09</b>	<b>\$30,836.31</b>	<b>\$6,404.07</b>	<b>\$24,676.86</b>
<b>Expense</b>				
60000 · Salaries and Benefits				
Total 60000 · Salaries and Benefits	\$2,582.15	\$10,081.75	\$2,489.95	\$9,564.39
61000 · Office Expense				
Total 61000 · Office Expense	\$767.87	\$6,797.94	\$656.41	\$3,492.26
62000 · Facilities and maintenance				
Total 62000 · Facilities and maintenance	\$1,262.75	\$5,475.65	\$1,711.14	\$5,585.43
5300 · When & Where Cost		\$64.00		
55000 · Committees Expense				
Total 55000 · Committees Expense	\$324.95	\$2,489.46	\$613.56	\$273.10
Total 70900 · Business Expenses	\$15.13	\$131.34	\$13.08	\$113.57
61200 · Cash Drawer Payouts		(\$72.26)		
62100 · Contract Services				
Total 62100 · Contract Services	\$300.00	\$1,200.00	\$300.00	\$1,200.00
65100 · Other Expenses				
5190 · Bank Charges	\$20.22	\$41.22	\$5.00	\$20.00
Total 65100 · Other Expenses	\$20.22	\$41.22	\$5.00	\$20.00
<b>Total Expense</b>	<b>\$5,273.07</b>	<b>\$26,209.10</b>	<b>\$5,789.14</b>	<b>\$22,775.12</b>
<b>Net Ordinary Income</b>	<b>\$4,891.02</b>	<b>\$4,637.21</b>	<b>\$614.93</b>	<b>\$1,901.74</b>
<b>Other Income</b>				
Total 73000 · Miscellaneous Income	\$9.34	\$28.62	\$53.71	\$177.99
<b>Net Other Income</b>	<b>\$9.34</b>	<b>\$28.62</b>	<b>\$53.71</b>	<b>\$177.99</b>
<b>Net Income</b>	<b>\$4,900.36</b>	<b>\$4,665.83</b>	<b>\$668.64</b>	<b>\$2,079.73</b>

## **Steering Committee**

- Office closed Friday and Monday in observation of July 4 holiday.
- Recommended no mail-in banquet ticket sales to avoid glitches. Telephone orders with a credit card/VENMO orders accepted.
- Office asked to print a large color document by a panel member. This will be a budget question on agenda for June meeting.
- Also on agenda for June meeting will be possible audit of Financial reports.

## **Old Business**

No old business outside of Committee Reports.

## **New Business**

No new business.

## **Committee Reports:**

### **Accessibilities**

- Met with prior committee chair and received literature.
- Would like to set up a special table at banquet for persons with accessibility issues.

- Have name of someone who to provide ASL translation during speaker portion of banquet.

### **Add-A-Line**

- Deadline for submissions for next month AAL is the 18th of the month. The email for AAL is editor2022.aal@outlook.com; however, if immediate assistance needed, please use EGServiceaddress@outlook.com.
- July AAL will be published after June 25 business and June 28 Steering Committee meetings.

### **Archives**

- Old Timers stories: status: One interview scheduled for June 4 and one story edited and being reviewed.
- Working with coffee conversations to organize early history of AA in Jacksonville.
- Had training session on scanning documents to Archives computer. There will be a working session Tuesday June 7<sup>th</sup> to begin the scanning process.

### **Corrections**

- Continued to carry AA meetings to local Duval County jails. Some volunteers took 15 meetings a week sometimes 16 depending on available volunteers. Seeing at least 650 inmates a month and running short of book supplies.

- Participated in a correctional orientation process and five people completed the process. However, we are still in need of men to take in AA meetings on a regular basis. One member is handling many of the men's meetings single handedly.
- Would like to start a pen-pal program, because getting many requests for sponsors while they are incarcerated.
- Have given out many big books and will order more in next couple of weeks.

## **Treatment**

### Facilities:

- Meetings in Beaches Recovery, Lakeview Recovery, Gateway, River Reach, River Point, and a host of other treatment centers.
- Bridge the Gap initiative finding more activity. In April-May, 2021 received two requests for contact post-Treatment. This year that number over same two month period has jumped to 32.
- Continue to make progress in smoothing out process steps: smoother match-ups between patients and temporary contact volunteers, smoother data tracking and storage, etc.
- A half-dozen or so inquiries have involved folks departing Jacksonville upon their release. In these cases, have been able to set up contact at their destinations by reaching out to BTG contacts in destination cities.

Probation Department, FDOC: Maintained contact with Probation Department Supervisors in Jacksonville. Will work in cooperation with these folks beginning in late June. They have 5,000 folks to follow, many of whom struggle with alcohol and other problems. Believe we can lend a hand in this area.

Special appreciation goes out to Mike M for his support and assistance on the digital side of our Bridge the Gap initiative.

Contact BTG Button Process team at email: [BTG.neflaa@gmail.com](mailto:BTG.neflaa@gmail.com)

**CPC/PI** - No Report, vacant position

### **Finance**

- April bank statement and reconciliation were emailed to committee. No unusual items noted.
- QuickBooks upgrade completed.

**Grapevine** No report

**Phone Army** No report

### **Special Events**

- Line items in the 2017 and 2022 Banquet budgets are similar except for catered food cost which increased from \$3500 to \$5000 minimum bid. Committee using the discount stores but the ticket price will not cover the estimated \$8300 for the banquet. If the ticket price was increased to \$18 and 500 tickets were sold the Committee could maintain the budget.



- Tickets go on sale after August business meeting. **Committee Chair made motion to increase price of tickets for future banquets from \$15 to \$18** and after discussion motion approved.

**Upcoming Events – see Add-A-Line for details –**

<https://neflaa.org/wp-content/uploads/2022/05/June-2022-finala1.pdf>

Multi District Post Conference Workshop at San Marco Club on June 5

Founders Day Picnic in St. Augustine on June 11

Founders Day Cookout and Speaker in Palatka on June 11

Spring into Sobriety Women’s Conference in North Venice Fl on June 10-12

The Ripple Effect Workshop at First Christian Church on July 16

65<sup>th</sup> Florida State Convention in Fort Lauderdale on August 3-7

2022 Intergroup Fall Gratitude Banquet at Ramallah Club on October 22

**Chair:**

Please continue to pray for full recovery of former Intergroup Chair, Jack G, and former Intergroup Treasurer, Rita H.

Meeting adjourned at 10:02 with Lord’s Prayer.

*Next Business Meeting date changed due to conflict with Independence Day Holiday:*

**Saturday June 25, 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.**