

**SUBJECT: NE FLORIDA INTERGROUP (IG) BUSINESS ZOOM MEETING MINUTES ON NOVEMBER 5, 2022 (with amended changes per Kevin G. )**

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 Eleventh Step, Eleventh Tradition and Eleventh 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 26 voting members and 5 non-voting participants. For voting purposes, 17 votes represent the 2/3 required.

Kevin G, IG Chair (non-voting)	Craig T, Rule 62 Crew	Monique H, IGR Mandarin
Dan B, Vice Chair, Finance	Hal B, Beaches Unity	Patty P, Heart to Heart
Mike M, IG Office (non-voting)	John C, Trout River	Paul F, Men's Solution
Regina A, Secretary (non-voting)	John R, Fernandina Beach	Renee B, LoveNAction
David M, Treatment, Central Group	Loretta T, Alexis Group	Rick D, From the Heart
David W, Mandarin Big Book	Louise W, Sober Sisters	Roger L, Central Group, I
Andrew M Zoom Host (non-voting)	Maggie H, Women Enjoying Sobriety	Terry F, Arlington
Holly C, Social Events Co-Chair	Maggie R, Timuquana Ladies	Tom Q, Free Thinkers
Anthony C, Westside / Winners	Mary D, This Too Shall Pass	Tony C, Orange Park
beth E, Sun Morning Meeting Group	Mike R Spiritual Knights	Linda G, SC D4 (non-voti
Charlie M, Archives, IGR I am Responsible		

### **Secretary Report**

October business meeting minutes sent via email to be read prior to business meeting were approved as submitted. Recording will be 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.

The Treatment and Corrections Chairs will continue to report on their contact with professionals in their fields in their reports.

The Chair participated in the DCM Get Together Lunch at the Area Assembly in Orlando to discuss

District actions to increase group participation at the Districts. Districts 3 and 4 are having a hard time staying active. The decision was made to get support for District 4 (Fernandina) from District 1. District 3 (O.P) will get support from District 30.

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

- Office ran smoothly this month, but still looking 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. Office will be closed that day.
- Office Lease – No change – still month to month, and we'll probably remain that way for a while.
- When and Where Meeting Booklets – we have plenty on hand, please come by to pick up for your group. Initially, we limited it to 10 per group, but since so many were not claimed, please contact the Office if your group needs more. When and Where booklets are free for the groups, but other organizations pay for them.
- Website – We continue to get reports that zoom meeting information is incorrect. We can't do anything about it. We need the groups to contact us with the changes.

## **Treasurer's Report**

Financial numbers are published in the Add-A-Line but the Account Balances Statement below did not get published. We are financially stable.

Money received from the Banquet have been accounted for, and all money received has been deposited, but is not reflected in this report, since it is as of end of Sept. Banquet was in October.

<b>Account Balances September 30, 2022</b>	
<b>Checking/Savings</b>	
1021 · Cash - Regions Bank	\$13,077.75
1024 · Cash in Drawer	\$100.22
<b>Total Checking/Savings</b>	<b>\$13,177.97</b>
1360 · Inventory	\$14,956.42
<b>1400 · Prudent Reserve</b>	
1476 · Regions Bank 5982- CD #001	\$10,178.92
1481 · Regions Bank 6794- CD #002	\$10,537.96
1486 · Regions Bank - CD #003	\$10,088.51
<b>Total 1400 · Prudent Reserve</b>	<b>\$30,805.39</b>

	<u>Aug 22</u>	<u>Jan - Aug 22</u>	<u>Aug 21</u>	<u>Jan - Aug 21</u>
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
4000 · Contribution Income				
4002 · Groups	\$4,499.38	\$46,729.32	\$3,550.49	\$36,885.07
4007 · Other Contributions	\$354.70	\$2,821.20	\$321.00	\$3,497.02
<b>Total 4000 · Contribution Income</b>	<b>\$4,854.08</b>	<b>\$49,550.52</b>	<b>\$3,871.49</b>	<b>\$40,382.09</b>
4020 · Retail Income	\$4,962.72	\$33,361.34	\$2,507.58	\$27,410.01
<b>Total 4040 · Other Income</b>	<b>\$30.00</b>	<b>\$463.00</b>		
4060 · Income - Special Events				
4062 · Banquet	\$6,084.00	\$6,084.00	\$450.00	\$600.00
<b>Total 4060 · Income - Special Events</b>	<b>\$6,084.00</b>	<b>\$6,084.00</b>	<b>\$450.00</b>	<b>\$600.00</b>
<b>Total Income</b>	<b>\$15,930.80</b>	<b>\$89,458.86</b>	<b>\$6,829.07</b>	<b>\$68,392.10</b>
<b>Cost of Goods Sold</b>				
4510 · Cost of Retail Sales	\$3,551.34	\$24,714.36	\$1,734.62	\$22,461.01
<b>Total 5001 · Cost of Revenues - Other</b>	<b>\$198.18</b>	<b>\$1,438.92</b>	<b>\$530.07</b>	<b>(\$3,005.93)</b>
<b>Total COGS</b>	<b>\$3,749.52</b>	<b>\$26,153.28</b>	<b>\$2,264.69</b>	<b>\$19,455.08</b>
<b>Gross Profit</b>	<b>\$12,181.28</b>	<b>\$63,305.58</b>	<b>\$4,564.38</b>	<b>\$48,937.02</b>
<b>Expense</b>				
60000 · Salaries and Benefits				
<b>Total 60000 · Salaries and Benefits</b>	<b>\$2,399.52</b>	<b>\$20,075.87</b>	<b>\$2,670.79</b>	<b>\$20,778.49</b>
61000 · Office Expense				
<b>Total 61000 · Office Expense</b>	<b>\$535.43</b>	<b>\$11,111.33</b>	<b>\$1,087.15</b>	<b>\$6,790.45</b>
62000 · Facilities and maintenance				
<b>Total 62000 · Facilities and maintenance</b>	<b>\$1,257.97</b>	<b>\$12,057.19</b>	<b>\$1,327.33</b>	<b>\$12,111.53</b>
5300 · When & Where Cost		\$4,324.50		
55000 · Committees Expense				
<b>Total 55000 · Committees Expense</b>	<b>\$201.28</b>	<b>\$8,384.55</b>	<b>\$524.95</b>	<b>\$4,808.45</b>
60300 · Awards and Grants				
<b>Total 60300 · Awards and Grants</b>		<b>\$95.20</b>	<b>\$13.08</b>	<b>\$165.89</b>
70900 · Business Expenses				
5220 · Dues/Fees/Licenses	\$15.13	\$181.86		
<b>Total 70900 · Business Expenses</b>	<b>\$15.13</b>	<b>\$181.86</b>		
61200 · Cash Drawer Payouts		\$3.75		
62100 · Contract Services				
5200 · Professional Fees	\$300.00	\$2,400.00	\$300.00	\$2,700.00
<b>Total 62100 · Contract Services</b>	<b>\$300.00</b>	<b>\$2,400.00</b>	<b>\$300.00</b>	<b>\$2,700.00</b>
65100 · Other Expenses				
<b>Total 65100 · Other Expenses</b>	<b>\$8.00</b>	<b>\$73.22</b>	<b>\$5.00</b>	<b>\$40.00</b>
68300 · Travel and Meetings				
<b>Total 68300 · Travel and Meetings</b>	<b>\$32.00</b>	<b>\$32.00</b>	<b>\$687.28</b>	<b>\$1,177.79</b>
<b>Total Expense</b>	<b>\$4,749.33</b>	<b>\$58,739.47</b>	<b>\$6,615.58</b>	<b>\$48,572.60</b>
<b>Net Ordinary Income</b>	<b>\$7,431.95</b>	<b>\$4,566.11</b>	<b>(\$2,051.20)</b>	<b>\$364.42</b>
<b>Other Income</b>				
73000 · Miscellaneous Income				
73050 · Interest Income	\$0.77	\$7.74		\$204.62
6310 · Sales Tax Collection Allowance	\$4.83	\$48.40	\$4.12	\$42.64
<b>Total 73000 · Miscellaneous Income</b>	<b>\$5.60</b>	<b>\$56.14</b>	<b>\$4.12</b>	<b>\$247.26</b>
<b>Net Income or (Loss)</b>	<b>\$7,437.55</b>	<b>\$4,622.25</b>	<b>(\$2,047.08)</b>	<b>\$611.68</b>

## Steering Committee

Steering committee thanks the Special Events Co-Chairs and all of the volunteers for a fantastic banquet.

We will need a Steering Committee chair for next year since beth will be rotating out.

We are entertaining the idea of a Spring Picnic. Preferably looking for something that is inside and outside. We have Bono's gift cards that could be used but need covered dishes.

### **Old Business**

The following motion was approved by the Steering Committee in September and was presented in the October Add-A-Line prior to vote by this group.

Change the sentence in Article VIII of the Bylaw's that states, "The Treasurer will rotate in opposite years of the Chair and Vice-Chair to "The Vice-Chair will rotate in opposite years of the Chair and Treasurer."

**Motion was approved by vote.**

### **New Business**

Elections - Conducted voting for officers to take effect in January. 2/3 vote required (17 votes).

#### **Chair:**

Roger L – Sobriety date is 2/12/16 - currently the DCM for District 1 and has served in just about every local service position in AA. He loves AA Service work – it's one of the things that keeps him sober.

Holly C – Sobriety date is 7/22/2006 – moved to Jax that year, and began service work almost immediately with Corrections, Secretary, Treasurer, and IG Rep in various groups, on the San Marco club board in charge of the residents there, co-chair for multiple Banquets. Love being of service.

**Holly C was elected by the body with a substantial majority vote.**

#### **Vice Chair:**

Dan B – 3/31/09 - He is really enjoying the Vice Chair position, which he took over last year when the previous person resigned. He's served in various service positions in the past.

No other candidates.

**Dan B was elected by the body with a substantial majority vote.**

#### **Treasurer:**

Walter S – 12/3/93 – Took over for the previous treasurer due to health problems. Has served in various finance and treasurer positions in AA and is willing to stay on in the new term.

No other candidates.

**Walter S was elected by the body with a unanimous vote.**

## **Committee Reports:**

### **Accessibilities**

The table that was set aside for accessibilities at the banquet was not utilized very well. An Announcement was made, and a few people came forward during the dinner. Contact Committee Chair to get involved with Accessibilities - [emsailorman@gmail.com](mailto:emsailorman@gmail.com).

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

The deadline for the Add-A-Line is the 18<sup>th</sup> of the month. The cutoff is set so that the draft is ready for the Steering Committee meeting, and the AAL ready for the Intergroup Business meeting. Sometimes there is some slack, but there is none in November or December due to the holidays. Please be sure to submit your information as quickly as possible. FYI, in the spirit of anonymity, photos of AA members are never included in the newsletter, even with a release from the person.

October AAL is available - <https://neflaa.org/wp-content/uploads/2022/10/Oct-22-Final.pdf>

### **Archives**

Tom H's story is out for review. Working on editing a story by Indian Dave, but the software is having trouble with his accent. National Archive website has a lot of good information, including group histories. The Chair will be stepping down, but will continue to be involved with Archives. Beth E represented Intergroup at the National Archives workshop in Little Rock. She received some good audio presentations and PowerPoints from the GSO Archives chair. If you have any interest in history, join the Archives group. The next workshop will be in Canada. The next archives meeting will be at the Intergroup office following the December business meeting.

### **Corrections**

Steve C and Kathy have been Corrections Co-Chairs for the past 3 years. It's going well. There are about 15 meetings per week (male and female combined). Although they love doing this, in the spirit of transition, they have both found people to replace us in

the position. They have a few volunteers who have had trouble getting approved, but those issues have been resolved. Doug S presented his AA experience to qualify as the new Men's Co-Chair for Corrections.

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

### **Treatment**

News with Treatment Facilities:

Regular brick-and-mortar meetings continue on a regular basis.

Bridging the Gap (BTG) process development:

We received 2 requests for BTG this month. It was a slow month – sometimes we get 2 requests, other times we get 15. One of the roles of the committee is to assist treatment facilities by bringing activities in when invited, and the second is to provide easy and timely access to the AA fellowship immediately upon release from facilities, which is the heart of the Bridge the Gap program. If you visit people who are in treatment, we have bookmarks with the BTG QR code on them. They are available at the IG office. Thanks to Mike M , who has been a terrific supporter at the IG office.

Question was raised about providing big books to people who are in treatment. We do provide them to facilities for them to keep there, but not to give to people as they leave. They should get a book when they connect to a group for meetings.

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

### **Finance**

Finance Committee did not meet this month; however, the September bank statement and reconciliation were e-mailed to the Committee and reviewed. We have reconciled the bank statements through October to be sure we could account for all the banquet expenses.

### **Grapevine**

If you don't have a Grapevine subscription, get one. It is an excellent tool for sponsorship, and it helps AA.

The Grapevine committee has provided bundles of back issues of the magazine available in the IG office for free. Anyone can purchase bundles of old issues like this on the website.

### **Phone Army**

Paul F reviewed his service history, including time spent working with Kara with the Phone Army. Kara asked him to attend the meeting to offer to take her place in January.

### **Special Events**

The banquet went very well. Prices for everything went up, so we went a little over with the expenses, but the bottom line was still very successful. Dan reviewed the numbers: Between tickets, cake sales and raffle tickets, the total revenue was \$16,727. Total expenses were \$8,812, so the net profit was \$7915. The profit goes to Intergroup Operations.

### **Chair: NON-AA ANNOUNCEMENTS**

Please continue to pray for the full recovery of our former Intergroup Chair, Jack G, 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. Also please pray for Kent M, one of our volunteers, and Mike M also has a hand injury.

Meeting adjourned at 10:46 with the Lord's Prayer.

### **Next Business meeting:**

**Saturday December 3, 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.**