

**SUBJECT: NE FLORIDA INTERGROUP (IG) BUSINESS ZOOM MEETING MINUTES ON NOVEMBER 6, 2021**

Chair called meeting to order at 9:01am 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. Zoom participants signed in with first name, last initial, position and voting/non-voting. Meeting was recorded for administrative purposes and will be deleted when the minutes are approved at the November IG business meeting.

There were 22 voting members, and 9 non-voting participants.

Kevin G, IG Chair (non-voting)	Bryant G, Hold On PPG, D30 DCM	Mary D, This Too Shall Pass
Dan B, Finance	Charles M, Archives, IGR I am Responsible	Melissa D, West Connect
David M, Treatment, Central Group	Edward F, Salisbury Mens	Monique H, Events Chair, IGR Mandarin Women in Recovery
Kathleen D, Corrections	Gene M, Phoenix Mens	Paul P, Salisbury Rd Non Voting
Andrew M Zoom Host (non-voting)	Hal B, Beaches Unity	Sheila D, OP Step Sisters
Mike M, IG Office (non-voting)	Jack G, D30 SC, IGR Mandarin Big Book	Trish M, Switzerland
Regina A, Secretary (non-voting)	John C, Trout River	Valerie C, Fiesta
Steve C, Corrections (non-voting)	Keith L, Arlington	Walter S, Clean & Free
Amy B, Halfway Through Group St Aug	Lisa F, Serenity at Noon	Roger L, DCM D1 (non-voting)
Bob G, Men's Redeye	Martha D, Women Enjoying Sobriety	Christopher G, Visitor
		Tw, Visitor

**Secretary's Report** – September business meeting minutes were sent via email to be read prior to business meeting. Minutes were approved as published.

## **Chair Report**

Two Saturdays ago I participated in a fantastic Banquet at the Ramallah Club along with almost 500 other members of the fellowship. I want to personally thank all the groups and individuals who purchased all 500 tickets, the individuals who prepared and bid on the unbelievable cakes, the numerous volunteers especially the folks from Alumni House and our Committee Co-Chair, Monique H and John C for planning and putting on a really fun time for all. Bravo Zulu.

I also want to recognize Angie B, our Add A Line Editor and Grapevine Chair, who is leaving Jacksonville for the great state of Texas. Angie you did a really great job when you were on the office staff and then as our newsletter editor and grapevine chair. Thank you!

We now have three vacancies: Accessibilities, Grapevine and Add A Line. The Editor position should be filled this month but we need folks interested in service work win Accessibilities and Grapevine to contact me.

UPDATE TO THE WHEN AND WHERE. I am asking every person here today as well as every DCM to review the zoom, in person and hybrid group meetings in their District this month and to submit a change form to Mike M at the Intergroup office with ANY CHANGE to the meetings by December 10. The plan is to make the changes, add the District # to the description and publish a new When and Where in January 2022. This one is important. We need to get this one right the first time.

## **Office Report:**

Office is running smoothly, have adequate help. Mike and Ashley plus 3 good volunteers, Maggie, Tim and Kent. It's working well. Mike has trained everyone well. The number of people coming into the office is down, so not real busy. Sale of Books and Literature is on, to reduce inventory and to generate some funds to update the office software. IG Committee decided to exclude the Big Book and 12&12, so there we very little activity. Replacing inventory is not an issue. Office is closed Wed, Thurs and Fri Thanksgiving week.

## **Treasurer's Report – as of Sep 2021**

There was discussion about the amount of money in the bank. Capital reserve required to run the office is \$10,000. The only reason there is extra money now is because of the banquet money that just came in 2 weeks ago. Office is looking at purchasing hardware, but until funding is approved the details of the cost are not available.

**P&L Summary****Income**

Contributions	\$2,238.43
Retail Income	\$3,895.30
Special Events	\$6,390.05
<b>Total Income</b>	<b>\$12,523.78</b>

Cost of Revenues	<u>-\$4,727.77</u>
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<b>Gross Profit</b>	<b>\$7,796.01</b>
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Expenses, net	<u>-\$4,369.71</u>
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<b>Net Income</b>	<b>\$3,426.30</b>
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**Account Summary****Checking/Savings**

Cash- Regions Bank	\$14,546.62
Cash in Drawer	\$212.49
<b>Total Check/Savings</b>	<b>\$14,759.11</b>

<b>Inventory</b>	<b>\$13,712.24</b>
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**Prudent Reserve**

Regions Bank CD 001	\$10,176.14
Regions Bank CD 002	\$10,532.70
Regions Bank CD 003	\$10,084.95
<b>Total Prudent Reserve</b>	<b>\$30,793.79</b>

**Steering Committee**

Beth E was not able to attend the meeting today as she is in the hospital recovering from surgery. Kevin reported on the Steering Committee meeting on October 26. 6 of the 10 Committee members were there. Spoke about the banquet, the proposed Literature Committee addition, which was not reviewed. Talked about the literature sale, the when and where, and direct deposit of paychecks for IG staff, which is not yet in place. Office is solid, but continuing to look for comparable office space.

**Old Business****New Business**

## **Committee Reports:**

**Accessibilities** - position is vacant. If anyone is aware of accessibility issues, let us know.

### **Add A Line**

Mike is doing the December Add A Line with Angie gone. It will be a long one since it includes an old timer story. It will be ready by the 23<sup>rd</sup>, not in time for the Steering Committee meeting on the 16<sup>th</sup> due to the holiday. Groups have not been sending in birthdays like they used to.

### **Archives**

Several Old Timer interview transcriptions or recordings are being worked, one will be in the December Add a line. Having issues with one of the recordings. John C and Christopher will get together to address the issues. Archives committee meeting on Nov 20 at noon at Intergroup, to plan for next year. Anyone interested, please come join us.

### **Corrections**

We thoroughly enjoyed ourselves at the Fall banquet held at the Ramallah Club. Our table shared a luscious coconut cake which we all devoured.

We are planning our November Zoom meeting on the 20th, which we are excited to have Walter S. share his experience, strength, and hope.

Spoke with the Sergeant of the Programs at the Jails and again, at this time, we are still not allowed in their facilities due to a small uptick of Covid. She said she promises when she gets the go ahead, we would be one of the first to be contacted.

### **CPC/PI - No Report**

### **Finance – Dan**

Bank account reconciled with no issues. Nothing unusual for the month, except that Banquet money was received. Financial statements were prepared and reviewed.

## **Grapevine - No Report**

### **Phone Army –**

Kara was not able to attend due to illness. Mike spoke on it. Phone army has been notified of IG office closings for the Thanksgiving holiday.

### **Treatment**

Calm month, no big changes this month.

Bridge the Gap – a couple of facilities reached out to get help with a some people who were being released, which was helpful to establish a pattern.

Will attend the virtual Treatment session at SSAASA on Nov 19<sup>th</sup>. Encouraged attendance at SSAASA – it's free, but you have to register.

### **Special Events Committee**

“One Day at A Time” commenced around 4 pm. We had 24 cakes donated as well as a couple of gift baskets to auction. Financial Summary: We made \$7500 with the tables, \$6,490 from the cake auction, and \$498 for our portion of the 50/50 raffle, for a total income of \$14,488. After expenses of \$7606.46, net profit was \$6882.42. Deepest gratitude to everyone who was instrumental in making it happen, on behalf of Committee Chairs. If just one person got a message from our speaker, then it was a great success.

John C announced that he will back away from Special Events committee in the spirit of rotation.

There are a couple of charges that did not get processed due to incorrect information of one sort or another. If you can help get in touch with Amy M or Michael A, who purchased cakes, get them to Intergroup to work it out. .

## Website

Still testing a feature for events calendar.

Meeting Guide app is having an issue with the GPS Locator, so you may not get the correct map. You can just switch it back.

## Upcoming Events, Meetings

District 24 Gratitude Dinner, November 13 in Crescent City in person Doors open at 5, speaker at 7.

SSAASA 6 (Tampa) – November 19<sup>th</sup> – 21<sup>st</sup>– you must register for this event.

District Service Fair 2021 (Losco Park) – moved to March 2022

Early Sobriety Group will be conducting a special series in November and December on staying sober over the holidays. Details in the AAL or at [earlysobrietygroup.com](http://earlysobrietygroup.com).

District 30 will put on a workshop on Roberts Rules of Order tentatively hybrid in early January. Details will be in the AAL.

Drop the Rock group is putting on a couple of zoom workshops every Tuesday in December at 7pm. Details will be in the December AAL, but will be available shortly online, as soon as the details are known. For more information you can email [droptherockjax@gmail.com](mailto:droptherockjax@gmail.com).

Please keep Beth E and Rita H in your thoughts and prayers as they recovery from surgery.

Meeting adjourned at 10:16am with the Lord's Prayer.

Next Business Meeting is Saturday December 4, 9:00am – 10:30am at the Jaba Club Fellowship at 8:30 with refreshments.

ZOOM ID: 8977 440 1312, PWD: nefl3128