

SUBJECT: NE FLORIDA INTERGROUP (IG) BUSINESS ZOOM MEETING MINUTES ON OCTOBER 8, 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 Tenth Step, Tenth Tradition and Tenth 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 22 voting members and 4 non-voting participants in attendance.

Kevin G, IG Chair (non-voting)	Andrew M Zoom Host (non-voting)	Martha D, Women Enjoying Sobriety
Dan B, Vice Chair, Finance	beth E, Sun Morning Meeting Group	Melissa D, West Connect
Mike M, IG Office (non-voting)	Bob E, Other Side of Bridge	Patty P, Heart to Heart
Walter S, Treasurer, Clean & Free	Charlie M, Archives, IGR I am Responsible	Renee B, LoveNAction
David M, Treatment, Central Group	Craig T, Rule 62 Crew	Rick D, From the Heart
David W, Mandarin Big Book	Erin W, Westconnett	Roger L, Central Group, D1 DCM
Gene M, Accessibilities Chair, Phoenix Mens	Gary S, Language of the Heart Visitor	Terry F, Arlington
Kathy D, Corrections , voting	Hipolito Pecina Jr, Fiesta	Vanessa R, Women of VPG
Steve C, Corrections, non voting	Julie T, Baches Agnostics & Free Thinkers	

Secretary Report

September business meeting minutes were sent via email to be read prior to business meeting and 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 report on their contact with professionals in their fields in their reports.

The Chair will participate in the DCM Get Together Lunch today at the Area Assembly in Orlando to discuss District actions to increase group participation at the district, possible combination of District meetings and the Intergroup, and District 6 Fall banquets.

Vice-Chair/Office Report:

- OFFICE STAFFING – Office is fully staffed but we can always use volunteers. Contact Mike or Ashley.
- LITERATURE – Inventory is now stocked. We have 10 or 15 cases of When and Where in the office – groups need to pick up the 10 booklets that are allocated to each group. If groups need more, please come by. We ordered a smaller number this time, but groups need to come get them.
- OFFICE LEASE – No change – still month to month.
- Online Meetings – groups are not notifying us about changes or cancellation of their zoom meetings. Please be sure to notify the IG office so the website and the Meeting Guide will be up to date.

Treasurer's Report

Financial numbers are published in the Add-A-Line. We are financially stable.

Account Balances August 31, 2022	
Checking/Savings	
1021 · Cash - Regions Bank	\$20,028.97
1024 · Cash in Drawer	\$99.41
Total Checking/Savings	\$20,128.38
1360 · Inventory	
	\$16,092.46
1400 · Prudent Reserve	
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
Total 1400 · Prudent Reserve	\$30,805.39

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

Steering Committee

No steering committee meeting last week due to the hurricane.

Old Business

Per Article VIII of the Bylaws elections for a new Chair Vice Chair AND Treasurer will be held this November with their terms to begin in January 2023. Per Article VIII the Treasurer will rotate in opposite year of the Chair and Vice Chair. Names and AA resumes of candidates should be submitted at this business meeting OR the person can stand at the November meeting. However, if you submit sooner, we can post the resume on the IG website so groups can be aware of each candidate's background. Candidates should have a minimum of 5 continuous years of sobriety and it is advisable to have service experience in AA and IG service structure.

Intergroup is a service organization to support 223 registered groups 7 Districts in NE Florida. The most important function Intergroup provides the groups and Districts is accurate information on meetings and services available to the alcoholic in our area to get and stay sober one day at a time.

Please step up and submit your resume for the very important service work of the Chair, Vice Chair and Treasurer. There is a motion approved at the last business meeting to put in the October Add A Line the proposed change Article VIII of the Bylaws to rotate the Vice Chair in the opposite year of the Chair and Treasurer. The motion will be voted on during the November business meeting.

New Business

Kara would like to vacate the position of Phone Army chair in January and is looking for someone to take over. If anyone is interested, it is only 6-8 hours per month and all of the processes are outlined for you. It is a committee position that will be appointed by the new chair.

Candidates for Chair, Vice-chair, and Treasurer:

Chair: Roger L - 2/12/16 - currently the DCM for District 1 and has served in just about every service position in AA.

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.

Treasurer: Walter – 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 into the new term.

Committee Reports:

Accessibilities

Contact Eugene to get involved with Accessibilities - emsailorman@gmail.com.

Add-A-Line

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

Archives

Tom H's story has been edited and out for review. He got sober at age 17 and is a really good story. Hope to have it published in December Add-A-Line.

Corrections

We are continuing with about 15 meetings per week (male and female combined). 3 new members for male meetings. We now have 6 male volunteers and about 12 active women volunteers. Also have 5 women who have been fingerprinted and waiting for orientation.

Jails were closed from Wed – Sun last week, but we are back in business.

CPC/PI - No Report, vacant position

Treatment

News with Treatment Facilities:

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

Bridging the Gap process development:

We're getting 6-8 inquiries per month as people leave facilities. The facilities do a pretty good job of orienting people to meetings here in town. The ball gets dropped when people leave the area, and seem to leave without much of an idea of what they will do there. BTG is one of the best ways for these people to get hooked up with the AA community in their hometown.

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

Finance

Finance Committee did not, however the August bank statement and reconciliation was e-mailed to the Committee and reviewed. Normally we have September reconciled by now, but we had some credits that we couldn't identify, so there is still some work to be done. Mainly this is due to the shortage in books. Will be resolved in the next week. We're in good financial shape going into the end of the year.

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

All positions are filled at this time. If you are interested in volunteering, please contact Kara or Mike at the IG office.

Special Events

All tickets have been sold, and there is a waiting list for tickets that get returned. Team is shopping for decorations. Contact Holly or Linda with any questions. Next planning meeting is on the 15th at 12:30 at San Marco club.

Upcoming Events, Meetings – see the Add-A-Line for more detail

2022 Intergroup Fall Gratitude Banquet – October 22, Ramallah Club – doors open at 5pm

District 24 Gratitude Banquet – Nov 12 at 5pm at HOWE Memorial Methodist Church in Crescent City

District 6 Gratitude Dinner - November 19 at 6pm at Anastasia Catholic Church in St. Augustine.

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 all impacted by the hurricane.

While health concerns and business/personal conflicts will continue to require some to participate by zoom we very highly encourage everyone to make the effort to meet in person next month. We believe that the benefits of in person fellowship before and after the meeting are very beneficial to our recovery, unity, and service. We currently have 223 registered Groups in our seven districts with 98 groups contributing to Intergroup and 30 participating in the IG business meeting. If you are a committee co-chair or steering committee member you can vote in the IG BM IF you are a group IGR. Please encourage any of the groups you attend that do not have an IGR to elect and send one to the September IGBM

Meeting adjourned at 9:56 with the Lord's Prayer.

Next Business meeting:

Saturday November 5, 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.