

NEFL Intergroup business meeting minutes

April 13, 2019

Jack G. opened at 9:45am and opened with the Serenity Prayer. The Responsibility Pledge in unison. Read the 12 traditions of AA. Introductions around the room. Self-supporting basket passed.

Visitors/Announcements: Duane F., Florida Unity Round-up chairman for next three years. Oct 4-6th. Kickoff bingo event June 8th at JABA 6pm. Cake auction. \$10 cost and 6 games of bingo. Need volunteers.

www.floridaunityroundup.com duane.friedlander@gmail.com. Central group fish fry – April 20th noon.

Secretary's Report: John G., read the minutes. Accepted.

Chairman's Comments: Jack G., couldn't find his car after KISS concert. Coming in late to IG office, please call in advanced to place order so that office employees can shut down computer systems on time by end of business day 5PM. Researching a new printer for the office. Having issues with the 12-step call list. People on list are not answering consistently.

Treasurer's Report: Ricardo G., and Dan B. detailed report. Accepted.

Office Report: Dan B., Sales at the end of the day require office employees to stay late past 5pm. Large orders must be in by 4pm. Looking at printer for approximately \$500. Still looking for volunteers that is flexible. PayPal can be used for group contributions. When & Where's

Committee Reports

Add-A-Line: Jack G., read report, AA birthdays should be submitted by the 18th of previous month.

Archives: Charlie M. 9 attendees at last meeting. Old timer's stories, Group Histories. 16 completed stories added to website. Click on "long timers" on website. Next meeting is May 6th at noon.

Banquet: 70 tickets left. Can buy at door. Opens at 5PM today, 13 April.

Corrections: Gayle E., need one more female and one more male for MacClenny. meeting. Corrections orientation on Monday the 29th. Fingerprints need to be complete by 23rd.

CPC/PI: Marty C., Big books and pamphlets in libraries greenlighted for all branches of Duval County, expanding to Nassau and Clay Counties. Duval County Medical Society Dinner at NAS was well received. Looking to put AA information on monitors in hospitals. IPN/FNA Nurses conference at World Golf Village on May 2-3rd. Committee meeting April 13th at 1:00pm. CORE at Omni Plantation-Amelia Island on July 14-17th. 2nd annual Masquerade Ball, First Christian Church in Mandarin on October 26th.

Finance: Bryant G., invitation to join committee. Currently have 5 members. Number is listed in Add-A-Line.

Grapevine: Raffle prizes for Grapevine subscriptions.

Phone Army: Jack G., Monday April 15th at 5pm Phone Army will be live. Seeking service commitments for alternates. 3 slots are available.

Steering Committee: Jack G., 270 banquet tickets sold. Discussion about copier, declined copier service in order to purchase one for the office. Voted down Non-AA approved literature. Voted down Happy or Not. Bookkeeper position working well. Possibly charge groups for copies at 5 cents per page.

Treatment: Paul H., Sequel Youth & Family Center for young males fulfilled. Pearl of the Sea Retreat Treatment Center at 6601 A1A South, Saint Augustine, contacts have reached out. No traction on Orange Park Medical Center Behavioral Unit, burdensome to get into facility. 43 service commitments at facilities.

Website: Carl G., most broken links have been fixed. 16 stories have been uploaded. Looking to put an Archives section on website. If meeting date, time, or location has changed from website please notify office. Committee meeting schedule? District meeting map?

Old Business:

- Jack G., IG currently has no Accessibilities (ADA) committee. North Florida Area Website has Accessibilities Packet. Accessibility information for Intergroup?
- Seeking new Add-A-Line chair

New Business:

- IG reps check website for accurate group information.
- Bryant G., motion for Accessibilities committee. Seconded. Tabled to be published in the Add-A-Line. Motion to Adjourn 11:03AM & Closed with Lord's Prayer