

**NEFL Intergroup business meeting minutes
August 3, 2019**

Jack G called the meeting to order at 9:45 and opened with the Serenity Prayer. The Responsibility Pledge in unison. Read the 12 traditions of AA. Introductions around the room.

Announcements/Visitors:

- Florida Unity Round-up. Oct 4-6th, Lexington Hotel. July 13th
- Spaghetti Dinner September 14th 6 p.m. – 9 p.m.
- Clayton D., Corrections Chair Stepped down
- Steve W., New corrections men chair. Unanimously voted in.
- IG business for October will be second weekend.

Secretary's Report: Jack G read minutes and accepted with corrections.

Chairman's Comments: Motions and Roberts Rules of Order. New treasurer needed. Add-A-Line needed. Motion for paid Add-A-Line.

Treasure's Report: Dan B. detailed report. Pg. 7-8. Accepted.

Office Report: All interviews for part-time position have been completed. Volunteers needed. Tom W. has accepted the IG office position.

Committee Reports

Accessibility:

Add-A-Line: AA birthdays need to be submitted properly before the 18th of previous month.

Archives: Charlie M., interview with Steve V. has been edited and submitted for publication. Website is currently updated. Twelve Coffee Conversations have been conducted. Long term project for creating Archives vault in cloud (google drive). Next meeting IG office Monday August 5th at noon.

Banquet: No report.

Corrections: Clayton D., has stepped down. New meeting for pre-trial has great turnout. Orientation scheduled for August. Call Gayle E., 904-655-3881 to be included. McClenney jail meeting still needs volunteers, men and women.

CPC/PI: Mike S., Need help at district level. Working on public service announcements JTA. Racks and pamphlets in Baptist Primary care. Repeated success with Dr. Galani at Baptist Beaches, requested racks and pamphlets. Getting quote for radio spots.

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Finance: Bryant G., discussion of IG body expanding role of Finance committee to include duties as Committee Audits and yearly budget proposals. Next meeting on Tuesday August 20th, 5:30p.m. in IG office.

Grapevine: Roger L, No report.

Phone Army: No report.

Steering Committee: Kick off meeting for Banquet scheduled for July 23 at 7 p.m. IG office. Fall banquet is November 16, 2019. Spring Banquet is April 18th, 2020. Attendance of the ICOAA Conference was canceled. New phone army chair is Kara. Jack G., released Ricardo of treasurer duties. Ryan stepping down as Accessibilities chair.

Treatment: No report.

Website: No report.

Old Business:

- Motion: Mike S., CPC/CI requesting additional funds to meet upcoming needs for literature (\$1000), racks (\$800), pamphlets (\$1000), masquerade ball (\$1200), P-11 traditions workshop (\$500), total \$4500.
Current budget is \$3000. Vote 11 to 20. Fails. Motion to reconsider, passed.
Reconsidered vote, 33 eligible voters, 24 votes 2/3 passes.
- Motion: Bryant G., nominate Jack G. to attend ICOAA. Tabled.
- The September Add A Line will have an ad to accept applications for a new editor.

New Business:

- Accessibilities' Chair, Maggie R., District 3.
- Phone Army Chair, Kara, 3 month trial
- Treasurer, Jim M.
- Website, Bryant C.
- Motion to pay Add-A-Line editor, passed.

Motion to Adjourn

Closed with Lord's Prayer