

## NEFL Intergroup Business Meeting Minutes February 2, 2019

Jack G. called the meeting to order 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:** Dr. Pomm, workshop March 10<sup>th</sup> 2019; Jane, Big Book Comes Alive flyers distributed March 1-2<sup>nd</sup>. New Intergroup representative packets distributed.

**Secretary's Report:** John G. read the minutes and they were accepted as read.

**IG Chair Comments:** Jack G. discussed benefits of tabling a motion.

**Treasurer's Report:** Ricardo G. and Dan B. detailed report. Banquets important for income. Office expenses doubled due to revamp of office space in 2018.

**Office Report:** Dan B. the office will be closed Feb. 18<sup>th</sup> President's Day. Office duties and Bookkeeper discussed. Bank accounts updated and working well. Add-A-Line editor needed.

### **Committee Reports**

**Add-A-Line:** Jack G. Deadline for Birthdays/Articles due the 18<sup>th</sup> via IG or nefladdaline@gmail.com.

**Archives:** Charlie M. Old-timer's stories, group histories, coffee conversations, the tree project, archives corner, next meeting will be at IG office Monday Feb. 4<sup>th</sup> at noon.

**Banquet:** Debbie has flyers for Spring Banquet. Tickets will be available at IG office. Tickets can be purchased over the phone and picked up at will call. \$15/ticket and \$150/table.

**Corrections:** Gayle E. orientation netted additional 9 volunteers. Clayton D. new men co-chair. Bob C. requests correspondence sponsorship for local prisons, article in Add-A-Line. Literature on tablets in prison.

**CPC/PI:** Marty C. working in public libraries and upcoming workshop. Committee needs help.

**Finance:** Bryant G. will be at office on Feb 12<sup>th</sup> at 5:30 IG office.

**Grapevine:** Roger L. requesting suggestions to promote subscriptions. Online Grapevine available.

**Phone Army:** Brandy C. Phones are still not operational. In need of volunteers for backups. One time slot available Tuesday 9pm-9am.

**Steering Committee:** Debbie C. IG office with be changing the pay period. The next banquet volunteer meeting is on Feb 12<sup>th</sup> at 5:30PM at IG office. "Happy or Not" button was tabled. Door lock discussion.

**Treatment:** Paul H., Tom K. needs young people at detox. Needs clarity on Orange Park Medical meeting. If AA group is interested in bringing meeting to treatment contact Paul.

**Website:** Carl G. if you notice broken links email IG office. Meeting update information should be complete. If meeting date, time or location has changed please email IG office. Meeting with Archives to discuss what will be added to website. Flyers and calendar may be imbedded into website.

### **Old Business:**

- Bryant G. Ad hoc committee for phones discussion involving new companies specifically VoiceShot and Comcast for solution at a price of \$250/month.
  - Carl G. motion made to give money now for new system, died due to lack of support
- Roberts Rules guidelines.

### **New Business:**

- Murray Hill Thursday Night meeting closed down.

### **Announcements:**

- ❖ Old-Timer's Fish Fry coming up April 20<sup>th</sup> Central Group.
- ❖ 2019 AA technology workshop September 20-22 in Bowling Green, KY.

Motion to Adjourn 11:18am

Closed with Lord's Prayer