

## **NEFL Intergroup Business Meeting Minutes**

### **July 6<sup>th</sup>, 2019**

Jack G., called the meeting to order at 9:47am 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 4-6<sup>th</sup>, Lexington Hotel. Mike S. contact for event chair to raise money for round-up. Florida Unity Round-Up July 13<sup>th</sup>, 2019 Cook-off and Big Book Trivia, San Marco. August 24<sup>th</sup> JABA Club, Pie Throwing, Dunk Tanking, Speaker.
- IG Business meeting for October will be second weekend.

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

**Chairman's Comments:** Jack G., Office assistant position will be available, accepting applications through end of July. Website Chair and Phone Army Chair have stepped down. Still looking for Add-A-Line chair.

**Treasurer's Report:** Dan B., detailed report. Pg. 7-8 Donations, contributions, and retail sales are strong this year. Accepted.

**Office Report:** Dan B., Looking to replace Stefanie in office, preferable someone with sales and financial experience, 20 hours a week, \$9/hr. Call IG for interviews. Printer is working well, available to committees. When & Where's are in process of printing, should be available this month. IG workshop (ICOAA) attendee vacant.

#### **Committee Reports**

**Accessibility:** N/A

**Add-A-Line:** Submit AA birthdays before the 18<sup>th</sup> of previous month. Mike on vacation July 15<sup>th</sup>-Aug 5<sup>th</sup>. All submissions prior to July 16<sup>th</sup>.

**Archives:** Charlie M., One additional old timer's story published (George K.), two new interviews being edited. Plan to purchase iPad to conduct interviews with voice recognition software. New information and increased views on website. Coffee Conversations: project initiated to talk to Old timers about AA in the early days of Jacksonville, 6 completed. New age committee members are needed as Archives grows into this millennium. Next meetings at IG office Monday August 5<sup>th</sup>, Monday, September 12<sup>th</sup>, at noon.

**Banquet:** No report.

**Corrections:** Clayton D. and Gayle E., New volunteers put on schedule at three facilities. New meeting for pretrial trustees is in the works. MacClenny needs volunteers. Next orientation will probably be 3<sup>rd</sup> week of August, no date yet. Budget is tight.

**CPC/PI:** Mike S., working on public service announcements JTA, WJXT, Dr. Office monitors on counters. June 18<sup>th</sup> Baptist meeting went well. June 27<sup>th</sup> Baptist Beaches added literature. Masquerade Ball, First Christian Church in Mandarin on October 26<sup>th</sup> (11924 San Jose BLVD. July 20<sup>th</sup> committee meeting 9am). CORE at Omni Plantation in Amelia Island on July 14-17. Working to get AA information and IG information in hospital monitors Neptune Beach Baptist Facilities. Having difficulty at District level for participation with committee, need District help.

**Finance:** Bryant G., meeting for June 18<sup>th</sup> at IG, four in attendance. No discrepancy for finances found. Next meeting will be held July 16<sup>th</sup> (3<sup>rd</sup> Tuesday) @ 5:30pm at IG office, available on teleconference.

**Grapevine:** Roger L., special section on this month about prisons. Subscription cards available. Board of Directors of AA Grapevine suggest each group has individual Grapevine representative. Sign up on-line AAgrapevine.org. Language of Heart is available on CD.

**Phone Army:** Linda G., New system is working well. Looking for new chair. Need volunteers for 12 step call list and phone army for all areas including St. Augustine and Palatka. Flyers available.

**Steering Committee:** Beth, Looking for replacement for ICCOA Workshop. Masquerade ball committee attended to ask for funds.

**Treatment:** Paul H., Mental Health Resource Center (MHRC) on 20<sup>th</sup> street volunteers had stepped down, looking for weekly replacement, contact for availability.

**Website:** Chair stepped down. Still has committee. Contact Jack G. if interested if interested in being chair.

#### **Old Business:**

- New ADD-A-LINE chair needed, what do by-laws state, volunteer position only, Flyer?
- Accessibilities committee - Ryan, Voice approval. Approved.
- Phone army Chair needed
- Website Chair needed

#### **New 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.

Motion to Adjourn 11:29 am  
Closed with Lord's Prayer