

NEFL Intergroup Business Meeting Minutes

June 1st, 2019

Jack G. called the meeting to order at 9:47 am and opened with the Serenity Prayer. The Responsibility Pledge in unison. Read the 12 Traditions of AA. Introductions around the room.

Announcements/Visitors: Jane S., Flyer, **Florida Unity Round-Up** Oct 4-6th, Lexington Hotel. June 8th Bingo night and cake auction at JABA. July 13th cook-off and Big Book Trivia, San Marco. Request volunteers 2-hour slots for hospitality room. **IG Business Meeting** reminder 10/12/2019. Beth, District 24, **Founder's Day Picnic**, Putnam County Aquatic Center, Saturday June 8th, 11-3 pm.

Secretary: John G., read minutes and accepted as read.

Chairman's Comments: Jack G., Ad-hoc committee created for Bylaws. Reminder: be careful about personal information and anonymity. Suggestion: IG committee reports sent in by wed. before business meeting.

Treasurer: Ricardo G./Dan B., report pg. 7 ADD-A-LINE. Correction*Jan-Apr 19 to 18* correction. Accepted.

Office: Dan B., New printer, available to committees. Purchase of chairs approved. Need volunteers on Wed.

Committee Reports

Accessibility: N/A

Add-A-Line: Jack G., reported. Mike will be on vacation July 15th-Aug 5th. All submissions due prior to July 16th.

Archives: Charlie M., An additional Old timer story. 10 group histories added to the website with pictures. Coffee Conversations Project, Old timer stories in early Jacksonville. Meeting noon at IG office 6/3 and 7/1.

Banquet: Dan B., page 8 ADD-A-LINE.

Corrections: Clayton D./Gayle E., New volunteers at 3 facilities. Working on new meeting for pretrial trustees.

CPC/PI: Linda G., still working with libraries and Masquerade Ball, First Christian Church in Mandarin on October 26th. CORE at Omni Plantation in Amelia Island on July 14th-17th. AA & IG info. on hospital monitors.

Finance: Bryant G., low attendance. Covered March and April finances. Meeting will now be on the third Tuesday of each month 5:30 pm, physical meeting as well as tele-conference available. Final bill for AT&T cost \$500 to terminate was discussed.

Grapevine: Jack G., some winners have collected subscriptions. Joke book is available at IG office.

Phone Army: Brandy C., need volunteers for 12 step call list and phone army for all areas including St. Augustine. Flyers available.

Steering Committee: Preston W., Meeting May 28th. Landlord replaced light bulbs at their expense. Three new books available. ICCOA 2019 information presented total cost \$1500. 2019-2020 When and Where pricing. Motion for map updated on When and Where tabled. Approved for storage payment for 6 months in full. Voted to pay AT&T bill.

Treatment: Jack G., says Paul H., surveyed treatments facilities and forwarded information to DCMs. Bryant G., Proposal to DCF for level two background check. Looking for volunteers for bridging the gap.

Website: Linda G., 9 people in attendance. Discussion on adding more Old-timer's page and changing the page format for easier access. Possible tutorial for using website. Discussing districts being adding to map. Added additional member to team to help with website.

Old Business:

- Motion to send IG worker to ICOAA Seminar for \$1500. Passed 27-0.
- Voice approval CPC/PI Chair Mike S., approved.
- New ADD-A-LINE chair needed, what do By-laws state, volunteer position only, Flyer?

New Business:

- Motion: Steering Committee decided print 15,000 copies of 2019-2020 When & Where @ \$3200. Passed.
- Motion: St. Nicholas, Pat Booth. Motion: To publish annual summation of ICOAA in ADD-A-LINE. Passed.
- AdHoc ByLaws Committee June 13th 10:00 am.

Motion to Adjourn 11:12 am

Closed with Lord's Prayer