

## **NEFL Intergroup Business meeting minutes March 2, 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. Self-supporting basket passed. Jack G announcements.

**Visitors:** none

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

**Chairman's Comments:** Jack G., please allow IG workers to leave the office on time at 5PM

**Treasurer's Report:** Ricardo G. and Dan B. detailed report. Hired a new bookkeeper at \$300/month.

**Office Report:** Dan B., pamphlets and literature need to be sold. Some are marked down to cost. Still need volunteers. Banquet tickets, credit card over the phone, cash or check in office. Remote operated lock installed on front door. Large book orders need to be put in by 4PM. Accepted.

### **Committee Reports**

**Add-A-Line:** Jack G., read report, next month will be 12 pages due to addition of archives old timer's story. AA birthdays need to be submitted properly.

**Archives:** Charlie M., 14 attendees at last meeting. Next meeting March 4<sup>th</sup> at noon. Old timer's stories, Group Histories, Coffee conversations on hold, The Tree Project, Audio Tapes needs help.

**Banquet:** Preston W., read report, 70 tickets have been sold. Committee chairs have been selected. March 5 at 5:30. Tickets will be available this week and available at IG office. Tickets can be purchased over the phone and picked up at will call. \$15/ticket and \$150/table.

**Corrections:** Clayton D., new meeting at the MacClenny jail. Good attendance. Seeks another female and male for Wednesday afternoon.

**CPC/CI:** Linda G. for Marty C., purchased and stocked up on literature. Need volunteers. Duval County Medical Society Dinner at NAS JAX on April 9<sup>th</sup>. IPN/FNA Nurses conference at World Golf Village on May 2-3<sup>rd</sup>. CORE at Omni Plantation-Amelia Island on July 14-17. 2<sup>nd</sup> annual Masquerade Ball, First Christian Church in Mandarin on October 26<sup>th</sup>.

**Finance:** Bryant G., Two applications for bookkeeper received.

**Grapevine:** Roger L., No report.

**Phone Army:** Jack G., hope to have the phone up and running soon. Brandi C. is listed for contact.

**Steering Committee:** Preston W., website committee discussed. NAATW 2019 tabled due to lack of information. Storage unit not needed.

**Treatment:** Paul H., Sequel Youth & Family Center for young males (15-19), located at 7500 Ricker Rd, Jax, 32244, afternoon or evening. Pearl of the Sea Retreat Treatment Center at 6601 A1A S, St. Aug, open Schedule.

**Website:** Linda G. for Carl G., webmaster provided with list of items which need attention. If any broken link or issues are noticed report to IG office via email.

### **Old Business:**

- Bryant G., terminated AT&T. Hoping to have phones up in 10 days. Training will start then.
- Remote door lock installed for security.
- Dan B., bookkeeper, ETA accounting firm selected. Donations accepted via PayPal link on NEFL website.

### **New Business:**

- Jack G., IG currently has no Accessibilities (ADA) committee. North Florida Area Website has Accessibilities Packet.

**Announcements:** New meeting PPG Friday Nights. Old-timer's fish fry coming up April 20<sup>th</sup> San Marco. 2019 AA technology workshop September 20-22 in Bowling Green, KY.

Motion to Adjourn 10:52AM

Closed with Lord's Prayer