

**NEFL Intergroup business meeting minutes
September 7, 2019**

Jack G called the meeting to order at 9:47 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., Florida Unity Round-up. Oct 4-6th, Lexington Hotel. Asking that groups support Hospitality room with volunteers, food, and money. Two-hour volunteer slots.
- Ann N., Fernandina Beach PPG spaghetti dinner Sept 7th sold out.
- IG business for October will be second weekend.

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

Chairman's Comments: If there are meeting changes due to weather notify IG so it could be updated on website. New *When and Where*, check to see if accurate for groups. Motions and Roberts Rules of Order. New treasurer needed. Add-A-Line needed. Motion for paid Add-A-Line.

Treasure's Report: Jim M., detailed report. Add-A-Line, Pg. 4, Balance sheet. Pg. 7-8. Accepted.

Office Report: Dan B., survived the storm. Tom E. is new office assistant. Pg. 1 Add-A-Line office Log. No complaints.

Committee Reports

Accessibility:

Add-A-Line: AA birthdays need to be submitted properly before the 18th of previous month. Question about "NEW MEETING" post pg. 4, what day? Sunday.

Archives: Charlie M., interview with Steve V. has been published. Website is currently updated with Add-A-Line article to explain how to get information on website. Exhibit for Unity Round up. Next meeting IG office Monday September 9th at noon.

Banquet: No report.

Corrections: No report.

CPC/PI: Mike S., Need help at district level, 1, 3, 6, 24. Library list updated, books in all libraries. PSA on WAPE radio, two thirty-second spots on first Sunday of every month 7-10 p.m., funds provided by GSO. Working on public service announcements with JTA, no update. Racks and pamphlets in Baptist Primary care, literature in 80% of these facilities.

Finance: Bryant G., Financials for July 2019 reviewed with no issues. Discussion for Add-A-Line editor's salary, determined should be submitted by bid. Next Meeting September 17th 4:30 at IG office and teleconference.

Grapevine: Roger L, quarterly update, new product catalog for Spanish edition. New book, *Voices of Women in AA*, collection of *Grapevine* stories of women who contribute and earliest members.

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Phone Army: Kara, Missing contact information for volunteers, working on updating list. Three open slots need volunteers ASAP, Monday 7-9 p.m., Tuesday overnight 9 p.m. – 9 a.m., Saturday 11 a.m. – 1p.m. Requirement of 6 months sobriety, and cell phone, 3-month commitment, Orientation training provided.

Steering Committee: Preston W., August 27, 2019 meeting. Committee to update and review of Bylaws created, Jack G and Maggie R will be chair. *When and Where*, waiting on second half of delivery. Add-A-Line position will require 10-20 hours a month and no more than \$200/month expense. DCM working to correct map on back of *When and Where*. Motion passed to give Accessibilities Chair \$500. Looking for part-time/part-time employee (back-up on-call employee).

Treatment: Paul H., Jeff B. (772-559-1540), St. Augustine Bridging the Gap are working with 6 treatment facility meetings, Looking into Pearl by the Sea in St. Augustine. MHRC 20th Street 6:30 p.m. Sunday has been started back up.

Website: Brian C., Considering Hurricane protocol. Working on new checklist for website. New date and time of meeting discussed. Communication through email is good. Webmaster has fixed google map meeting guides and created Archives Committee coming soon. Next meeting Thursday September 26th 6 p.m.

Old Business:

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

New Business:

- Jack G., Recommend Tom K. for Parliamentarian. Tabled.
- Add for Add-A-Line editor applicants, call IG. Need position filled ASAP.
- Speaker meeting prior to IG business meeting needs support.

Motion to Adjourn 11:12
Closed with Lord's Prayer