

# NEFL Intergroup Business Meeting Minutes

## January 12, 2019

Jack G. called the meeting to order at 9:46AM and open with the Serenity Prayer. The Responsibility Pledge recited in unison. Read 12 traditions of AA. Introductions around the room. Agendas distributed. New Intergroup Packet distributed. Self-supporting basket passed.

**IG Chair Comments:** Jack G discussed Robert's Rules and the motion making process.

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

**Treasurer's Report:** Dan B. reported. 40K max prudent reserve and recommended to not change the amount due to financial history. Question was asked what is the dollar amount per group in order for IG to maintain operating expenses.

**Office Report:** Dan B. Reports that the IG office is running well. There were no major expenses in December. January the office required a new refrigerator. Wednesday, Thursday, and Friday the office is need of volunteers all day. Bookkeeper search continues.

### **Committee Reports**

**Steering Committee:** Preston W. read minutes. Accepting resumes for bookkeeper. Discussed new bank account to have new signers Ricardo G. and Jack G. AA will not be listed in the Yellow Pages. Christmas bonus was given to IG employees. Budget to be listed in Steering committee minutes.

**Add-A-Line:** Deadline for Birthdays/Articles must be received by the 18<sup>th</sup> via IG or nefladdaline@gmail.com

**Archives:** Charlie M. gave a detailed report on the various projects and reported that they are always looking for new members.

**Banquet:** Linda G. reported April 13<sup>th</sup> will be the spring banquet and flyer is coming soon.

**Corrections:** Gayle E. will be working with Mike S. as co-chair to handle the men's scheduling. The 1<sup>st</sup> orientation for new volunteers will be on the 28<sup>th</sup> of January. Flyers are available. Mike S. stood for Corrections co-chair, passed.

**CPC/PI:** Christopher G. reported working with Healthcare and Libraries, looking forward to workshop. Marty C. stood for CPC/PI, passed.

**Grapevine:** No report because of vacancy. Roger L. Stood for chair, passed.

**Finance:** Bryant G. looking for alternative for the unreliable phone system. The February business meeting will occur on the second Tuesday, February 12<sup>th</sup> at 5:30PM and will be available for teleconference.

**Treatment:** Paul H. reported 3 members wanting to take meetings to various institutions, as well as dispersed literature to *From the Heart Men's* group.

**Phone Army:** Brandy C. reported phones are not operational. Updated 12-step call list online.

**Website:** Carl G. reported working to update links. There were some communications questions with response to questions asked by members. Carl G. stood for Website chair, passed.

### **Old Business:**

- Vacant Positions filled with exception of Add-A-Line, Mike M. needs to step down. New editor will be needed.

### **New Business:**

- Jack G. reports there will be a CPC/Treatment workshop on March 10<sup>th</sup> at JABA club from 1-4PM, with 3 doctors in attendance explaining "drugs in treatment."
- Motion: Bryant G., Finance Committee Chair, "I move to shift October Business Meeting and IG Office hours to the 2<sup>nd</sup> weekend. To prevent conflicting with Unity Roundup." Passed.

Motion to adjourn 11:37AM

Closed with Lord's Prayer