

NEFL Intergroup Business Meeting Minutes

October 6, 2018

Linda G. called meeting to order at 9:45am and opened with the Serenity Prayer.

The Responsibility Pledge recited in unison.

Kathy read 12 traditions of AA.

Introductions around the room. Agendas distributed. Newcomer Packet distributed.

Linda tallied the voting members

Self-supporting basket passed.

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

Chairman's Comments: Linda G. Shared about "Anonymity in the Digital Age" poster and asked groups to put them up in their meetings. Reminded everyone that a new panel of IG officers was needed for the next 2 yrs.

Treasurer's Report: Dan B. explained the financials and we are in good shape.

Office: Linda G. spoke of the technical difficulties in the I.G. office. Stand-in applicants for all positions in upcoming elections will be accepted

Committee Reports:

Add-A-Line: Mike M. has taken over as the Add-A-Line editor until a replacement can be found. We are looking for all activities upcoming for the holidays.

Archives: Working on group histories. Need software to help digitize info for group histories.

Banquet: Still need volunteers and cakes for the event.

Corrections: Chaz H. reported we are updating the JSO list. There will be a new orientation in November or December and remember to get your background check first. Still need when & where's and softcover books.

CPC/PI: Christopher reported problems with getting literature into the libraries and has a meeting with the library board to discuss issue. Orange Park Behavioral Unit is looking for help on how to work with alcoholics. Also new racks of pamphlets have gone out to other areas.

Finance: Reported needing a new member for the Finance Committee and Bill is hoping to rotate out.

Grapevine: Brandy repeated there is a Grapevine App available. The God Word pamphlet was approved and to ask your groups to possibly purchase a Grapevine subscription. Grapevine is a great tool to help manage careers and stay sober.

Phone Army: Still waiting for Comcast to release IG phone number so AT&T can provide call forwarding to IG office.

Treatment: No report

Website: New website is up, please report any problems or concerns. The old webmaster has finished her contract and the previous webmaster has stepped up to take on the position. Web committee requests that all problems found be accompanied by a detailed description of where the problem occurred.

Steering: Beth reported they discussed a new pamphlet on the Concepts and Traditions.

Old Business: Discussed new Committee Chairs are needed for next panel.

New Business: Welaka has 3 new meetings.

Motion to increase Answering Service monies by \$50 a month for the time that the Phone Army has been down. Vote 3 yes, 16 no. Motion fails

Motion that CPC/PI Committee not approach any Governing Body to mandate that the Libraries carry AA Literature. Vote 4 yes, 15 no. Motion fails

Motion to adjourn 11:33am

Closed with the Lord's Prayer