

NEFL Intergroup Business Meeting Minutes

September 1, 2018

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

The Responsibility Pledge recited in unison.

Mary read 12 traditions of AA.

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

Don 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: Don P. read the By-Laws on who may vote on a By-Laws change and we also needed a 2/3 vote to pass. 29 total voting members present.

Visitors: Jane S. asked for food donations for the Florida Unity Roundup hospitality room. Al-Anon representative David was introduced

Treasurer's Report: Dan B. explained the July surplus and August deficit. Comptroller position on hold.

Office: Linda G. reported that Stephanie was returning to school and would only be working 2 days a week. Also this month the printer, PC and Phone Army line crashed. PC and printer were fixed but the Phone Army line was still waiting to be open again.

Committee Reports:

Add-A-Line: Need new Add-A-Line editor.

Archives: No report

Banquet: Next IG banquet will be on 11-17-18 and needs volunteers and cakes. Tickets will only be available at the IG office. Speaker is Selina J.

Corrections: Freddie will be rotating out this year. Next orientation will be on 10-1-18, you must have completed a background check to qualify, ask Freddie or Gayle for help.

CPC/PI: Christopher reported we now have Big Books in South Georgia Locations. The Masquerade Ball will be held on 10-27-18 and needs greeters and non-food items donated.

Finance: Reported all is going well be reminds us that Committee Budgets do not roll over in to the next fiscal year.

Grapevine: Allison not present: No report

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

Treatment: Paul not present: No report

Website: Webmaster finalized updating website to be released next week.

Steering: Temporary workers received a raise. Internet provider changed to AT&T.

Old Business: Motion to change IG By-Laws Appendix H passed with a 24 to 0 vote, 20 votes were needed for 2/3 majority. Resume's for new positions need to be submitted to Add-A-Line by the 18th.

New Business: Al-A-Non participation in Masquerade Ball talked about and Ok'd.

Motion to adjourn 11:18 am

Closed with the Lord's Prayer