NEFL INTERGROUP Meeting Minutes

February 3, 2018

Linda G. called meeting to order at 9:49am and opened with the Serenity Prayer.

The Responsibility Pledge recited in unison.

Luke S. read 12 traditions of AA.

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

Self-supporting basket passed.

Visitor: N/A

Secretary's Report: Stefanie H. read the minutes. Accepted as read.

<u>Chairman's Comments:</u> Linda G. on behalf of Don P. Workshops coming up challenge groups to attend.

<u>Treasurer's Report:</u> Reviewed page 7 to compare month and previous year. December 2017 contributions down, overall balance with cost of office expenses, salary down. Contributions down \$12,000 in 2017. Line 5500 committee expenses up. In review of committee budgets.

<u>Office Report:</u> Dan B. the office provides 12 step service work. Please update IG representative forms for 2018. Providing rides discussion. Office is running smoothly.

Committee Reports:

Add-A-Line: Luke S. stated birthdays, articles, etc. due by the 18th and can be sent to nefladdaline@gmail.com.

<u>Archives:</u> Charlie M. on behalf of Tom W. meeting Monday 12:00pm. The 4th Archives workshop. Group histories continue 41 completed. Updating old-timer stories, transcription equipment outdated. Discussion regarding the A.A. grows in Florida tree.

<u>Banquet:</u> Frank H. working on catering options, hoping for better attendance at the Spring Banquet, April 28, 2018. Need volunteers February & March 7th & 21st at 7:00 pm in the IG office.

<u>Corrections:</u> Gayle E. new volunteer orientation February 8th, 2018 inventory is being distributed according to meeting count and attendance. Men's matrix meetings have been moved to and rearranged to pre-trial facility.

<u>CPC/PI:</u> Kevin Jr. on behalf of Christopher G. Those who want to participate email for questions <u>Service4Unity@gmail.com</u>. District 30 workshop January 20th, 2018 attendees from District 1,4,25,30 and Georgia, with Clark C. service coordinator, and Mark from CPC/PI area service coordinator, shared on their committees. Packets available to be distributed to medical facilities in your district. Next area of CPC/PI will be on Mental Health providers. <u>Finance:</u> Bill R. meeting at 5:30pm on February 13th, 2018 second Tuesday of the even numbered months. Looking for an additional member for all page 7 enthusiasts. Comptroller hired. Treasurer needed.

Grapevine: Allison R. no report.

Phone Army: N/A

<u>Treatment:</u> Paul H. requests to be contacted with meeting information in treatment facilities. Gateway Millhouse still needs a group to take on the service commitment. Clara White is being supported by Central Group on Thursday. Mental Health on 20th street requesting support. Literature is being distributed. Meeting opportunities are available based on location.

<u>Website/Webmaster:</u> Kevin Jr. keep website as user and mobile application friendly. Steering Committee to review website March/April, anticipated IG body review April/May. Carl G., Preston W. on committee, volunteers welcome. <u>Steering Report:</u> Preston W. all group changes/updates for When and Where submitted by May 31, 2018. New printing expected in June.

Old Business:

- Treasurer position needed.
- Phone Army position. Jane L. voted in via voice approval by the body.

New Business:

N/A

AA Announcements:

- PPG banquet speaker meeting March 10th, 2018 doors open at 4:00pm, \$15 tickets.
- Big Book Come Alive March 2nd, 2018 5:30pm-9pm & March 3rd 8am-5pm
- IG Business Meeting March 3rd, 2018 9:45AM @ Gateway 555 Stockton St.
- Steering Committee February 27th, 2018 5:30PM @ Intergroup Office

- Archives Meeting February 6th, 2018 12:00PM @ Intergroup Office
- Finance Committee February 13th, 2018 5:30PM @ Intergroup Office
- Corrections Committee February 8th, 2018 6:00PM @ 711 St. Johns Bluff Rd.
- Please see website at NEFLAA.org for a full list of upcoming events on the Announcements page.

Motion to Adjourn: 10:47AM Close with the Lord's Prayer