

NEFL Intergroup business meeting minutes February 1, 2020

Jack G called the meeting to order at 9:46 and opened with the Serenity Prayer. Read the 12 traditions of AA. Introductions around the room.

Announcements/Visitors:

- Doug Jones, Florida State Convention Chair, August 6-9, Hyatt Regency Jacksonville Riverside, last scheduled convention. Flyers provided and distributed.
- April Intergroup Business meeting will on second Saturday, April 11 2020

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

Chairman's Comments: Not all committee budgets have been submitted for approval. Please submit ASAP.

Treasure's Report: Jim M., detailed report. Committee chairs only need to submit a simple request for funds. Committees will be asked on quarterly basis for report. Discussed Add-A-Line, Pg. 5, Cash, three CDs currently. Dan B., estimates \$40,000 for prudent reserve, Treasurer is suggesting \$40,000. Page 7, Gross profit, total expense, monthly and year to date discussed.

Office Report: Dan B., Page 1 Add a Line, Need part time/part time for office, 20 hours, split between AM/PM shift work. Also need volunteers for four-hour shifts. General office staff. Book inventory is accurate and up to date. Looking to diminish inventory on hand.

Committee Reports

Accessibility: Maggie R., was no meeting for the month of January. Resold two Accessibilities kits at Area. Returned \$40 dollars for mistaken order. Next meeting is February 8th in new location at Westside Club and Group at 12:15PM. Topic will be "AA meeting Room Problems for Accessibility Issues."

Add-A-Line: AA birthdays need to be submitted properly before the 18th of previous month. NEED AN ADD-A-LINE EDITOR, Mike is temporarily contracted for 6 months. Editor position will be opening in July, paid position, looking to fill, familiarity and access to publisher program.

Archives: Old Timers stories, Bob K. edited and review, Jean D. schedule to be interviewed. Website, twenty-six groups histories are being added to web site, three more old timer's stories to be added. Florida Archives Workshop will be making presentations, the workshop is February 22, 2020, details in Add-A-Line, 9am – 4pm Redeemer Lutheran Church, 33 Aloma Ave, Winter Park, FL, \$15/person registration. Next meeting February 3rd at noon in Intergroup office, all are welcome.

Banquet: John C., April 18th, Flyers distributed. Speaker Deborah C., only taking 25 cakes, first come first serve, Tickets will be available over the phone at Intergroup.

Corrections: Kathy D., Men's meetings are going well many meetings and pretrial, matrix, and pete farm. Women's has 5 at pre-trial, 5 at matrix, and 4 at pete farm. Orientation, dozen people re-oriented to go into jail. Looking to add more orientation and more meetings to go into jail. "Pink cans" are going around, requesting large coffee cans be donated, to make "pink cans." Budget created, and will be submitted. Meeting in April, date to be determined. Next orientation to be determined.

CPC/PI: Stephanie S., First meeting today, Feb 1, 2020, at 1PM intergroup office, three new members, all are welcome. Event to work with NAVY April 21st, volunteers needed. Nurses convention in May, looking for volunteers. July, CORE, and masquerade ball in October.

Finance: Bryant G., committee meeting discussed year end numbers. Discussed prudent reserve reflecting one-half of year expenses. Year expense \$80,000, half is \$40,000. Next meeting will be February 18th at 5:30pm in intergroup office and available through tele-conference.

Grapevine: Roger L, encourage members to purchase individual subscriptions. Please advise if homegroup has a Grapevine subscription, and Grapevine rep.

Phone Army: No Report.

Steering Committee: Steering committee chair Vacant. Template discussed for standard committee reports. New steering committee member packet created. Looking to elect new chair next month in accordance with Bylaws.

Treatment: Paul H., Detailed Report. The next meeting will be on Tuesday, February 4 at 3 PM in the Intergroup Office. Bridging the Gap volunteers have been filled. Continuing work on updating list of treatment centers (where, when, which group, who is point of contact, which centers need meetings?). Working with CPCPI in educating about Bridging the Gap. From the Heart looking into meeting into Sequel Youth Center. Please contact if group needs literature, books, or any other help.

Website: No Report.

Old Business:

- Paul C., motion, requesting a confirmation email sent to person submitting group meeting changes for website and When and Where. Passed.
- Stephanie S., standing for CPC/PI chair, Passed.
- Kathy D., standing for Corrections chair, Passed.
- Prudent reserved discussed

New Business:

- Steering Committee member for District 1, Roger L. for approval, Passed.

Announcement

- PPG speaker meeting, spaghetti dinner, Johnny T., May 30th flyer available
- Red eye birthday meeting February 22nd, 8:45AM, all are welcome.
- Big book comes alive, March 6-7th. Flyers available.
- District 30 spring picnic before IG banquet.

Motion to Adjourn 11:07

Closed with Responsibility Pledge