

NEFL Intergroup business meeting minutes January 11, 2020

Jack G called the meeting to order at 9:47 and opened with the Serenity Prayer. The Responsibility Pledge in unison. Read the 12 traditions of AA. Introductions around the room.

Announcements/Visitors:

- Bryant, volunteer fund raiser for state convention at Jaba 3-5PM 11 January 2020.
- April Intergroup business meeting is 2nd Saturday, April 11, 2020.

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

Chairman's Comments: When and Where's available.

Treasure's Report: Jim M., detailed report. Discussed Add-A-Line, Pg. 3, Account balance and CD. Pg. 7-8, gross profit and year to date comparisons. Completed documentation for Non-Profit status. Prudent reserve discussed, body has voted in past to have \$40,000 (6 months operating expenses, 6-12 months in recommended per GSO), currently at \$30,000. Minutes Accepted. Dan B., Committee Chairpersons need to submit 2020 estimated budget to Office. Committees will be required to submit quarterly reports.

Office Report: Dan B., Page 1 Add a Line, Need part time/part time for office. Also need volunteers for four-hour shifts. Book inventory is accurate and up to date. Looking to diminish inventory on hand.

Committee Reports

Accessibility: Maggie R., Meeting on December 14, 2019, discussed purchase of ADA ramp, declined to purchase due to Tradition 10. Discussed service animals in meetings, article is available. Attended Area Accessibilities Committee on Jan 5th, reviewed revised DVDs of the book "Alcoholics Anonymous" and "Twelve and Twelve" for display. Next meeting will be at the Westside Club Feb 8th, at 12:15pm. 2020 meeting dates; Mar 14, Apr 11, May 9, Sept 12, Oct 10, Nov 14.

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.

Archives: No Report.

Banquet: No Report.

Corrections: Gayle E., Committee meeting held, books distributed. Orientation in January, must be fingerprinted before. Pink Can donations need support, cans are available for groups.

CPC/PI: Mike S, Meeting held in December. Many committee members have rotated out and replaced. District 6 is putting literature in libraries. Working with Cox Media on radio spots. Meeting to be held with Dr. Galani to inform and educate on how AA can help with patient treatment. Looking to increase budget for the year to \$7000. Mike S., is resigning as Chair, position is open.

Finance: Bryant G., committee meeting will be held Jan 21, 2020 at IG office 5:30 PM. Teleconference is available. Requesting quarterly committee budget for review.

Grapevine: Roger L, attended Grapevine workshop at Area. Encourage members to purchase individual subscriptions. Please advise if homegroup has a Grapevine subscription, and Grapevine rep.

Phone Army: Kara B., 12 new volunteers, volunteers always welcome, training available at IG office by appointment. New software is running and operating smoothly. 1-3 on Sunday afternoon is available.

Steering Committee: Steering committee chair completed two-year commitment. Will be electing new chair at next meeting. Discussed reviewing committee spending quarterly throughout the year. Next meeting, 4th Tuesday, 5:30 PM, all are welcome.

Treatment: Paul H., Looking build list of Bridging the Gap volunteers (forms available), update list of treatment center, explaining and educating the Bridging the Gap program working with CPC/CI, finding five more groups that will take on service commitments (43 treatment center groups in area currently), continue to support groups taking meetings into facility, Next meeting is Tuesday, February 4 at 3 PM.

Website: Brian C., No report.

Old Business:

- None

New 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/CI chair, Passed.
- Kathy D., standing for Corrections chair, Passed.

Motion to Adjourn 11:09

Closed with Lord's Prayer