

**NEFL Intergroup business meeting minutes
November 2, 2019**

Jack G called the meeting to order at 9:50 and opened with the Serenity Prayer. The Responsibility Pledge in unison. Read the 12 traditions of AA. Introductions around the room.

Announcements/Visitors:

- IG office will be closed Thanksgiving Day.
- Belinda, Southern States Women's Conference in January, fliers available.

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

Chairman's Comments: On January 11th, IG office will host a "Eat and Learn" session open to all. 8-10 a.m. for breakfast at Gateway to help introduce new IG reps. Regular business meeting will follow.

Treasure's Report: Jim M., detailed report. Add-A-Line, Balance sheet. Pg. 6. If anyone would like details on highlighted areas will provide upon request. Pg. 7-8, gross profit and year to date comparisons. Accepted.

Office Report: Dan B., Need part time/part time for office. Working on backing up computers in office. Tickets are for sale for banquet.

Committee Reports

Accessibility: Meeting minutes for Oct 6, 2019 distributed Accessibilities Guidelines MG-26. Discussed mental barriers to A.A. meeting access. Motion to standardize the levels of accessibility language to the meetings in When & Where.

Add-A-Line: AA birthdays need to be submitted properly before the 18th of previous month. NEED AN ADD-A-LINE EDITOR, Mike is withdrawing.

Archives: Charlie M., Old Timer's stories, one interview as been edited and submitted to publish in Add-A-Line and posted on website. Website, group history section updated. Slide show will be shown at Intergroup Banquet in November. Next meeting will be November 4th at noon, all are welcome.

Banquet: Debbie, 220 tickets left to sell, cake auction. Any special needs please let Intergroup office know when purchasing tickets. All tickets purchased through IG office.

Corrections: Gayle, Quarterly meetings only! Next meeting may be December 19th at 6PM at IG office. New meeting at "Bridges" in Jacksonville. Actively serving 390 meetings per quarter. Quarterly orientations will be held in January, April, July, and October each year.

CPC/PI: No meeting in October. Next meeting will be November 2nd at 1PM at IG office. Masquerade Ball was a success.

Finance: Bryant G., no meeting in October. November meeting will be held at 4:30 PM, teleconference available. December on, meeting will be held at 5:30PM.

Grapevine: Roger L, new grapevines are available.

Phone Army: 12 new volunteers, volunteers always welcome, training available at IG office by appointment.

Steering Committee: Preston W., October 22, 2019 meeting, Next delivery of When and Where end of October. Banquet, 220 tickets sold to date. Website, Need Policy and Procedures Manual or By Laws to detail website duties. Looking to establish website committee.

Treatment: Jodi, Paul H., Jeff B. (772-559-1540), Treatment committee meeting with Jeff B (772) 559-1540, runs St. Augustine Bridging the Gap group discussing how to duplicate and support and encourage people to volunteer. Still needs a group to take meeting MHRC on 20th street Springfield. Possible meeting starting in Baptist Hospital Fernandina, level 2 background check required. New When & Where's are being distributed. Bryant G., need area 14 volunteer data base for Bridging the Gap.

Website: Brian C., Added group histories in color. New menu on website, "latest news" for blog posts, and navigation has changed. Changed request to google maps to request addresses. Asking for \$89 to update yearly license for events calendar. Looking for district map.

Old Business:

- NEED ADD-A-LINE CHAIR

New Business:

- Voice approve Tom K as parliamentarian. Passed.

Motion to Adjourn 10:54

Closed with Lord's Prayer