

NEFL Intergroup business meeting minutes
Aug 29, 2020

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

Announcements/Visitors:

- NEFLIntergroup@gmail.com – For anyone to be added to email list
- Next business meeting October 3, 2020 @ 9:45

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

Chairman's Comments: Jack G., mentioned Grapevine article

Treasure's Report: Dan B., Met with Rita to go over previous month. Detailed report. Page 5 of Add-A-Line shows cash and inventory. Trying to generate cash my selling inventory. Prudent reserve has not changed. PPP reflects a liability for return. Year to date contributions down \$3500, and sales are also down due to closure. Motion to accept, unanimous.

Office Report: Dan B., Inventory sale Sept 8-11, 2020 Literature 10% off retail price.

Old Business:

- John C., Working on finding appropriate affordable storage. Dan B., Looking to move out of Sunbeam location by middle of September.
- Mary, motion for substantial unanimity 2/3 approval/disapproval for motion, seconded, passed, unanimously.
- Motion for IG to accept PPP loan as grant, seconded, in favor 5 yay, 11 nays, fails, PPP will revert to loan to be paid back.
 - Minority opinion, taxpayer contribution, no changes on vote
- Discussion to move September business meeting. Motion to make Aug 29 at 9:45AM, the date for September business meeting, seconded, pass unanimous.

New Business:

- 13 voting members
- Maggie (steering committee) Motion for amending bylaws for website committee
 - Tabled, seconded, passed
- Mike M., New chairperson and committee chairs will be elected for 2021-2022. Page 3 of Add-A-Line. October will take nominations, November for vote. Recording Secretary, Parliamentarian, term will also end.

Committee Reports

Accessibility: Maggie R., monthly meeting by group email. Asked group members why people do or did not return to certain meetings to determine if anything can be corrected.

Add-A-Line: Angie, substitute adjustments must be submitted by 18 September to be added to upcoming addition.

Archives: Charlie M., Cannot conduct Old-Timers interview currently. Working with archives website for district 6 and, Sept 14 for next meeting, number in Add-A-Line.

Banquet: Dan B., John C., suggested a tailgating banquet underneath a bridge with Bono's meal preparation.

Corrections: Kathy D., Moving forward with pen pal program. Contacted local jail, attempts have been mostly unsuccessful. Will continue to call but looking to create pen pal work and utilize literature. Will ask about Zoom options.

CPC/PI: Stephanie S., has not met since June workshop. Workshop was successful, 60 attendees. Looking for ideas of community outreach. Next meeting Sept 5.

Finance: Bryant G., No discrepancies. Detailed report. Projected \$26K deficit from last year. Jack G., Committees have not spent their money may offset at end of year.

Grapevine: Roger L., no report.

Phone Army: Kara B., no report.

Steering Committee: Dan. B., Looking to write contract with Barber shop for a proposed amount of \$25/month to use their dumpster. Rename Banquet committee to "special event."

Treatment: Paul H., Committee is embracing technology. Meeting was Aug 6th 3PM, PowerPoint presentation "Bridging the Gap" with Beaches Recovery and looking to do with River Point on AA phone app. 5-star veterans center started on Wednesday at 6:30 PM has taken the commitment. Looking to start Zoom meetings at many treatment centers, Lakeview, Gateway, etc. MHRC north and south still currently in person, Alumni House, one person Wednesday evenings. Please relay any information about service commitment meeting changes.

Website: No chairperson. Jack G., check meeting guide and NEFLAA website to ensure meetings schedules are correct and current. Contact Mike at Intergruop office to make updates.

Announcement:

- Kevin Jr., update "meeting guides", camera icon reflects hybrid meetings.

Motion to Adjourn 10:50 AM