

**NEFL Intergroup business meeting minutes
Oct 3, 2020**

Jack G called the meeting to order at 9:54 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 November 7, 2020 @ 9:45

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

Chairman's Comments: Jack G., Possible "December Sale".

Treasure's Report: Rita H., Detailed report. Retail Income does not reflect September literature sale.

Office Report: Dan B., upgrading computer system, new cameras to help with Zoom meetings, new listening systems. Inventory below \$15,000, reduction of \$5,000 due to September sale.

Old Business:

- Maggie (steering committee) Motion to update website committee appendix H, having been tabled at September intergroup business meeting was discussed in steering committee again.
 - Steering committee agreed to the following wording be added to motion, *"website changes should have review and verification between the group represented that initiated the change in writing, and the authorized office staff before the final update to ensure accuracy"* for amending bylaws for website committee
 - Tabled, seconded, passed
 - Will be added to Add-A-Line for November to be voted in December
- New chairperson and committee chairs will be elected for 2021-2022. Intergroup Chair and Treasurer. Intergroup chair will appoint committee chair. October will take nominations, November for vote.
 - Kevin Jr., Applicant for IG Chair, submitted service resume.
 - Rita H., Applicant for Treasurer, submitted service resume.

New Business:

- Jack G. and John C., Special Events discussed at Steering Committee about hybrid Holiday Party using Bono's gift cards.

NEFL Intergroup business meeting minutes Oct 3, 2020

Committee Reports

Accessibility: Maggie R., No response for “why people have not returned to certain meetings.” October 10, 2020 will have a Zoom meeting discussing how to create a service resume. Looking to promote “Hybrid Holiday.” Mike M., IG office and Jacksonville Area needs Spanish speaking Zoom meetings.

Add-A-Line: Angie, there was a suggestion that December Add-A-Line be dedicated to service.

Archives: Charlie M., First AA meeting in Riverside building was sold, visited with new owner and discussed trying to preserve AA history in the process. New Interviews in the works. Next Meeting will be Zoom November 2, 2020. Can contact via phone or email in Add-A-Line.

Banquet: John C., Refunded money from Spring Banquet. Ramallah is still holding Deposit. Discussion of “Holiday Party” or “December Party.” Possible Sun Ray movie theater rental. Will be moving storage unit today Oct 3, from Sunbean to San Marco. “Not a Cloud in the Horizon” for theme of next special event. Maggie R., discussed doing Bono’s in parks for New Year’s Eve.

Corrections: Kathy D., Jail has taken in load of AA big books to men and women at pre-trial detention, Baker County is looking for books and volunteers to write too. Have received seven letters from Pen Pal program.

CPC/PI: Stephanie S., met on September 5, looking to continue efforts reaching people in COVID era, discussed workshops and area assembly. Today will be today, Oct 3, at 1PM to discussed what was learned from workshops. Membership has increased by two members.

Finance: Bryant G., No discrepancies. Detailed report. Shortfall has been offset by committees not using their funds. Good financial standing. Time as finance chair will be ending, happy to discuss and train new chair. Next meeting Oct 26, 5:30 on Zoom.

Grapevine: Roger L., Grapevine website has been revamped, AAgrapevine.org. “Daily Quote” cover has been changed. “No Matter What” book has been brought out of retirement. New book to come on prison issue “Free on in the Inside.” 2020 carry the message project is still running. 2020 conference committee grapevine name change. Grapevine channel on YouTube, discussing Robert’s Rules and Third Legacy. New app is “Grapevine Epub.”

Phone Army: Kara B., No major changes. Saturday evening 9PM – Sunday 9AM shift will be open Jan 1, looking to fill. Most of overnight shifts are not too busy.

NEFL Intergroup business meeting minutes Oct 3, 2020

Committee Reports (continued)

Steering Committee: Maggie R., Fire Inspector passed IG office inspection. Request sent to Area District 23 request has for Spanish Speaking Zoom meeting. December Add-A-Line will have four pages devoted to service. Service workshop suggested. Speakers Experiences with Service, discussion panel on service, District Three, Sunday November 8, 2020 12:30PM @ Clay County Club and on Zoom ID 7695731245, PW 003934. New transition literature ordered for new incoming committee chairs for January 2021. Recommend that current chairs provide notebook of information to ease transition for new chairs.

Treatment: Paul H., Meeting was held in September, looking to replace Chair with members for January 2021. New meetings for September were Riverpoint via Zoom, Tuesday and Thursday, Beaches Recovery in conversation to take in Zoom meeting, Lakeview and Breakthrough still have no meetings coming in, Jewish Family Services Center looking to have a group bring a meeting into center. Next meeting Oct 20, 2020 3PM via Zoom. Drop the Rock group does Zoom meeting at alumni Tuesday night at Alumni.

Website: Jack G., Mike M., working to update as information comes in. Contact Mike at Intergroup office to make updates.

Announcement:

- November 7, next IG meeting
- October 27, Steering committee

Motion to Adjourn 11:21 AM, closed with Lords Prayer.