

NEFL Intergroup business meeting minutes
Dec 5, 2020

Jack G called the meeting to order at 9:49 and opened with the Serenity Prayer. 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 January 2, 2020 @ 9:45
- Dec 24-25, Jan 1, Office will be closed for holiday.

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

Chairman's Comments: Jack G., IG office store sale "December Sale" in progress reduced price on some literature.

Treasure's Report: Rita H., detailed report. Page 5 and Page 7 of Add-A-Line.

Office Report: Dan B., Office was temporarily shut down due to COVID scare. Office was cleaned to mitigate exposure. Will look to do regular scheduled office cleanings for COVID. Complete inventory will be conducted soon after sale.

Old Business:

- Elections (November)
 - Chairperson – Kevin Jr., and Paul C. standing.
 - Kevin Jr. voted with over 2/3 of quorum.
 - Treasurer – Rita H., standing. Voted in by acclimation.
 - Vice-chair next month (December).
- Jack G. and John C., Special Events discussed at Steering Committee about hybrid Holiday Party using Bono's gift cards, Bono's can feed up to 500 people.
 - John C., feedback from SunRay can accommodate 120 cars with using Bono's Sunday January 17th tentative date. Friday or Saturday will double price. Ramallah club could be available at lower cost. Can park 143 cars at Ramallah. Taking movie suggestions, any movie that is not current. \$5,000 for cars and moving showing, NOT including food. Bono's food would be individually packaged. February 14th was discussed. \$3,000 in gift certificates in office safe available for Bono's.

New Business:

- Bylaws change regarding website changes – Wording is in Add-A-Line
 - Motion voted – Passed
- Vice Chair
 - Paul C., Standing. Voted and passed.

- Kara B., Motion - suggested IG office look into Venmo or Cashapp to increase contributions. Seconded. Tabled.
- John C., shooting for Feb for Movie.

Committee Reports

Accessibility: Maggie R., on hold for the Where & When printing.

Add-A-Line: Angie, December Add-A-Line was supposed to have a part dedicated to service but did not happen. Service may be pushed to February. January will be dedicated to Archives to due AA Jacksonville anniversary.

Archives: Charlie M., Article in Add-A-Line about COVID times in AA. Article about AA in Jacksonville will be in January Add-A-Line. Monday December 7th for Zoom meeting. Email address is in Add-A-Line.

Banquet: John C., discussed above.

Corrections: Need for "Spanish Little Big Books." Steve C., Corrections Zoom Meeting 11AM on December 19th, ID: 84865116632 PW: 517674. Next meeting with Corrections Officer to speak about how AA can help on December 8 @6PM JABA. Holly C., is supplying Christmas Cards for women at all three jails, and will also be sending Christmas Cards to men. Cards must be written by December 11th. Gave Holly 100 Grapevines for distribution. Kathy and Steve wish to continue serving as Chair and Co-Chair.

CPC/PI: Stephanie S., met on November 7th at 1PM, Discussion continued about website for newcomer and outside professionals. In process of inventorying literature. Have literature to distribute, updating library list because libraries are opening. Recovery Center has reached out, discussed with Paul H., to coordinate meeting. Nurses' convention will be set up virtually, plan to attend next year. Stephanie S., still interested in serving as chair.

Finance: Bryant G., reviewed financials of 2020. Good financial standing.

Grapevine: Roger L., No new report. Reminder of 2020 "carry the message program"

Phone Army: Kara B., Saturday evening 9PM – Sunday 9AM shift will be open December 31, looking to fill. Most of overnight shifts are not too busy. Upcoming training December 5th 1:15PM via Zoom. Opening to train twice a month if need arises.

Steering Committee: Maggie R., Assembled packets for IG rep and committee chairs. Orientation for new reps in February Intergroup business meeting at 8:30AM.

Treatment: Paul H., Met on Nov. 17th. Discussed new Zoom meetings, Riverpoint, Beaches. Lakeview is having discussion of starting meetings live in February. Donated books to Oxford House. Wekiva has Men's meetings, but is looking to have Women's meeting come in. "Bridging the Gap" is seeing momentum. Next meeting December 17th 3PM Zoom. Looking to have new chair for committee at the meeting.

Website: Mike M., working to update as information comes in. Working on Service announcements page.

Announcement:

- "A visual History of Alcoholics Anonymous" new book release limited edition.
- December 12, will be office inventory and transition meeting with committee chairs.
- January 2, next IG meeting
- December 22, Steering committee
- District 30 tradition workshop on December 12, 10-12:30.

Motion to Adjourn 11:37 AM, closed with Lords Prayer.