NEFL Intergroup business meeting minutes December 7, 2019

Tom K. 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:

• State convention

Secretary's Report: Tom K., read minutes.

Chairman's Comments: Eating meeting, free breakfast, Saturday January 11, 2020 at Gateway

<u>Treasure's Report</u>: 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: Tom K., gave previous report

Committee Reports

<u>Accessibility</u>: Maggie R., gathered and discussed information regarding wheelchair accessibility to be put into When and Where, Box 459 article on service animals, ADA guidelines.

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

<u>Archives</u>: Charlie M., Loretta, Old timers' stories edited, twenty-three group histories available on website. Next meeting will be at the IG office on Monday January 6th at noon, all are welcome.

<u>Corrections</u>: Gayle, Quarterly meetings only! Next meeting may be December 19th at 6PM at IG office. Full book distribution will be reported next meeting. Pink cans available please encourage groups to use

Finance: Bryant G.,

Grapevine: Roger L, new grapevines are available.

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

<u>Steering Committee</u>: Preston W., accessibilities moved to replace handicapped codes in where and when, tabled. Next Intergroup business meeting January 11

<u>Treatment</u>: Paul H., Inventorying Master Treatment Center meeting list. Will attend Area Treatment Workshop on Jan 4th. 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., needs area 14 volunteer data base for Bridging the Gap.

Website: Brian C., no report.

Old Business:

• Voice approval Tom K as parliamentarian. Passed.

New Business:

- Motion, Walter S., Intergroup only accept and list individuals as faithful fivers, passed.
- Motion, Maggie R., Where and When regions be amended to reflect the District numbers and not that area B and G are combined as District 3, passed.

Motion to Adjourn 11:09 Closed with Lord's Prayer