

## **NEFL Intergroup business meeting minutes**

### **Nov 7, 2020**

Jack G called the meeting to order at 9:59 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 December 5, 2020 @ 9:45
- District 3 Nov 8 service panel, zoom meeting and live
- Nov 26-27 IG Office will be closed for Thanksgiving holiday.

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

- Office report, "\$5,000 due September sale" misstatement.
- Committee chairs are appointed not elected.

**Chairman's Comments:** Jack G., Possible "December Sale". Vice-chair will be elected in December. Interested members can submit service resume to IG office, or stand at next meeting, or contact Jack G.

**Treasure's Report:** Dan B., Add-A-Line page 5, detailed report. Does NOT reflect PPE money taken out. Page 7, financial statements, detailed report. Good month in September due to contributions. Working on reducing inventory.

**Office Report:** Dan B., upgraded POS software running smoothly. Still looking for IG office volunteers, Tuesday all day and afternoon shifts, 2-4 hour shifts available.

#### **Old Business:**

- 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. Waiting for information regarding price and limitation on occupancy, on Drive-in movie theater. Discussed price and times with Sunray theater (local indoor movie theater).
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- 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 will be elected for 2021-2022.. 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:**

- Elections
  - 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).

**Committee Reports**

**Accessibility:** Maggie R., Preparing for new Accessibility chair for Jan or Feb.

**Add-A-Line:** Angie, December Add-A-Line be dedicated to service. Discussion about January being dedicated to archives to due AA Jacksonville anniversary.

**Archives:** Charlie M., 3 old-timers stories to be Add-A-Line. Procedures being written, Article being written about Jacksonville AA anniversary. New opening for Archives Chair. Next meeting December 7<sup>th</sup> @ noon.

**Banquet:** John C., discussed above. Might be opportunity for event at zoo.

**Corrections:** Kathy D., responded to 18 inmate letters. In contact with SGT at pre-trial detention. Steve C., took 100 big books. Looking for grapevines to be taken in with other pamphlets. Need for “Spanish Little Big Books.” Looking to do Christmas cards project.

**CPC/PI:** Stephanie S., met on Oct 3rd, Discussion about website. Have literature to distribute, updating library list because libraries are opening. Stephanie S., still interested in serving as chair.

**Finance:** Bryant G., reviewed financials of 2020. Good financial standing. Time as finance chair will be ending, happy to discuss and train new chair. Next meeting Nov 23, @ 5:30 on Zoom.

**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. Phone Army chair position is up this term. Kara B. is willing to stand but also appreciates the spirit of rotation.

**Steering Committee:** Maggie R., Assembled packets for IG rep and committee chairs. Orientation for new reps most likely in February. Bylaws will be updated by steering committee.

**Treatment:** Paul H., Bill P. has joined. Looking to replace treatment chair. Riverpoint via Zoom, Tuesday and Thursday, Beaches Recovery in conversation to take in Zoom meeting Nov 18, Wed 1:30., Lakeview and Breakthrough still have no meetings coming in, Jewish Family Services Center looking to have a group bring a meeting into center. Drop the Rock group does Zoom meeting at alumni Tuesday night at Alumni. Waciava is asking for Women's Meeting.

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

**Announcement:**

- December 5, next IG meeting
- November 24, Steering committee
- District 30 tradition workshop on December 12, 10-12:30.

Motion to Adjourn 11:28 AM, closed with Lords Prayer.