

NEFL Intergroup Services Business Meeting Saturday, October 4, 2014

Mike M., Intergroup Chair called the meeting to order at 9:48am with the Serenity Prayer.

-The Twelve Traditions were read by Carl.

-The Responsibility Pledge was led by Margo H. and recited in unison by all.

-There were no new Intergroup representatives in attendance.

Secretary's Report - Minutes read by Teri H., Recording Secretary. Minutes accepted as read.

Treasurer's Report – Rick T. went over financials in Add-A-Line. Typical numbers for this time of year.

As a general statement addressing questions on the group contribution numbers - tends to taper off this time of year.

Office Report – Amy C. reporting. Report accepted as read. Susan questioned the possibility of mailing in personal donation for pink can use. This is certainly acceptable.

Steering Committee Minutes – Paul C. read the minutes. Tom K. had supplied background materials for the sub-committees of the SC: ie: By-Laws and the Policy & Procedure committees.

Add-A-Line – Mike M. reporting. Reminder, please have your birthdays to the ADD-A-LINE by the 20th of the month. If there is room available we will list a month behind. If you know of any special meetings, alc-a-thons, potlucks etc.. for the holidays please let us know so we can post them.

Fall Gratitude Banquet – Robin C. reporting – Preparation is under way for the November 8th banquet. The Ramallah Club has granted access on Friday 11/7 from 9am – 1pm so that we can begin set-up. We need help Friday getting supplies from the IG office to the Ramallah, Volunteers are still needed in many areas. The next planning meeting will be Saturday October 11th at 10am in the IG office

Archives –Kevin G. displayed the framed artwork of the Riverside home and the Brass sign identifying it as being the place of the first known meeting of Alcoholics Anonymous in the Jacksonville area. From that small meeting we evolved. Our workshop “The Beginnings of AA in Florida” is scheduled for October 25th from 2:30-4:30 pm at the JABA Club. One of our keynote speakers is Charlie M., we will also have Gail L, former Akron Archivist, please come out and join us.

Corrections – absent.

CPC/PI – Amy C. read report from Marty C.

Treatment – Rick R., no report.

Finance – Walter S. reported that next Finance meeting is scheduled for 10/21 at 5:30 in the IG office

Phone Army- Training for the phone army will now be held at 1301 Riverplace Blvd. the 3rd Thursday of each month at 6:30pm. Individual appointments can be made between 10am and 3pm by contacting Intergroup at 904/399-8535.

Grapevine – absent.

Old Business –A reminder that opportunities are coming up through our “spirit of rotation”. All committee chairs will be rotating out. The present committee chairs may reapply if no else volunteers for the position. The chairman will present to the IG Body the new committee chairs for voice approval by the IG representatives at the November business meeting.

- Questions on the price increase were addressed by Walter S., member of the Finance Committee. There was a 20-25% increase in on select AAWS book titles. We want to keep the literature as affordable as possible. Walter distributed copies of the new list price sheet. The list can also be found on the website at NEFLAA.org. We will mimic the GSO increase. We have ordered heavy in preparation for the increase. We will hold current pricing until January 1st pending stock availability.

-The proposed changes to the By-Laws were discussed. The proposal will be put to the members of the fellowship, by way of posting in the next printing of the Add-A-Line, and through the IG Representative input to their groups. The proposed changes are as follows: The Intergroup Chair shall rotate out on the opposing year of the Intergroup Vice-Chair/Treasurer; and, The Intergroup Vice Chair/Treasurer shall rotate out on the opposing year of the Intergroup Chair. The By-Laws state that the term of office for both positions is two years. The changes will go before the groups this month. The vote on the changes is on the agenda for the November Intergroup Business meeting.

New Business – The November 1st Intergroup Business meeting will hold elections for IG Chair and Vice-Chair positions. Current Candidate submissions for Chair position: Don P. and Carl G. Resumes can be found on the web. All other committee chair positions will be elected by voice vote at the December IG meeting. Officers will be effective January 1, 2015.

- The next Intergroup Business Meeting will be November 1st at 9:45am at Gateway.

-The next Steering Committee meeting will be on October 28th at 5:30pm in the IG office.

-The next Archives meeting will be held on October 6th at 12:00 in the IG office.

-The next Finance Committee meeting will be on October 21st at 5:30 in the IG office.