

SUBJECT: NE FLORIDA INTERGROUP (IG) BUSINESS ZOOM MEETING MINUTES ON July 1, 2023

Kevin G. chaired the July 1 meeting. The meeting was called to order with a moment of silence followed by the long version of the Serenity Prayer and the AA Responsibility Statement. The chair read the Seventh Step, Seventh Tradition and Seventh Concept.

Housekeeping: In person participants signed in on attendance sheet and zoom participants signed in with first name, last initial, position, and voting/non-voting/visitor. The meeting was recorded for administrative purposes. The recording will be deleted when the minutes are approved at the next IG business meeting.

There were 46 participants: 34 voting members and 12 non-voting participants.

Holly C, Chair (non-voting)	Alex M., Third Street Third Tradition	Randy O, Phoenix Men's
Angie B, Secretary(non-voting)	Bob Carlson, Trout River	Renee B, LoveNAAction
Dan B, Vice Chair, Finance	Brent L., From the Heart Men's	Stephanie I, PPG
Walter S, Treasurer, Clean & Free	Charlie M, IGR I am Responsible	Timothy F, Arlington
Ashley R, Add A Line	Christopher G, Drop the Rock	Trish R, Women of YPG
David M., Treatment Chair Outgoing	David S, Rule 62	Donald B., Arlington Group
Doug S, Corrections	Janet L, Women in Recovery	Jim D., DCM D3
Gene M, Accessibilities	John B., Mens Redeye	Jon D., FTH Men's Meeting Secretar
Katie C., Parliamentarian	John H., Westconnett Group	Kevin S, Fernandina Group- guest
Kevin G, Archives	Joyce V, Orange Park Stepsisters	Lee B., TRC
Lil-lyn B, Chair CPC/PI	Kurt, Oceanway Slow Down BBS	Patrick O., District 24 DCM
Linda G, Special Events	Lisa D, Central Group	Roxanne G, PPG
Paul F, Phone Army	Maggie H, Women Enjoying Sobriety	Shanna B, Alt DCM 6
Rick D., Treatment Committee Incoming	MALCOLM O, GRACE OVERCOMERS	
Roger L, Central Group, SC D1	Mary D, This Too Shall Pass	
Rosie M, Co-Chair Corrections	Mayra V, Fiesta	

Secretary Report – Angie B

June business meeting minutes were provided but will be voted on at the July meeting after more detail is added regarding the Matrix meeting.

Chair Report – Holly C.

Kevin G. chaired the meeting and went over Robert’s Rules. He also reported - I want to take this opportunity to remember Indian Dave, Boston Jim, and Ed M. These extremely fine men will be deeply missed. Does anyone have details on the date, time, location for their Funeral Celebrations? I participated in a very productive get together with most of the DCM in NE Florida, Holly, Roger and Rosie a week ago. Several issues were discussed including District boundaries, the role of Intergroup to serve the groups and districts in NE Florida and the importance of recovery, service including rotation of service commitments in the various committees and most importantly unity, working together for the common good. I believe everyone left the get together with a renewed focus and enthusiasm to work together to resolve differences quickly so we can better serve the alcoholics in and out of the

rooms in Northeast Florida. Intergroup was established by the groups and districts in NE Florida in 1962 and if we work closely together will be an effective service office for many years to come.

Vice-Chair/Office Report – Dan B

Office Staffing- The office is fully staffed and is running smoothly.

Volunteers- The office is still looking for volunteers who can be relied upon and who are willing to work with the office staff. Volunteer slots are for 4-hour shifts daily, either in the am or in the pm. Anyone who is interested should call Ashley to discuss slots available. Volunteers must have at least 6 months of sobriety. The volunteer slots are currently filled but the office is always in need of qualified individuals to step up if a vacancy arises.

When and Where – Currently 2022/2023 are gone. New When and Where will be printed and out by September.

Conference Room Meetings-The IG office has set-up capability of having both Zoom meetings and/or remote telephone access for any meetings held.

Treasurer -Walter S

Walter reported an error on the account balances – Cash in the drawer should be \$105.00. The other financial reports showed Intergroup to be in a good financial position.

ACCOUNT BALANCES MAY 31, 2023	
Checking/Savings	
1021 · Cash · Regions Bank	\$18,744.57
1024 · Cash in Drawer	\$405.61
Total Checking/Savings	\$19,150.18
1360 · Inventory	\$10,967.32
1400 · Prudent Reserve	
1476 · Regions Bank 5982- CD #001	\$10,180.46
1481 · Regions Bank 6794- CD #002	\$10,540.62
1486 · Regions Bank - CD #003	\$10,090.29
Total 1400 · Prudent Reserve	\$30,811.37

	May 23	Jan - May 23	May 22	Jan - May 22
Ordinary Income/Expense				
Income				
4000 · Contribution Income				
4002 · Groups	14,739.61	33,591.59	1,686.48	27,951.11
4003 · Pink Can Contribution		70.00		99.00
4005 · Faithful Five	210.00	1,170.00	105.00	890.10
4007 · Other Contributions		2,270.40	667.00	744.00
Total 4000 · Contribution Income	14,949.61	37,101.99	2,459.48	29,931.71
4020 · Retail Income	2,979.31	23,325.56	4,977.47	17,906.47
Total Income	17,928.92	60,427.55	7,444.95	47,864.18
Cost of Goods Sold				
4510 · Cost of Retail Sales	1,874.35	17,257.50	3,446.78	12,315.43
5001 · Cost of Revenues - Other				
5215 · IG Business Meeting Expense	94.54	148.98	24.65	147.29
5195 · CC Fees	85.18	734.32	98.03	668.65
5290 · IG Breakfast Expense		29.36	8.00	31.00
59900 · POS Inventory Adjustments	270.83	286.37	27.61	36.30
Total 5001 · Cost of Revenues - Other	450.55	626.29	103.07	810.64
Total COGS	2,324.90	17,883.79	3,549.85	13,126.07
Gross Profit	15,604.02	42,543.76	3,895.10	34,738.11
Expense				
60000 · Salaries and Benefits				
Total 60000 · Salaries and Benefits	3,882.68	17,413.22	2,314.82	12,396.57
61000 · Office Expense				
Total 61000 · Office Expense	1,359.50	5,240.67	1,687.32	8,762.00
62000 · Facilities and maintenance				
Total 62000 · Facilities and maintenance	1,291.46	7,316.72	1,261.13	7,036.58
55000 · Committees Expense				
Total 55000 · Committees Expense	363.12	4,834.08	401.28	2,890.74
70900 · Business Expenses				
Total 70900 · Business Expenses	15.13	136.90	15.13	136.47
62100 · Contract Services				
Total 62100 · Contract Services	300.00	1,500.00	300.00	1,500.00
65100 · Other Expenses				
Total 65100 · Other Expenses	20.00	91.07	8.00	49.22
Total Expense	7,526.36	36,827.13	6,473.68	33,321.58
Net Ordinary Income	8,077.66	5,716.63	2,578.58	1,416.53
Other Income/Expense				
Other Income				
73000 · Miscellaneous Income				
73050 · Interest Income		2.10	2.28	5.66
6310 · Sales Tax Collection Allowance	3.73	35.94	3.39	28.63
Total 73000 · Miscellaneous Income	3.73	38.04	5.67	34.29
Total Other Income	3.73	38.04	5.67	34.29
Net Other Income	3.73	38.62	5.67	34.29
Net Income	8,081.39	5,755.25	2,572.91	1,450.82

Steering Committee – Roger L.

The Steering Committee met. When and Where production was discussed as well as having a list of items sold in the Intergroup bookstore available on the website. Meeting location for the Intergroup Business meeting was also discussed and will be discussed further below.

Old Business

There are 3 open committee chair slots: Parliamentarian, Literature, and Treatment. Roger was elected to literature chair and Rick D. was elected new treatment chair. Katie C was elected Parliamentarian.

Meeting location for continued Intergroup business meetings. JABA was discussed but the group voted to continue the business meeting at the Rogers Towers building through 2023.

Matrix schedule for ladies AA meetings was – 1st and 3rd Thursday of the month will be Big Book Study. 2nd and 4th Thursday of the month will be a variety of meetings. There was much group discussion regarding taking meetings into the jail and the responsibilities of the committee.

New Business

No new business was brought forward.

Committee Reports:

Accessibilities – Gene M

Gene is still requesting help with the accessibility committee. Accessibility placemats have not been printed.

Add-A-Line – Ashley R

Requesting groups to share any events they would like posted in the AAL. Please submit AA birthdays by the 15th of every month starting in May.

Archives – Kevin Jr.

* Committee is cochairing the FI AA Archives Workshop on Saturday February 17 2024 with Areas 1, 14 and 15 Archivists as well as the FCYPAA Archivist. The next monthly planning zoom meeting will be held at 1 pm on Saturday July 29 - focus will be on new archivists. The workshop will be held at the Redeemer Lutheran Church in Winter Park. The registration will be \$20/person.

* Group Histories in the AAL every month – We are trying to recognize groups by age I the AAL. First the Central Group Wesconnett Group not Alexis Group history is in the July Add A Line. but Wesconnett Group is the fourth oldest group in Jacksonville formed in 1962. Next month the Alexis group, which is the THIRD oldest group in Jacksonville will be featured.

* Missing Group Histories Email to DCM with groups missing histories - Kevin sent email to DCM for support

* Old Timer Stories for Indian Dave, Bob K, Bob E, Tom W, Terry L. - Charley M completed Indian Dave, Gene M spoke with Indian Dave's wife about making his story a memoir. Kevin Jr is getting Bob K's approval for a completed interview, Charley M is editing Gary R's story Beth E to interview her husband Bob E and prepare article for her deceased father who was a past Delegate, Charley to schedule interviews with Tom W and Terry L. Craig T to schedule interview with Frank S (40 years)

* Scanning Files - to begin at next committee meeting at the IG office.

* IG Archives Cabinets - begin cabinet/month at next committee meeting

The next IG Archives Committee meeting will be on zoom at noon today after the IG Business Meeting.

CPC/PI – Lillyn B.

With a total of 6 volunteers now, including the chair, Districts 1, 3, 6, 25 are represented. Since last month, 1 moved, 1 enrolled in school, and 1 is too busy with g-kids @ this time.

Pamphlets placed:

Several more Dr's offices

OP Med Center

Churches

New idea which will be begun in July: DUI attorney's offices

Also, in July, the chair and hopefully several on the committee will attend two service workshops: one online and one live which District 30 is sponsoring, pamphlets attached.

Corrections – Doug S, Rosie M

There is an August 1st orientation at 4:30. The next orientation will not be for 3 months. Rosie will probably have a quarterly meeting 3 weeks after that and will meet at JABA. Rosie will have a date at the next business meeting.

Please consider donating old Grapevines for the inmates.

Finance – Dan B.

Note- the Finance Committee did not meet in June. The May bank statement and reconciliation were emailed to the Committee. The May financial statements were emailed to Committee members for their review and comments. There were no unusual items noted on the May bank statement or financial statements by the Committee. Dan discussed the 3 CDs intergroup has. One is due to rollover. The CDs earn interest. When one rolls over the interest will be added to the operating account and only the \$10,000 will roll over.

Old Business

1. Group contributions – the May group contributions were strong, up \$3,054, as comparable to the prior year.
2. Cash balance as of 5-31-23 was \$18,745, which includes a \$10,000 group contribution from a defunct group from MacClenney.
3. Cash balance as of 6-18-23 was \$15,032.

New Business – None

Grapevine – Melissa

Upcoming Event – 73rd Missouri State Convention, July 28th – 30th

Sept 2023 -grapevine app being released.

Check out Grapevine.org for “Submit a Caption” for a chance to have your submission published in the Grapevine.

Grapevine is making an Ask It Basket. If you have recovery related Jokes, Comments or Suggestions, call 212-870-3418 or email podcast@grapevine.org.

New podcasts are released every week with different members sharing their experience, strength, and hope found on Spotify and Grapevine.org.

Phone Army – Paul F

The phone army answer calls for the Intergroup office after hours. It consists of about 20 people. All spots are currently filled. If you know of anyone who wants to work on the phone army, they can be trained.

Special Events – Linda G

The picnic was a lot of fun. The Bonos cards were not used but will be used next spring picnic. There was \$1000.00 spent but some of the items purchased such as drinks will go toward the fall banquet.

There will be an August meeting to begin to plan a theme for the fall banquet 11-11-23.

Treatment – David M

David introduced his successor, Rick D. Motion carried to accept Rick as the new committee chair.

The treatment centers are covered. Bridge the Gap will be coordinated with David and Rick. Bookmarks are available at the Intergroup office.

Website Committee – Ashley R

Maintaining website daily. Creating an easier way for users to navigate the webpage and find updated meetings, volunteer opportunities, and find contact information.

Tabs have been created to compile meeting archives, motions, and bylaws under one page to make navigating that section of the website easier.

Missing Steering Committee minutes published on the website.

The Financial Page on the NEFL website has been updated to include more detailed information.

Upcoming Events

August 10-13 – 66th Florida State Convention in Wesley Chapel, Florida

Chair: NON-AA ANNOUNCEMENTS

The meeting adjourned with the Lord's Prayer.

Next Business meeting:

Saturday, August 5, 2023, at 9:00am in person and on Zoom

Fellowship at 8:30 with refreshments.

ZOOM ID: 870 4750 2345, PWD: 314187

Joining in person is highly encouraged.

Respectfully submitted by Angie Barton