

**SUBJECT: NE FLORIDA INTERGROUP (IG) BUSINESS ZOOM MEETING MINUTES ON August 5, 2023**

The chair called the meeting 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 Eighth Step, Eighth Tradition and Eighth 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 34 participants: 24 voting members and 10 non-voting participants.

Angie B, Secretary(non-voting)	Brent L., From the Heart Men's	Naveed K, From The Heart
Ashley R, Add A Line	Cate L, Upstart Group	Randy O, Phoenix Men's
Holly C, Chair (non-voting)	Christopher B, Friends of Bill W	Richard P., Westside
Dan B, Vice Chair, Finance	Christopher G, Drop the Rock	Stephanie I, PPG
Walter S, Treasurer, Clean & Free	Hal B, Beaches Unity	Bob G, Men's Redeye
Gene M, Accessibilities	John B., Mens Redeye	David M., Central
Katie C., Parliamentarian	John H., Westconnett Group	David S, PPG
Lil-lyn B, Chair CPC/PI	Joyce V, Orange Park Stepsisters	Janet L, Women in Recovery
Linda G, Special Events	Maggie H, Women Enjoying Sobriety	Jonie T., OPSS, Grapevine
Paul F, Phone Army	Mary D, This Too Shall Pass	Shanna B, Alt DCM 6
Rick D., Treatment Committee Incoming	Melissa D, Grapevine	Trish M, Fiesta
Rosie M, Co-Chair Corrections		

**Secretary Report – Angie B**

June and July business meeting minutes were accepted with the exception that the attendance needs to be changed for the July meeting. The zoom attendees were inadvertently left off.

**Chair Report – Holly C.**

The Chair opened the meeting.

**Vice-Chair/Office Report – Dan B**

The Intergroup office is running smoothly. The office is fully staffed. Volunteer slots are filled but the office is always looking for good people. Volunteers must have 6 months of sobriety. If you are interested, please contact Ashley at the Intergroup office. When and Where’s will be printed soon. Dan will have some idea of costs this month. Groups need to make sure their meetings are correct before the printed and as soon as possible.

**Treasurer -Walter S**

The financial reports for June 2023 were reviewed. Even though the month of June showed a loss of approximately \$1900, year to date shows a net profit of \$3808.88. The Treasurer reported that Intergroup is in good financial shape.

ACCOUNT BALANCES JUNE 30, 2023	
<b>Checking/Savings</b>	
1021 · Cash - Regions Bank	\$14,640.75
1024 · Cash in Drawer	\$91.53
<b>Total Checking/Savings</b>	<b>\$14,732.28</b>
1360 · Inventory	\$11,770.48
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
<b>Total 1400 · Prudent Reserve</b>	<b>\$30,811.37</b>

	Jun 23	Jan - Jun 23	Jun 22	Jan - Jun 22
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
4000 · Contribution Income				
4002 · Groups	3,543.51	37,135.10	9,716.06	37,667.17
4003 · Pink Can Contribution	40.00	110.00	135.77	234.77
4005 · Faithful Five	385.00	1,555.00	165.00	1,055.10
4006 · Birthdays			79.00	121.00
4007 · Other Contributions	827.00	3,097.40	20.00	764.00
<b>Total 4000 · Contribution Income</b>	<b>4,795.51</b>	<b>41,897.50</b>	<b>10,118.83</b>	<b>40,050.54</b>
4020 · Retail Income	5,021.03	28,346.59	7,302.52	25,208.99
4042 · Business Meeting			7.00	33.00
<b>Total Income</b>	<b>9,816.54</b>	<b>70,244.09</b>	<b>17,428.35</b>	<b>65,292.53</b>
<b>Cost of Goods Sold</b>				
4510 · Cost of Retail Sales	3,305.07	20,562.57	6,678.41	18,993.84
5001 · Cost of Revenues - Other				
4550 · Cost of Event - Spring Picnic	1,118.69	1,118.69		
5215 · IG Business Meeting Expense		148.98	55.33	202.62
5195 · CC Fees	162.37	896.69	117.86	786.51
5290 · IG Breakfast Expense		29.36		31.00
59900 · POS Inventory Adjustments	-64.64	-351.01	-138.40	-174.70
<b>Total 5001 · Cost of Revenues - Other</b>	<b>1,216.42</b>	<b>1,842.71</b>	<b>34.79</b>	<b>845.43</b>
<b>Total COGS</b>	<b>4,521.49</b>	<b>22,405.28</b>	<b>6,713.20</b>	<b>19,839.27</b>
<b>Gross Profit</b>	<b>5,295.05</b>	<b>47,838.81</b>	<b>10,715.15</b>	<b>45,453.26</b>
<b>Expense</b>				
60000 · Salaries and Benefits				
<b>Total 60000 · Salaries and Benefits</b>	<b>4,379.23</b>	<b>21,792.45</b>	<b>3,505.54</b>	<b>15,902.11</b>
61000 · Office Expense				
<b>Total 61000 · Office Expense</b>	<b>621.52</b>	<b>6,156.66</b>	<b>1,008.52</b>	<b>9,770.52</b>
62000 · Facilities and maintenance				
<b>Total 62000 · Facilities and maintenance</b>	<b>1,293.89</b>	<b>8,610.61</b>	<b>1,272.52</b>	<b>8,309.10</b>
55000 · Committees Expense				
<b>Total 55000 · Committees Expense</b>	<b>614.41</b>	<b>5,448.49</b>	<b>5,007.27</b>	<b>7,898.01</b>
70900 · Business Expenses				
<b>Total 70900 · Business Expenses</b>	<b>15.13</b>	<b>152.03</b>	<b>15.13</b>	<b>151.60</b>
62100 · Contract Services				
<b>Total 62100 · Contract Services</b>	<b>300.00</b>	<b>1,800.00</b>	<b>300.00</b>	<b>1,800.00</b>
65100 · Other Expenses				
<b>Total 65100 · Other Expenses</b>	<b>20.00</b>	<b>110.49</b>	<b>8.00</b>	<b>57.22</b>
<b>Total Expense</b>	<b>7,244.18</b>	<b>44,070.73</b>	<b>14,986.68</b>	<b>48,308.26</b>
<b>Net Ordinary Income</b>	<b>-1,949.13</b>	<b>3,768.08</b>	<b>-4,271.53</b>	<b>-2,855.00</b>
<b>Other Income/Expense</b>				
<b>Other Income</b>				
73000 · Miscellaneous Income				
73050 · Interest Income		2.10		5.66
6310 · Sales Tax Collection Allowance	2.76	38.70	8.59	37.22
<b>Total 73000 · Miscellaneous Income</b>	<b>2.76</b>	<b>40.80</b>	<b>8.59</b>	<b>42.88</b>
<b>Total Other Income</b>	<b>2.76</b>	<b>40.80</b>	<b>8.59</b>	<b>42.88</b>
<b>Net Other Income</b>	<b>2.76</b>	<b>40.80</b>	<b>8.59</b>	<b>42.88</b>
<b>Net Income</b>	<b>-1,946.37</b>	<b>3,808.88</b>	<b>-4,262.94</b>	<b>-2,812.12</b>

## **Steering Committee – Roger L.**

Holly C. reported that there were no motions from the Steering Committee to bring to the body. The Fall banquet was discussed and if anyone knows of any speakers from outside the area for the Fall banquet, please let the committee know.

## **Old Business**

No old business was discussed.

## **New Business**

David will be the new Steering Committee member for District 3 as appointed by Holly C. and approved by the body.

## **Committee Reports:**

### **Accessibilities – Gene M**

Gene presented a stand-up table placard for Groups to use so that a table or seating area can be reserved for people who need it. If you're interested in one for your Group, they will be at the Intergroup Office at no charge. He presented an Accessibilities Checklist for the Intergroup Reps to see if their meeting is accessible to everyone. There is a Zoom meeting the second Tuesday of every month. Zoom ID: 6903937306, PWD: AAC2020. The Accessibilities Committee needs help so if you're interested in being a part of the Committee, please call or email me.

### **Add-A-Line – Ashley R**

The second home group history was added in this month's AAL. July's AAL includes an old timer's story. Requesting groups to share any events that they would like to be posted in the AAL. Please submit AA birthdays by the 15<sup>th</sup> of every month.

### **Archives – Kevin Jr.**

The Archives report was given by Christopher G. in Kevin Jr's absence.

FL AA Archives Workshop on February 17, 2024, Flyer: Chaired monthly planning meeting on July 29. Will ask GSO Archives and National AA Archives to speak to the workshop via zoom.

Group Histories Alexis Group history in August AAL. The Alexis Group is the third oldest group in NE Florida after Central and Arlington Groups. It was founded in 1958 by a Pullman conductor and convicted Racketeer ordered to start a black AA group.

Old Timer Stories: Indian Dave story in memory for August AAL. Plan to have Gary R story in September AAL.

Archives Room at 67th State Convention- Will chair the Convention Archives room and plan to have AA movies/popcorn, District displays and hybrid presentations.

Everyone is invited to participate in the next hybrid committee meeting at IG office at noon on August 19, 2023. ID 880 9091 9993 PW Bill&Bob

### **CPC/PI – Lillyn B.**

This chair participated in an Area Assembly CPC PI workshop led by Harry D, CPC Chair and Talitha C, PI Chair. The highlight of the workshop was Harry's news of the invitation to have an AA table at the "2023 Annual Education Conference and Business Meeting for the Conference of County Court Judges of Florida, Inc." DCM Jake agreed to solicit funding, and approached his District 25, who so generously agreed to pay the \$500.00 fee.

There were 7 volunteers (3 each day) from July 18-20 at the literature table provided by Area 14 which Harry had set up the night before with AA literature. It was attended by over 350 FL judges with whom there was the opportunity to help educate.

The event could not have so successfully happened without the amazing leadership and inspiration from two past CPC/PI chairs Linda G and Christopher G District 30. Also, many thanks to the enthusiasm of Terri G, District 25's CPC/PI chair as well as Eileen T, District 4's secretary (more about her later), Matthew S from District 25's YPG group, and last, but certainly not least, Harry D, Area 14's CPC chair.

Eileen T, former PI Chair from NJ, and now living in NE Florida, District 4, represented CPC/PI and gave a short presentation to the judges on how AA can assist the community. She also discussed her experience with AA and PI. The judges were receptive to this, and many came to the table to commend her sobriety, service, to ask questions and take pamphlets.

I would like to close by sharing Talitha's PI part of the Assembly workshop which focused on the concept that passing on the idea of becoming sober, actually helps in "reconstructing lives!" She issued a "call to action" and had a pink hardhat for us to put in one idea of which group of individuals we would like to choose to focus on in the following month.

The #1 choice in the group was Educational Institutions, and coincidentally, HP put a new person in NE FL (Eileen T) whose service passion has been PI in schools!

The #2 choice was Nurses and Doctors with which the chair has 26 years of experience working in healthcare and is comfortable in that setting.

The #3 choice was Mental Health; and the CPC/PI committee is now working with the Rick, the new Treatment chair and has found 5 volunteers so far to continue to support a new 3-month-old meeting at the UNF Pavilion one day a week.

May we all continue to "reconstruct" our, as well as the lives of others as we "trudge this road of - happy destiny" we're all on together!

## **Corrections – Doug S, Rosie M**

Corrections had Orientation on August 1st with a great turnout of 13 people. Meetings are being fulfilled and going well. The Corrections Committee meeting is scheduled for August 20th at 12:30 at JABA.

Rosie M. brought up her budget for Big Books-she feels her budget is low. She is requesting an additional \$500/quarter. Alternatives for lower cost Big Books such as softback books and those books that have the first 164 pages of the Big Book. Pink cans were discussed as a means for additional funds.

## **Finance – Dan B.**

Bank reconciliations were sent out to the Committee members. Group contributions were down in June but as reported by the Treasurer, Intergroup operations finances are still in good shape.

## **Grapevine – Melissa**

The Grapevine advised of some upcoming out of town events. She also reported on the August article in Grapevine: AA In The Military. Visit Grapevin.org for more information and their Calendar of Events. Podcasts are also available on the website as well as Spotify.

## **Phone Army – Paul F**

June 29th: Asked Ashley to add Jennifer E to LGBTQIA+ 12 Step List

June 29th: Linda G volunteered to answer the phone for the phone army all day/nite July 4th while the office is closed.

June 29th: Emailed all pertinent Phone Army Documents to regular shift and volunteers in waiting

July 1st: attended monthly Intergroup Meeting. July 3rd: received updated 12 step list from Ashley (NEFL)

July 3rd: rec'd request from Rachel Carlton to work on Phone Army

July 4th: sent out quarterly letter to all PA volunteers

July 11th: received updated unified 12 step list from Ashley at IG

July 11th: helped Louise W w/ 12 step list unified.

July 15th: held training session for 1 person (Rachel Carlston); 1 person could not attend—last minute emergency (Karlye Donahue)

July 17th: reported to Intergroup office an incorrect phone number for Loretta T (904-551-1173)

July 23rd: added Ed Birk and Alicia to the list of volunteers July 24th: added Rob Adams to the list of volunteers. July 28th: searched for a sub (linda G) for Sat nite (7/29 only) for Tom H

July 29th: Cat Hawkins wants to know if calls to club houses could not call the IG office because the Phone Army doesn't know how to handle these calls.

July 30th: Wrote letter to Ashley (IG office), Linda and Holly with cc's to Cat H. and to Louise W asking 1) re. If club houses forward their calls to IG when they're closed and 2) when the Phone Army handbook will be revised.

July 31st Continued discussion re Club Houses' forwarding calls when closed. Left msg for Chuck at Penman. Cat reports that West Side Club House and Alumni House forward calls. Linda G reports that only Penman forwards calls.

July 31st: wrote email to Ashley, Holly, Linda G, Kara asking the status of the revision of the Phone Army Handbook

July 31st: wrote an email to Ashley, Holly, Linda G explaining the status of phone calls from club houses forwarded to the IG office after hours and asking for further clarification.

### **Special Events – Linda G**

The Committee will be meeting soon to start planning the Fall Banquet. The Ramallah Club has increased their rent for the hall effective immediately. Holly will be contacting them to try to negotiate with the Club for rental of the hall. The event will be held 11/11/23.

### **Treatment – Rick D.**

The Chair requested group support for specific meetings at Treatment Facilities. Holly requested that the Chair produce a flyer with the specific meetings so that the information can be distributed.

### **Website Committee – Ashley R**

Working on API issue on website (Google Maps not displaying). Maintaining website daily.

### **Upcoming Events**

August 10-13 – 66<sup>th</sup> Florida State Convention in Wesley Chapel, Florida

Multiple other events were put on slides for the meeting.

### **Chair: NON-AA ANNOUNCEMENTS**

The meeting adjourned with the Lord's Prayer.

#### **Next Business meeting:**

**Saturday, September 2, 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**