

SUBJECT: NE FLORIDA INTERGROUP (IG) BUSINESS ZOOM MEETING MINUTES ON November 4, 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 Eleventh Step, Eleventh Tradition and Eleventh 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 25 participants: 21 voting members and 4 non-voting participants.

Holly C, Chair (non-voting)	Anna I, Westconnett (Replacing John)
Angie B, Secretary(non-voting)	Christopher G, Drop the Rock
Dan B, Vice Chair, Finance	David S, Rule 62
Walter S, Treasurer, Clean & Free	Edward F, Salisbury Men's
Ashley R, Add A Line	Hal B, Beaches Unity
Doug S, Corrections	Joyce V, Orange Park Stepsisters
Gene M, Accessibilities	Lisa D, Central Group
Kevin G, Archives	MALCOLM O, GRACE OVERCOMERS
Lil-lyn B, Chair CPC/PI, Women Enjoying Sobriety	Mary D, This Too Shall Pass
Linda G, Special Events	Richard P., Westside
Paul F, Phone Army	Trish R, Women of YPG
Alex M., Third Street Third Tradition	Carl G, Visitor
	Brent L., Visitor

Secretary Report – Angie B

October minutes were accepted.

Chair Report – Holly C.

The Chair opened the meeting.

Vice-Chair/Office Report – Dan B

OFFICE STAFFING -The Intergroup office is fully staffed and running smoothly.

VOLUNTEERS – The IG Office is looking for volunteers who can be relied upon and are willing to work in the Intergroup office with the office staff. Volunteer slots are for shifts of 4 hours in the morning or 4 hours in the afternoon. Volunteers must have 6 months of sobriety. If you are interested, please contact Ashley at the Intergroup office to discuss available slots. There is one volunteer opening.

WHEN AND WHERE –Are being printed in the Intergroup office now. Currently reviewing another format to streamline for less pages and therefore less bulk. Meetings are being updated with each printing.

POS CONVERSION – Shopify is fully integrated with QuickBooks. Procedures are being written for how the system works.

Treasurer -Walter S

Walter was present online but due to technical difficulties, Dan gave the Treasurer’s report. Referring to the financial reports and account balances in the Add A Line, Cash balance is \$10,000 in the bank. We are maintaining our prudent reserve at just over \$30,000.

Group contributions are comparable to last year. We are break even for net income.

The Treasurer’s report was accepted.

ACCOUNT BALANCES September 30, 2023	
Checking/Savings	
1021 · Cash - Regions Bank	\$10,817.52
1024 · Cash in Drawer	\$100.66
Total Checking/Savings	\$10,918.18
1360 · Inventory	\$11,371.73
1400 · Prudent Reserve	
1476 · Regions Bank 5982- CD #001	\$10,000.00
1481 · Regions Bank 6794- CD #002	\$10,540.62
1486 · Regions Bank - CD #003	\$10,090.29
Total 1400 · Prudent Reserve	\$30,630.91

	Sep 23	Jan - Sep 23	Sep 22	Jan - Sep 22
Ordinary Income/Expense				
Income				
4000 - Contribution Income				
4002 - Groups	4,216.79	51,379.28	\$3,708.31	\$50,271.52
4003 - Pink Can Contribution		172.92		\$296.77
4005 - Faithful Five	215.00	2,170.00	\$60.00	\$1,500.10
4006 - Birthdays		64.00		\$121.00
4007 - Other Contributions	211.00	4,218.07	\$122.00	\$1,271.45
Total 4000 - Contribution Income	4,642.79	58,004.27	\$3,897.31	\$53,682.34
4020 - Retail Income	4,263.13	44,091.46	\$4,153.16	\$37,472.96
4060 - Income - Special Events				
4062 - Banquet	2,960.00	2,960.00	\$3,114.00	\$8,928.00
Total 4060 - Income - Special Events	2,960.00	2,960.00	\$3,114.00	\$8,928.00
Total Income	11,865.92	105,055.73	\$11,169.47	\$100,151.30
Cost of Goods Sold				
4510 - Cost of Retail Sales	3,228.60	33,806.17	\$2,487.94	\$27,202.30
5001 - Cost of Revenues - Other				
4550 - Cost of Event - Spring Picnic		1,118.69	\$2,300.00	\$2,355.00
5215 - IG Business Meeting Expense		195.29	\$25.76	\$258.43
5195 - CC Fees	156.06	1,396.54	\$215.22	\$1,421.09
5290 - IG Breakfast Expense		29.36	\$12.00	\$61.00
59900 - POS Inventory Adjustments	117.14	-560.40	\$756.16	\$651.69
Total 5001 - Cost of Revenues - Other	273.20	2,179.48	\$3,309.14	\$4,748.06
Total COGS	3,501.80	35,985.65	\$5,797.08	\$31,950.36
Gross Profit	8,364.12	69,070.08	\$5,372.39	\$68,200.94
Expense				
60000 - Salaries and Benefits				
Total 60000 - Salaries and Benefits	3,053.95	31,129.30	\$2,008.94	\$22,084.81
61000 - Office Expense				
Total 61000 - Office Expense	1,221.50	10,082.36	\$978.49	\$12,193.28
62000 - Facilities and maintenance				
Total 62000 - Facilities and maintenance	2,517.30	14,852.02	\$1,335.63	\$13,392.82
55000 - Committees Expense				
Total 55000 - Committees Expense	890.32	9,392.43	\$639.45	\$9,024.00
70900 - Business Expenses				
Total 70900 - Business Expenses	37.19	236.86	\$15.13	\$196.99
Total 65100 - Other Expenses	28.75	184.49	\$8.00	\$81.22
Total Expense	8,083.36	68,611.81	\$5,285.64	\$66,707.32
Net Ordinary Income	280.76	458.27	\$86.75	\$1,493.62
Other Income/Expense				
Other Income				
73000 - Miscellaneous Income				
73050 - Interest Income		3.35		\$7.74
6310 - Sales Tax Collection Allowance	7.83	63.89	\$8.73	\$57.13
Net Other Income	7.83	67.24	\$8.73	\$64.87
Net Income	288.59	525.51	95.48	1558.49

Steering Committee – Roger L.

There was no Steering Committee Report submitted and Roger has resigned. We need a new Steering Committee Chair and a representative from each district. We need a representative for District 1, 6, and 25.

Old Business

When and Where – Intergroup is working on a less bulky format.

New Business

Doug Schroeder was voted as the new Treasurer effective Jan 1, 2024.

Committee Reports:

Accessibilities – Gene M

Gene attended on zoom. There are 2 tables set aside for accessibilities for the Fall Banquet.

Add-A-Line – Ashley R

The Traditions group history was added in this month's AAL.

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

Archives – Kevin Jr.

Committee met on October 21 at the IG office. Next committee meeting will be hybrid at noon on Saturday December 2 at the IG office.

Old Timer Interviews. Christopher G and Kevin Jr interviewed Sue G, 40+ years on October 21. Charley M is preparing an article from the transcript for Sue's approval to post on the IG website and publish in the Add A Line. Charlie M to interview Tom W. Please contact the Committee if you want to interview any Old Timer with at least 40 years sobriety.

Group Histories: The November Add A Line highlights the Traditions Group which has met in its original location at the Traditions House since its first meeting in October 1971. The article says the Traditions Group has a smoking meeting, but we believe the only smoking meeting today is the meeting before and after the meeting in the House. See me or Ashley if you want to review the Group Histories we have in NE Florida. If you do not see the history of your group in the binder, please take a blank group history form to complete with your old timers and take pictures of the outside of the meeting location and the meeting room without people. and give them to the office for us to put in a one-page format for the binder and the IG website.

6th Florida AA Archives Workshop: The Committee is chairing the planning team with Areas 1, 14 and 15 for the 6th Florida AA Archives Workshop to be held on February 17, 2024, in Winter Park, Florida

67th Florida State Convention: The Committee is hosting the Archives Room for the 67th Florida State Convention. Will have several zoom workshops, displays and old AA movies.

IG Archivist: The Committee is still working to fill the Archivist position.

CPC/PI – Lillyn B.

A suggestion was received regarding an AA table in the past being set up at a “health fair” at UNF. This has been placed on November’s calendar to pursue. One of the volunteers in District 25 had a similar idea, has contacted 2 facilities by phone leaving messages in 3 + 2 departments, and is awaiting call backs. Out of 6 queries to volunteers texted, 3 answers were received. Two said they are unable to continue on the committee and one, with information about a newly elected group CPC/PI chair. There are plans to meet on ZOOM @ District 25 monthly meeting Sunday, November 5. But, CERTAINLY, would like to report HOPE! The SSAASA7 Assembly in Orlando on November 16-19 will provide many workshops with information to get the ball rolling again!

Corrections – Doug S, Rosie M

The Pretrial Detention Center and Matrix are going well. The Committee is anticipating one more orientation this year. Please contact Doug and Rosie if interested in taking meetings into the jails. Volunteers are needed.

Finance – Dan B.

The Finance Committee did not meet in October. The September bank reconciliation and financial statements were emailed to the Committee members. There were no unusual items noted in the bank statement or financials by Committee members. Year To Date (YTD) we are breaking even.

Group contributions - The Group contributions were about the same as the prior year. Year to Date (YTD), Group contributions about the same as the prior year.

The cash balance as of the end of September was \$11,000.

Grapevine – Melissa

No report was submitted for Grapevine. Melissa was not present. The new App came out for Grapevine for a monthly fee of \$2.99/month. You can download the App from the App store. AA Grapevine Podcast is available at AAGrapevine.org. There are also events on the Grapevine calendar on the website.

Phone Army – Paul F

Phone Army has 29 members who answer the phone when the Intergroup Office is closed (Weekdays 5 p.m. to 9 a.m. the following day and weekends 24 hours).

There are also 21 members who are ready to back up any of the members who are not able to fulfill their commitments.

The Phone Army desperately needs more members added to the 12 Step List. This includes men, women, LGBTQIA+ and Young People. Please pass this word onto your groups.

Special Events – Linda G

The Fall banquet is 11/11/23. There are 57 tickets left. Holly is trying to negotiate a decreased price for the rental of the Ramallah Club for next year since the rent is going up almost \$1000 over what was paid this year. She is trying to get them to decrease that price by \$500. Next year's Fall Banquet date will be 11/9/24.

Treatment – Rick D.

Rick was not in attendance and no report was provided.

Website Committee – Ashley R

The website is being maintained daily. Ashley is also creating an easier way for users to navigate the webpage and find updated meetings, volunteer opportunities, and contact information.

Upcoming Events

November 4 – Drop the Rock Workshop – See Flyer

November 11 – Gratitude Banquet – See Flyer

November 17-19 - SAASA

Chair: NON-AA ANNOUNCEMENTS

The meeting adjourned with the Lord's Prayer.

Next Business meeting:

**Saturday, December 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