

**SUBJECT: NE FLORIDA INTERGROUP (IG) BUSINESS ZOOM MEETING MINUTES ON March 11, 2023**

Chair called meeting to order with a moment of silence followed by the long version of the Serenity Prayer and the AA Responsibility Statement. Chair read the Third Step, Third Tradition and Third 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. Meeting was recorded for administrative purposes. Recording will be deleted when the minutes are approved at the next IG business meeting.

There were 23 voting members and 9 non-voting participants.

Holly C, Chair	Ben R, Coyote Men's	Maggie H, Women Enjoying Sobriety
Angie B, Secretary	beth E, Other Side of the Bridge	Malcolm O, Grace Overcomers
Dan B, Vice Chair, Finance	Bob E, Sunday Morning Mtg Group	Margie P, Intergroup Office
Walter S, Treasurer	Charlie M, I am Responsible	Mary D, This Too Shall Pass
Doug S, Corrections	David S, Rule 62	Mayra V, Fiesta
Kevin G, Archives	John R, Fernandina Beach	Nora M, DCM DIST 1
Lil-lyn B, Chair CPC/PI	Joyce V, Orange Park Stepsisters	Renee B, Love N Action
Linda G, Special Events	Kathy D	Rosie M, Co-Chair Corrections
Paul F, Phone Army	Kathy L, Sojourn	Tony C, Orange Park
Roger L, Steering Committee	Lisa D, Central Group	Trish R, Women of YPG
	Louise W, Sober Sisters	

## Secretary Report – Angie B

February business meeting minutes sent via email to be read prior to business meeting were approved except for the treasurer's report. The minutes reflected that Intergroup made just over \$3200 when the financial report indicated a loss for December of \$3,290.44. Recording will be deleted.

## Vice-Chair/Office Report – Dan B

**Office Staffing**-Office is fully staffed, and office is running smoothly.

**Volunteers** – The IG office has openings for volunteers. The office is looking for individuals that can be relied upon to fill this need when the office reopens through 5pm. Volunteer slots are needed for 4-hour shifts, either in the morning or in the afternoon. If anyone is interested in this service opportunity, call, or come by the IG office during business hours to discuss the slots available with Ashley R. Volunteers are required to have 6 months of sobriety.

**Literature Sale**- The literature sale was a big success resulting in increased sales of \$3000 over last year's.

**Group Contributions** – Group contributions in January were down almost 50% from the prior year. If the Intergroup is to support AA activities in the Jacksonville area, the support is through the AA Groups. This is the purpose of the Intergroup Office, to collect Group contributions and coordinate the disbursement of such support to the AA community.

**When and Where** booklets are still available at the IG office. Groups should get their booklets on an as needed bases due to the inventory on hand as of the end of February.

## Treasurer's Report – Walter S

Jan net profit 245.00. Prudent reserve and bank balances are maintained. District 1 made a significant contribution of \$2000 to the Corrections Committee.

ACCOUNT BALANCES JANUARY 31, 2023	
<b>Checking/Savings</b>	
1021 · Cash - Regions Bank	\$12,069.38
1024 · Cash in Drawer	\$91.51
<b>Total Checking/Savings</b>	<b>\$12,160.89</b>
<b>1360 · Inventory</b>	<b>\$11,917.59</b>
<b>1400 · Prudent Reserve</b>	
1476 · Regions Bank 5982- CD #001	\$10,179.69
1481 · Regions Bank 6794- CD #002	\$10,540.62
1486 · Regions Bank - CD #003	\$10,090.29
<b>Total 1400 · Prudent Reserve</b>	<b>\$30,810.60</b>

	Jan 23	22-Jan
<b>Ordinary Income/Expense</b>		
<b>Income</b>		
4000 - Contribution Income		
4002 - Groups	3,971.24	8621.34
4003 - Pink Can Contribution		41.00
4005 - Faithful Five	150.00	40.00
4006 - Birthdays		42.00
4007 - Other Contributions	1,027.00	
4008 - Anonymous		177.50
4010 - IG Breakfast/Speaker Mtg		
Total 4000 - Contribution Income	5,148.24	8921.84
4020 - Retail Income	6,101.27	2647.66
4040 - Other Income		
4042 - Business Meeting		
Total 4040 - Other Income		
4060 - Income Special Events		
4062 - Banquet		
4065 - Cake Auction		
4067 - Raffle Tickets		
Total 4060 - Income - Special Events		
<b>Total Income</b>	<b>11,249.51</b>	<b>11,569.50</b>
<b>Cost of Goods Sold</b>		
4510 - Cost of Retail Sales	5,074.92	1,764.60
5001 - Cost of Revenues - Other		
4540 - Cost of Event - Banquet Expense		
5215 - IG Business Meeting Expense	21.50	
5195 - CC Fees	131.58	82.12
5290 - IG Breakfast Expense		
59900 - POS Inventory Adjustments	61.74	0.01
Total 5001 - Cost of Revenues - Other	214.82	82.13
<b>Total COGS</b>	<b>5,289.74</b>	<b>1,846.73</b>
<b>Gross Profit</b>	<b>5,959.77</b>	<b>9,722.77</b>
<b>Expense</b>		
60000 - Salaries and Benefits		
Total 60000 - Salaries and Benefits	3,109.96	2,277.63
61000 - Office Expense		
Total 61000 - Office Expense	612.41	3,845.52
62000 - Facilities and maintenance		
Total 62000 - Facilities and maintenance	1,308.59	1,541.61
5300 - When & Where Cost		
55000 - Committees Expense		
Total 55000 - Committees Expense	366.67	401.28
70900 - Business Expenses		
Total 70900 - Business Expenses	15.13	89.99
62100 - Contract Services		
Total 62100 - Contract Services	300.00	300.00
65100 - Other Expenses		
Total 65100 - Other Expenses	8.00	5.00
68300 - Travel and Meetings		
5235 - Training		
Total 68300 - Travel and Meetings		
<b>Total Expense</b>	<b>5,720.76</b>	<b>8,765.86</b>
<b>Net Ordinary Income</b>	<b>239.01</b>	<b>956.91</b>
<b>Other Income/Expense</b>		
<b>Other Income</b>		
73000 - Miscellaneous Income		
73050 - Interest Income	1.33	1.33
6310 - Sales Tax Collection Allowance	5.23	7.84
Total 73000 - Miscellaneous Income	6.56	9.17
<b>Total Other Income</b>	<b>6.56</b>	<b>9.17</b>
<b>Net Other Income</b>	<b>6.56</b>	<b>9.17</b>
<b>Net Income</b>	<b>245.57</b>	<b>966.08</b>

## **Steering Committee – Roger L.**

The Committee discussed *When And Where* production – none will be ordered. CP/CPI needs volunteers. Budgets were discussed but there were no action items.

## **Old Business**

Proposal was made in December to add a Literature Committee to the Article XII of the by-laws. It was planned to be posted in the January Add A Line, then voted on in February. The proposal was inadvertently left out of the January Add A Line, so it was posted in February, and will be voted at the March 11, 2023 IG business meeting.

Proposal: “change Article XII to add a Literature Committee as a Standing Committee and Appendix L to add a Literature Committee: responsible for informing the Groups, Districts and Intergroup members through displays or other suitable methods, available Conference Approved literature, audio visual material and other special items.”

The motion was voted and carried by majority vote.

## **New Business**

Office Staff- tabled until next month. Proposed motion to cease zoom beginning in May. Motion was withdrawn after opposition voiced by multiple attendees.

## **Committee Reports:**

### **Accessibilities – Gene M**

It was reported that Gene is having a hard time getting volunteers. Please contact him if you are available to help him with flyers, etc.

### **Add-A-Line – Ashley R**

AA Birthdays need to be submitted by the 18<sup>th</sup> of each month. No updates were reported by the committee chair.

### **Archives – Kevin Jr.**

Five members of the Committee met at noon on February 4, 2023, after the last IG BM and decided to change the committee meeting date and time to 11 am on the fourth Saturday of each month beginning March 25 at the IG office and on zoom at ID 880-9091-9993 PW Bill&Bob

The Committee decided to cohost the next Florida AA Archives Workshop with Area 14 and 15 Archivists and Service Coordinators on Saturday February 17 in East Central Florida and will be geared to new Archives Coordinators at Districts and Intergroups. The Workshop has over \$500 remaining from the last workshop held before the Pandemic in 2021.

The Committee submitted the history of Intergroup in the March Add A Line. (See Slide) Intergroup started in 1961 with nine groups in the area from Fernandina to Jacksonville Beach. As we can all attest today Intergroup is still going strong over 60 years later.

The Committee highly recommends that all groups and Districts in NE Florida prepare a group or District history to record the names and places associated with their beginning as well as their current location and room setup. A book of existing histories and blank history forms is on the windowsill. Please take and complete with your old timers and take an outside and inside picture of your meeting location.

The Committee also decided to focus on finalizing the histories of Tom H, Indian Dave and Bob K as well as record the histories of Bob E, 46 years, Tom W, 37 years and Terry L 40 years. After the committee meetings the committee will be scanning Archives files at the office.

#### **CPC/PI – Lil-lyn B.**

The CPC/PI chairperson received pamphlets from Chair Jody T, who had to step down due to health reasons. The total count was over 5,500 which Jody sorted and organized onto a spreadsheet and into individually labeled boxes.

The committee has begun to form with 5 new volunteers: Laura M, Julie D, and Katie S in District 25; Mariel and Keith in District 24.

3 of the 5 volunteers have started to distribute pamphlets to libraries, Dr's offices, and are planning to do the same in hospitals, rehab facilities, and churches.

The chair has been spreading the CPC/PI volunteer need through networking by attending the Area 14 weekly meeting as well as ZOOM meetings held by Districts 1 and 25 so far. Plans are to attend Districts 3 and 4 ZOOM meetings taking place in the next week.

There was a blast email sent out recently by IG office with the "We Need You" flyer which will hopefully inspire volunteers in Districts 1, 3, 4, 6, and 30.

March 11 at noon is a "PICPC Working Group" which will be attended by the chair and one of the volunteers. Next week the current volunteers will be polled to choose a date to begin monthly ZOOM meetings.

An order is also being created to obtain additional pamphlets, some of which are needed to make more packets.

#### **Corrections – Doug S, Rosie M**

The next JSO orientation will be in April. The committee has considerable interest. Finger printing is only good for 2 years. The committee is trying to coordinate re-fingerprinting for those that were done during Covid. Used Grapevine issues are needed to take into the jail. District 1 made a generous donation to Corrections.

## **Finance – Dan B**

The Finance Committee did not meet in February. The January bank statement and reconciliation was emailed to the Committee. Zoom charge were found in the February reconciliation that were not authorized. Dan did go to the bank to challenge the charges. The bank card was cancelled.

## **Grapevine – Melissa**

The only way to contribute to Grapevine is through a subscription. Please encourage groups to subscribe or buy a subscription and donate it. There is a Podcast tab on grapevine website.

## **Phone Army – Paul F**

Total Phone Army calls for January 2023: 221

Phone army training was held for one person.

The Saturday evening spot was replaced with one permanent person.

Replaced the Tuesday 7-9 p.m. spot with one permanent person.

Always looking for volunteers

## **Special Events – Linda G**

The picnic date has not been selected yet because the venue is unknown. Games are known. Bono's gift cards will be used for food purchases. The Archives committee asked if old timers can be recognized by name at the picnic. The Banquet is set for November and the committee will start planning in August.

## **Treatment – David M**

Strategic Focus:

The strategic focus of our committee is as follows:

To assist Treatment Facilities by providing AA activities inside Facilities

To provide easy and timely access to the AA fellowship immediately upon release from a Facility.

To work in concert with the folks on the Corrections Committee of the Intergroup on the Bridging the Gap initiative.

News with Treatment Facilities:

Regular brick-and-mortar meetings continue on a regular basis with the following facilities, unless a Covid situation causes brief suspension:

Beaches Recovery

Lakeview Recovery

Gateway

River Region

Wekiva

Others (e.g.: City Rescue Mission)

Bridging the Gap process development:

During February we received four BTG Info Forms via our BTG Digital Button approach. The form is hosted on the NEFLAA.org website. Some months we are going to receive varying numbers of forms. That's my take on it.

During February, once again we had no two-way contact with the Probation Department office here in Jacksonville. We continue to believe that efforts here will come to fruition in good time.

A new batch of bookmark devices with the Bridge the Gap Info Form scan QR code were delivered to the Intergroup office. There are now plenty available.

Areas where we need assistance:

Our thanks go out to the IG Office staff for their continuing support and teamwork in our Bridge the Gap efforts. Special thanks to Ashley for her willingness to assume her expanded responsibilities.

Bookmark devices with the QR code that scans to the BTG Info Form are available at the Intergroup office, or contact David M.

Inquiries or names of volunteers:

Contact the BTG Button Process team at this email address: [BTG.neflaa@gmail.com](mailto:BTG.neflaa@gmail.com)

#### **Website Committee – Ashley R**

It was reported that all is well with the website.

#### **Upcoming Events**

- March 25-Pre-Conference Workshop
- Apr 15 – Central Group – 48<sup>th</sup> Annual Old Timer's Fish Fry
- June 9- 11- Founders' Day Florida Style in Tallahassee, Florida
- August 10-13 – 66<sup>th</sup> Florida State Convention in Wesley Chapel, Florida

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

Meeting adjourned at 11:02 with the Lord's Prayer.

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

**Saturday, April 1, 2023, at 9:00am in person and on Zoom**

Fellowship at 8:30 with refreshments.

**ZOOM ID: 8977 440 1312, PWD: nefl3128**

**Joining in person is highly encouraged.**

**Respectfully submitted by Angie Barton**