

SUBJECT: NE FLORIDA INTERGROUP (IG) BUSINESS MEETING MINUTES ON APRIL 5, 2025

Intergroup Chair opened the meeting leading the members in the Serenity Prayer, Responsibility Statement & Tradition 4. **There were 38 attendees: 34 voting members and 4 non-voting participants.**

IG Chair , Lon L.	Arlington Group, Tom G.	Mandarin YPG Matthew S
IG Archivist , Kevin G. Jr.	Baymeadows Group, Jim K.	Mens Redeye John B.
IG Secretary , Joyce V.	Be Free Friday, Eugene K.	Orange Park Group, Geno G.
IG Treasurer & Corrections Co-chair , Doug S.	Beaches Agnostics, Erica K.	Slow Down, Brent L.
IG Vice Chair & Finance , Dan B	Beaches Unity Group, Eddie B.	Spiritual Knights, David F.
Add A Line/Website , Ashley R.	Central Group Stephen D	Switzerland Group Rachel O
Grapevine Committee , Janie T	Drop The Rock Michele M	Upstart Women's Nancy R.
Treatment Committee , Joe B	Fiesta Stephanie G.	Westconnett, Tyler J.
Workshop Committee , Christopher G.	How it Works, Janet B	Winners, Robin R
D1 DCM IG Steering Com Ericka C	Keep it Simple/Rebellion Dogs, Ron A.	Central Group Alt, Pam M.
D24 Secretary, Katina B	Mandarin BBS, Matthew G	From The Heart (M), Alt Matt W.
Amethyst Gp. Dan L	Mandarin Women in Recovery Janet L	Love N Action/San Man Alt Lisa F.
	Luis M, Mandarin HiNoon Visitor	Primary Purpose Alt, Roxanne G.

Housekeeping: The Zoom host recorded the Business Meeting, for administrative purposes, which will be deleted when the minutes are approved. Attendees announced themselves with name and position. In person attendees signed in on the attendance sheet and attendees on Zoom signed in with first name, last initial, position, and voting/non-voting/visitor.

Chair Report – Lon L. - Several Intergroup positions are available, and I encourage you to talk about the vacancies to your groups. Vacancy requirements are listed in the IG Bylaws @ <https://neflaa.org/wp-content/uploads/2025/01/BYLAWS-Revision-11022024.pdf>. The AA pamphlet, F-3 “Self-Support: Where Money and Spirituality Mix” is a useful asset to inform your group how to support the support system. Since group contributions decreased, Committee Budgets had to be reduced. NEFL Intergroup is your Intergroup, and we encourage the groups to be part of the AA Fellowship and provide financially support so Intergroup can continue to carry the AA message through the various Committees & Website.

Secretary Report – Joyce V.

The March IG Business Meeting Minutes were accepted and will be published on the NEFL website.

Vice-Chair/Office Report – Dan B.

Office Staffing - The office is running smoothly and fully staffed. Ashley, Office Manager, will be leaving @ the end of May, and the Steering Committee and I wish her well. Jack G., current employee, will be the lead Office Manager. A paid Staff position will be available, contact the IG Office if interested in the position. The position and requirements will be posted on the IG Website and the Internet. The IG office implemented cost saving measures by (1) suspending the bookkeeper position saving \$300 monthly and

(2) reducing the Office Manager weekly hours. Dan B., Finance Chair, will assume the bookkeeper position for no wage. **Volunteers** – The IG office has 4-hour daily slots available. We are seeking individuals with six months sobriety, computer skills, reliable and compatible with current Office Staff. Contact the IG Office, 904.399.8535. **When & Where's** are continually being printed and available at the Office. Contact the IG Office to update your Group information. **Office Procedure Manuals** are completed and will be presented to the Steering Committee.

Treasurer – Doug S. - Prudent Reserve is \$30,000 (three \$10,000 CDs). Cash is \$5,728 (Regions Bank), cash on hand is \$103 = \$5831.61 (Cash Balance). Optimal operating amount is \$10,000. Treasurer report was accepted.

ACCOUNT BALANCES February 28, 2025	
Checking/Savings	
1021 · Cash - Regions Bank	\$5,728.13
1024 · Cash in Drawer	\$103.48
Total Checking/Savings	\$5,831.61
1360 · Inventory	\$6,452.82
1400 · Prudent Reserve	
1476 · Regions Bank 5982- CD #001	\$10,000.00
1481 · Regions Bank 6794- CD #002	\$10,000.00
1486 · Regions Bank - CD #003	\$10,000.00
Total 1400 · Prudent Reserve	\$30,000.00

Steering Committee – Paul C, report presented by Ericka C. DCM D1

District Updates – D1 - finalizing their Structures and Guidelines/Bylaws. D6 - coordinating with their CPC/PI Committee to run P.S.A's during April, Alcohol/Drug Abuse Awareness month.

IG Financial Report - Dan B., IG Finance Chair, reported IG Office checking account balance is currently **42% below** recommended amount, but is sufficient to run the office until more group contributions come in. **IG Bylaws** – An administrative review is underway correcting typo's, spacing, etc., no vote is needed since wording won't be changed. A Bylaws review reference IG Prudent Reserve guidance is being conducted. **IG Office Report**: Dan B., IG Vice Chair, reported reducing low sale inventory. Office Staff reduced their work hours. At least one more volunteer is needed for a smooth-running office.

Next Hybrid Steering Committee is April 22nd, 530P at the IG Office, **ZID** 881 4593 5259 **PC** 587098.

Finance – Dan B. The Finance Committee did not meet in March however the March bank statement and reconciliations along with the February financial statements were emailed and reviewed the Committee members. No unusual items were noted. The bank was reconciled thru 03/19/25. **Group Contributions** – February 2025 contributions, \$7,758, increased compared to 2024, \$4,137. **Cash balance** – \$10,000 is the optimal balance for efficient IG Office Operation, and Committee expenses. The cash balance declined in the past two months; 02/28/25 = \$6,242; 03/31/25 = \$5,635.

	Feb 25	Jan - Feb 25	Feb 24	Jan - Feb 24
Ordinary Income/Expense				
Income				
4000 · Contribution Income				
4002 · Groups	7532.69	12492.75	4137.47	9457.45
4003 · Pink Can Contribution	208.31	320.31	111.85	216.85
4005 · Faithful Five	170.55	422.55	360.00	455.00
4007 · Other Contributions			215.00	298.12
4000 · Contribution Income - Other			383.00	383.00
Total 4000 · Contribution Income	7911.55	13235.61	5207.32	10810.42
4020 · Retail Sales	6379.46	9870.35	3253.49	10115.08
4040 · Other Income				
4042 · Business Meeting		121.00		
Total Income	14291.01	23226.96	8460.81	20925.50
Cost of Goods Sold				
4510 · Cost of Retail Sales	4440.47	6420.24	2326.37	6345.15
5001 · Cost of Revenues - Other				
5215 · IG Business Meeting Expense		268.00	41.85	41.85
5195 · CC Fees	156.32	287.55	166.59	334.23
Total 5001 · Cost of Revenues - Other	156.32	555.55	208.44	376.08
Total COGS	4596.79	6975.79	2534.81	6721.23
Gross Profit	9694.22	16251.17	5926.00	14204.27
Expense				
60000 · Salaries and Benefits				
Total 60000 · Salaries and Benefits	3883.78	7464.61	2926.77	5803.24
61000 · Office Expense				
Total 61000 · Office Expense	1040.01	2044.60	1521.52	2205.62
62000 · Facilities and maintenance				
Total 62000 · Facilities and maintenance	1332.54	2910.22	1305.09	2590.23
55000 · Committees Expense				
Total 55000 · Committees Expense	513.95	1137.32	1243.81	15292.03
70900 · Business Expenses				
Total 70900 · Business Expenses	408.04	423.17	15.11	226.10
62100 · Contract Services				
Total 62100 · Contract Services	300.00	949.00	300.00	3299.00
65100 · Other Expenses				
Total 65100 · Other Expenses	20.00	40.01	22.40	(664.27)
Total Expense	7498.32	14968.93	8067.06	76243.20
Net Ordinary Income	2195.90	1282.24	(1106.44)	(903.43)
Other Income/Expense				
Net Other Income	76.94	152.73		7.12
Net Income	2272.84	1434.97	-1106.44	-896.31

Committee Reports:

Accessibilities – Harley J. - Absent, no report.

Add-A-Line – Ashley R

Please submit your AA birthdays by the 15th monthly. Requesting groups to share any events / stories / articles they want to post in the AAL by the 15th. Email to NEFLADDALINE@gmail.com

***Archives – VACANT** - (Kevin Jr. is Interim Chair)

The Committee met by Zoom on March 15, 2025, and discussed the status of **long-timer Interviews**: Geno M and Anna O interview articles were prepared by Jim K with AI assistance thus reducing the time of the transcript transforming process. AA members are invited to interview and prepare the transcript for a long timer in their group, contact Kevin Jr. for details. Recording equipment support and draft transcript will be provided. **Group histories**: The Fiesta Group founded in 1982, will be highlighted in the April Add-A-Line. The Archives Committee maintains group Histories and yet only 40 of the 200 + groups supported by NEFL Intergroup submitted a group history. Groups are encouraged to document the early history of their group and submit pictures of the meeting room and the exterior of the meeting location without members. **Big Book 86th Anniversary Celebration on Zoom**. The Big Book was published April 10, 1939, and has been translated into over 70 languages with AA groups in over 170 countries. A presentation of the Big Book creation and writing will be on Zoom April 10th @ 1P register at eamo.org/bigbook86. **Central Group's 50th Annual Old Timer Fish Fry at San Marco Club on April 26**. The Archives Committee will prepare an article for the June Add-A-Line on the Old Timer stories. **Group Location Display in IG Office**: All visitors to the IG office are invited to annotate the District Map with stick pins showing group meeting locations. **AA Movies at the IG Office**: All visitors to the IG office are invited to watch DVD movies of our AA founders on the 43-inch TV/DVD player in the IG Office conference room. Next Archives Committee meeting is on Zoom SAT APR 19th, @ noon **ZID 880 9091 9993 PW Bill&Bob**. All members are invited to join us to document and preserve AA History in Northeast Florida.

Corrections - Co-chairs- Doug S., Men & Leighann L. - Women

Men – Coordinating with SGT Terrell to schedule a new volunteer orientation possibly within 30 – 60 days, Women's Chair was notified. Fingerprinting and background check is required prior to attending the orientation. More male volunteers are needed to participate with Corrections Committee to fulfill the need. Fielding inquiries about the Plain Language Big Book. **Women** - Anticipating the new volunteer orientation scheduling date. Next Women's Correction committee meeting is April 26th, 130P @ JABA Club.

CPC/PI – Nuwo N. - Absent. Lon L. reported Chair is in the process of contacting potential Committee participants.

***Grapevine – VACANT** - (Janie T. is stepping down) Provided a joke. "What is the difference between a puppy and an Alcoholic. The puppy stops whining!" Chair is reaching out to find a member to take her place. Visit <https://www.aagrapevine.org/podcast> to hear the AA Grapevine's Weekly podcast, now in its 8th season.

***Literature Chair - VACANT**

***Parliamentarian – VACANT**

***Phone Army – VACANT (Linda G. Interim)** Absent, no report.

Special Events – Kim S. /Ashley B. - Absent, no report. Spring Picnic scheduled on May 4th @ Tomahawk Park, 10A-4P. Flyers were provided for distribution.

Treatment – Joe B.

Coordinating with various treatment facilities, using the contact list provided by previous Chair, and contact @ Lakeview & Stepping Stones related July- December slots will be filled starting in June. Tradition House needs male and female speakers on Wednesdays @ 7P.

Bridging the Gap - Jonathan D. (Absent, no report.)

Website Committee – Ashley R.

New meetings and meeting updates are completed within 24 hours of receipt. Continuing to scan all Add-A-Line archives. The initial estimated completion time date was 2 months; however, due to the archives volume, it will take longer than expected to post all the Add-A-Lines, IG Business Meeting Minutes, and Steering Committee minutes to the website. The website's functionality is monitored daily to avoid interruptions due to plugin malfunctions or security issues.

Workshop Committee – Christopher G.

The Committee met March 19th, to discuss (1) the upcoming Sponsorship workshop and (2) a venue for the next workshop. The viewed venue was not suitable, and another venue is being sought for the next workshop. The Sponsorship Workshop was held on March 29th at St John's Cathedral with 73 attendees. There were ten different topic choices offered with positive feedback. The next committee meeting will be on April 16th @ 6P on Zoom, ZID 830 4651 0891 PW DTR30d.

Old Business

None

New Business

None

The meeting adjourned with the Lord's Prayer.

Next Hybrid Business meeting

SAT, MAY 3, 2025, at 9:00am at Gateway 555 Stockton St. Jacksonville, FL

Zoom ID - 870 4750 2345 PC - 314187

Arrive @ 730 AM for Breakfast and @ 8 AM hear a SPEAKER

UPCOMING EVENTS AND WORKSHOPS

APR 19, SAT, San Marco Club's Easter Eve Dance Party, JAX

APR 26, SAT, Central Group's 50th Oldtimers Fish Fry, San Marco Club, JAX

MAY 4, SUN, NEFLAA Annual Spring Picnic, Tomahawk Park, JAX

MAY 10, SAT, District 30 Family Picnic, Tommy Hazouri Sr. Park, JAX, FL

MAY 10, SAT, 3-6P, Winner's 40th Year Anniversary, Westside Club, JAX

Respectfully submitted by Joyce V.
IG Recording Secretary