

SUBJECT: NE FLORIDA INTERGROUP (IG) BUSINESS MEETING MINUTES ON MAY 3, 2025

Intergroup Chair opened the meeting leading the members in the Serenity Prayer and Responsibility Statement. **There were 42 attendees: 35 voting members and 7 non-voting participants.**

IG Chair , Lon L.	Arlington Group Alt , Brandon H.	Mandarin Women in Recovery, Janet L
IG Archivist , Kevin G. Jr.	Arlington Group, Tom G.	Orange Park Group, Geno G.
IG Secretary , Joyce V.	Beaches Unity Group, Edward B.	Primary Purpose Alt, Roxanne G.
IG Treasurer/Corrections Co-chair , Doug S.	Central Group Alt, Pam M.	San Man, Parker T.
IG Vice Chair & Finance , Dan B	Drop The Rock, Michele M	Slow Down, Brent L.
Accessibilities , Harley J.	Fernandina, Dwayne F.	Switzerland Group Rachel O
Corrections Co-Chair , Leighanne L.	From The Heart (M), Alt Matt W.	Upstart Women's Alt Darlene
Social Event Co-Chair , Ashley B	I Am Responsible Group, Charlie M	Upstart Women's Nancy R.
Social Event Co-Chair , Kim K.	Keep it Simple/Rebellion Dogs, Ron A.	Westconnett, Tyler J.
Steering Committee /Trout River , Paul C.	Living in the Light, Miranda V.	Winner,s Robin R
Treatment Chair , Joe B	Love N Action/San Man Alt Lisa F	Women Enjoying Sobriety, Maggie H.
Workshop Chair , Christopher G.	LoveNAction, Renée B.	Women of YPG, Julie
D1 DCM/ IG Steering Com, Ericka C	Mandarin BBS Alt , Andrew D.	V, Mandarin BB, Emily B.

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

Secretary Report – Joyce V.

The April IG Business Meeting Minute Report was amended, with one correction/addition made to the Treatment Chair Report, then was approved and will be published on the NEFL IG website.

Chair Report – Lon L. - The IG Chair related the urgency that IG Reps relay to their Home Groups that NEFL Intergroup needs financial support from the groups to continue providing the services funded by Intergroup which include the Twelve (12) Committees, the Website and Intergroup Office Operation. One function completed by the Office staff is the meeting listing posted to the Website and input to the Meeting guide App to ensure accurate meeting information for members. The continued group contribution decline puts at risk the ability to carry the AA message to the Alcoholics that reach out for help and to provide awareness to the community. The most recent development, of lack of group contributions was the cancellation of the May 4th Spring Picnic due to insufficient funds. 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 with suggested contribution percentages to send to Intergroup, District, Area and GSO.

Vice-Chair/Office Report – Dan B.

Office Staffing - Ashley, Office Manager, will be leaving @ the end of May, the Steering Committee & myself wish her well. There is an opening for a paid staff position and this individual will work with

Jack G., current employee, who will be the Office Manager. Contact the IG Office if interested in the position. The position and requirements will be posted on the IG Website and the Internet. **Volunteers** – The IG office has 4-hour daily slots available. We are seeking individuals with six months sobriety, computer skills and reliable. Contact the IG Office, 904.399.8535. **When & Where's** are continually updated however no longer printed @ the office. The document can be printed from the Website, or the Office can provide you an e-file. **Office Procedure Manuals** are completed and will be presented to the Steering Committee.

Treasurer – Doug S. - Total Checking /Savings is \$5,640 (Regions Bank) however the optimal operating amount is \$10,000 for liquidity purposes. The 2024 vs 2025 income is comparable however expenses increased; therefore, we lost some money this month. Prudent Reserve is \$30,000 (three \$10,000 CDs). Treasurer report was accepted.

ACCOUNT BALANCES March 31, 2025	
Checking/Savings	
1021 · Cash - Regions Bank	\$5,467.24
1024 · Cash in Drawer	\$172.79
Total Checking/Savings	\$5,640.03
1360 · Inventory	\$4,361.86
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, District Updates – D1 – Erica C., D1 DCM, reported D1 is finalizing their Structures and Guidelines/Bylaws. **IG Financial Report** - Dan B., IG Finance Chair, reported the IG Office checking account balance is below the amount needed to support the IG Committees. **IG Events – Kim S.**, IG Special Events Co-chair – The requested \$1500, for the IG Spring Picnic was denied and the event canceled due to insufficient funds. The requested \$500 for the Fall Gratitude Banquet deposit was approved. **IG Bylaws** – Erica C. D1 DCM, is leading an administrative review to correct typos and spacing errors. The changes were completed during the meeting. A vote by the IG body wasn't needed since wording wasn't changed. **IG Office Report:** Dan B., IG Vice Chair, reported reducing low sale inventory items. One more volunteer is needed to keep the office running smoothly. Next Hybrid Steering Committee is MAY 27, 530P at the IG Office, **ZID** 881 4593 5259 **PC** 587098.

Finance Chair Report – Dan B. The Finance Committee did not meet in April however the April bank statement and reconciliations along with the March financial statements were emailed and reviewed by the Committee members. No unusual items were noted. **Group Contributions** – March 2025 contributions, \$3,536, compared to 2024, \$3,956. **Cash balance** – The Cash balance as of MAR 31, 2025, was \$5,640 which is less than adequate to cover IG Office operating costs and Committee expenses. The Cash balance as of APR 30, 2025, was \$5,375. The bank was reconciled through APR 18, 2025. As of MAY 02, 2025, the current cash in the bank is \$3,427 however, \$10,000 is the optimal bank balance needed for IG Office Operation and Committee funding.

	Mar 25	Jan - Mar 25	Mar 24	Jan - Mar 24
Ordinary Income/Expense				
Income				
4000 · Contribution Income				
4002 · Groups	3,535.89	16,890.06	3,955.66	13,413.11
4003 · Pink Can Contribution	88.02	408.33	368.20	585.05
4005 · Faithful Five	315.55	738.10	190.00	645.00
4007 · Other Contributions	69.75	69.75		298.12
4000 · Contribution Income - Other				383.00
Total 4000 · Contribution Income	4,009.21	18,106.24	4,513.86	15,324.28
4020 · Retail Sales	3,204.12	12,943.15	2,615.21	12,703.79
4040 · Other Income				
4042 · Business Meeting	39.00	160.00	25.00	25.00
Total 4040 · Other Income	39.00	160.00	25.00	25.00
Total Income	7,252.33	31,209.39	7,154.07	28,053.07
Cost of Goods Sold				
4510 · Cost of Retail Sales	2,364.24	8,784.48	1,786.98	8,132.13
5001 · Cost of Revenues - Other				
5215 · IG Business Meeting Expense		268.00		41.85
5195 · CC Fees	103.94	391.49	4.94	339.17
Total 5001 · Cost of Revenues - Other	103.94	659.49	4.94	381.02
Total COGS	2,468.18	9,443.97	1,791.92	8,513.15
Gross Profit	4,784.15	21,765.42	5,362.15	19,539.92
Expense				
60000 · Salaries and Benefits				
Total 60000 · Salaries and Benefits	3,960.40	11,425.01	3,661.83	9,465.07
61000 · Office Expense				
Total 61000 · Office Expense	1,000.41	3,045.01	366.17	2,571.79
62000 · Facilities and maintenance				
Total 62000 · Facilities and maintenance	1,322.82	4,233.04	1,282.46	3,871.69
Total 55000 · Committees Expense	1,402.08	2,539.40	853.09	4,317.48
70900 · Business Expenses				
Total 70900 · Business Expenses	17.55	440.72	15.11	120.33
62100 · Contract Services				
Total 62100 · Contract Services	300.00	949.00	300.00	1,199.00
65100 · Other Expenses				
Total 65100 · Other Expenses	20.00	60.01	20.00	60.00
Total Expense	8,023.26	22,692.19	6,498.66	21,606.36
Net Ordinary Income	(3,239.11)	(926.77)	(1,136.51)	(2,066.44)
Other Income/Expense				
Net Other Income	10.81	163.54	17.76	24.88
Net Income	(3,228.30)	(763.23)	(118.75)	(2,041.56)

Committee Reports:

Accessibilities – Harley J. - A location for members with various sensory and differing accessibilities issues has tentatively been identified in Clay County.

Add-A-Line (AAL)– Ashley R (absent) - report read by IG Secretary.

Request groups share any events they want to post in the AAL. Please submit your AA birthdays by the 15th of every month.

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

The Committee met by zoom on April 19, 2025, and discussed the status of **long-timer Interviews**. Geno G. interview article finalized for final review before including in the June AAL and posting to the Website. Coordinating with the Intergroup staff to upload old timer interviews to the IG Website. AA members are invited to interview old timers in their Home group. The Committee will provide the recording equipment support, draft transcript and article for the old timer to review. **Group histories** were only submitted by 40 of the over 200 groups supported by NEFL Intergroup. Groups are encouraged to complete and submit their group histories with pictures of interior and exterior meeting location without members. **AAL Article** - The Archives Committee is preparing an article for the June AAL of Central Group's 50th Annual Old Timer Fish Fry at San Marco Club on April 26. During the FEB 21, **2026 Florida AA Archives Workshop**, a presentation of the Archives Committee interview process/software will be delivered, in Winter Park FL. **IG Office Group Location Display:** Members visiting the IG office are invited to annotate the NEFL IG Map with stick pins showing your group's meeting locations. **AA Movies @ IG Office:** Members visiting 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. Additional DVDs are being duplicated at the Jacksonville Library to add to the Intergroup collection. All AA members are invited to attend the next **Archives Committee** meeting, Saturday May 17, at noon on Zoom, ID 880 9091 9993 PW Bill&Bob, which is held monthly every third Saturday.

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

Orientation was conducted with a great turnout. The Orientation may only be conducted by JSO one to two times a year. Next Women's Correction Committee meeting is May 17, 130P @ JABA Club.

CPC/PI – Nuwo N. - Absent. (report read by Dwayne F) Chair is conducting new member recruitment.

***Grapevine – VACANT** - Brandon H., Arlington Group, Alt IG Rep, volunteered for Grapevine Chair.

***Literature Chair – VACANT**

***Parliamentarian – VACANT**

***Phone Army – VACANT (Linda G. Interim)** Absent. IG Chair reported the Phone Army is functioning well, and a new Chair is needed.

Special Events – Kim S. and Ashley B. - The Spring Picnic on May 4 was canceled due to lack of funds in the IG budget. Looking into different options for 2026 Spring Event. Fall Gratitude Banquet is scheduled on SEP 13 at the Ramallah Club. Flyers with planning dates are available for distribution.

Treatment/ Bridging the Gap – Joe B.

Openings 1) Tradition House, WED, 7P Speaker (M/F); 2) Lakeview & Stepping Stones, filling JUL- DEC slots starting in JUN; 3) Gateway WED, 6P (M) FRI 6P (M) contact Anthony. Chair will assist groups connect with the facilities but will not be a gate keeper.

Website Committee – Ashley R. (absent) - report read by IG Secretary

New meetings and meeting updates are completed within 24 hours of receipt. Scanning was discontinued. Contact IG Office to view archives not yet available on 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 on April 16th, 2025, discussed the Sponsorship Workshop financial review, upcoming event ideas and a new member. The Workshop Committee meets on Zoom monthly the third WED at 6 P, ID 830 4651 0891 PW DTR30d. Next meeting is JUN 18. **Welcome** Tim D., who became a member after attending the Sponsorship Workshop. **Thank you**, Committee members.

Sponsorship Workshop financial review – Chair was issued \$400 from the \$840 annual IG budget

Income – Entrance fee **\$730** (\$10 x 73), 50/50 share **\$100** = **+\$830.00**

Expenses - Food **-\$365.42.**, Paper goods **-\$48.13** Facility **-\$500** = **-\$913.55**

TOTAL P&L for Sponsorship Workshop = **-\$83.55**

As of 4.16.25, Chair maintained **\$330.00** which will fund the next workshop.

Ideas for upcoming events: 1) "Promises Inventory" – 3/4/5/9/10"; 2) "The Fourth Column" in the 4th Step; 3) "The effects of alcoholism on the Family", 4) "Effect, Affect, Infect" (PPT & content sharing); 5) Stinking Thinking Workshop: see https://addictionary2.com/stinking_thinking for ideas 6) "Group inventories: Why they're important and how to take them".

Old Business - None

New Business

Literature Chair - Emily B., volunteered for Literature Chair and gave a synopsis of her time and service in the program. IG Chair nominated Emily B., who was approved by voice vote.

Grapevine Chair - Brandon H., volunteered for Grapevine Chair. IG Chair nominated Brandon H., who was approved by voice vote.

JUL Business meeting date change – IG Chair will check with Gateway about Conference Room availability to change IG Business Meeting from JUL 5 to JUL 12.

Meeting adjourned with the Lord's Prayer.

Next Hybrid Business meeting

SAT, JUN 7, 2025, at 9:00A 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

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

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,

Joyce V., IG Recording Secretary