## SUBJECT: NE FLORIDA INTERGROUP (IG) BUSINESS MEETING MINUTES ON JUNE 7, 2025

Intergroup Chair opened the meeting, leading the members in the Serenity Prayer and Responsibility Statement. There were 35 attendees: 32 voting members and 3 non-voting participants.

IG Chair, Lon L.	Accessibilities, Harley J.	Love N Action/San Man Alt Lisa F	
IG Treasurer/Corrections Co-chair, Doug S.	Upstart Women's Nancy R.	From The Heart (M), Alt, Matt W.	
IG Secretary, Joyce V.	Switzerland Group, Rachel O	Fiesta Group, Jessica C.	
IG Office Manager, Jack G	Spiritual Knights, David F.	Fiesta Group, Stephanie G.	
<b>IG Archivist,</b> Kevin G. Jr.	Slow Down, Brent L.	Drop The Rock, Michele M	
Workshop Chair, Christopher G.	San Man, Parker T.	Beaches Unity Group, Edward B.	
Treatment Chair, Joe B	Salisbury Men's Grp, Edward F	Be Free Friday, Eugene K.	
Social Event Co-Chair, Kim K.	Primary Purpose Alt, Roxanne G.	Baymeadows Group, Jim K.	
Social Event Co-Chair, Ashley B	Orange Park Stepsisters, Keisha L.	Arlington Group, Tom G.	
<b>Literature,</b> Emily B.	Orange Park Group, Geno G.	Amethyst, Dan L	
Corrections Co-Chair, Leighanne L.	Mount Carmel Group, Charles B.	Visitor, Mandarin BBS, Lori W.	
Chair CPC/PI/Fern Bch, Nuwo N	Mandarin BBS, Matthew G		

**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. A Grapevine Joke was delivered.

# Secretary Report - Joyce V. <u>Justjoyce03@aol.com</u>

The May IG Business Meeting Minute Report was not emailed before the JUNE meeting and will be emailed for review prior to the JULY Business Meeting.

**Chair Report – Lon L. -** <u>lonlansing61@gmail.com</u> The Steering Committee met however there was no quorum. Jack G was introduced as the new NEFLIG Office Manager. We are doing a little bit better financially. Continue to encourage the Groups to follow the 50/30/10/10 contribution percentages, as outlined in the AA pamphlet, **F-3** <u>"Self-Support: Where Money and Spirituality Mix"</u>, to enable supporting the support system.

**Vice-Chair/Office Report - Dan B.** <u>d.borcher@comcast.net</u> **Office Staffing/Operations** - Office is running smoothly with one full-time employee and volunteers. There is an opening for another paid employee. **Volunteers** needed with computer skills, 6 months sobriety and available to work 2 or 4-hour slots AM or PM. **When & Where** are not being mass printed and available on the IG website for printing. When notified, the group meetings on the website and the Meeting Guide App are updated. **Inventory** - In April the on-hand inventory unexpectedly decreased. A physical inventory will be conducted in June to correct differences in the Shopify inventory valuation. **Office Procedure Manuals** are updated with current office, accounting and bookkeeping procedures.

**Treasurer – Doug S. -** <u>schrde@gmail.com</u> Total Checking /Savings is \$7988 (Regions Bank) however the optimal operating amount is \$10,000 for liquidity purposes. The April contributions were down, and the expenses were roughly the same. The Treasurer's report was accepted.

ACCOUNT BALANCES April 30, 2025				
Checking/Savings				
1021 · Cash - Regions Bank	\$5,156.08			
1024 · Cash in Drawer	\$103.28			
Total Checking/Savings	\$5,259.36			
1360 · Inventory	\$7,988.17			
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			

Finance Chair Report – Dan B., <u>d.borcher@comcast.net</u> There were no unusual items noted in the May bank statement. The April financials reflected an inventory write-down; the IG office will verify the physical inventory in June. Old Business/Finance Committee - 1) <u>Group contributions</u> - The April 2025 Group contributions was \$5,160 vs. April 2023 Group contributions \$6,020. 2) <u>Cash balance</u> - 04/30/2025 was \$5,259. 3) <u>Cash balance</u> - 05/31/2025 was \$5,676. 4) <u>Cash in the bank</u> - 06/05/2025 was \$5,578. 5) Bank reconciliation was completed through 06/05/2025.

**New Business** – A physical Inventory will be conducted in June, due to a write-down of \$729. The QuickBooks and Shopify valuation differed.

Revenue and Expense Report Summary - Detailed summary in the JUN 2025 ADD-A-LINE p. 7

Time Frame	APR 25	JAN - APR 25	APR 24	JAN - APR 24
Total Income	\$ 9,424.02	\$ 40,516.15	\$ 13,021.57	\$41,074.64
Gross Profit	\$ 6,156.79	\$ 27,804.95	\$ 8,392.64	\$ 27,932.56
Total Expense	\$ 6,659.76	\$ 29,438.48	\$ 6,855.76	\$ 28,769.86
Net Income	\$ -1,049.95	\$ - 2,016.97	\$ 1,844.88	\$ - 504.42

**Steering Committee – Paul C**, pacman257@gmail.com No report. Next Hybrid Steering Committee on JUN 22, 530P at the IG Office, **ZID** 881 4593 5259 **PC** 587098.

## **Committee Reports:**

Accessibilities – Harley J. - <a href="mailto:nefligaccess@gmail.com">nefligaccess@gmail.com</a> The Chair will confirm that an AA meeting for veterans will be held at Center for Veterans in Clay County when the Center opens next week. Chair plans to request a second AA meeting for persons with disabilities @ the Center.

Add-A-Line (AAL) - Ashley R (absent) - <a href="mailto:nefladdaline@gmail.com">nefladdaline@gmail.com</a> Request groups submit AA birthdays, events and any other info to be published by the 15th monthly. (NEFLIG AAL Newletter Issues link)

\*\*Archives – VACANT - (Kevin Jr. Interim Chair) <a href="kevin.gartland08@comcast.net">kevin.gartland08@comcast.net</a>
1) Committee met on 05.17.2025 via Zoom. The next meeting is in person June 21 @ noon @ the IG office. 2) Conducting Long-timer Interviews - Geno G interview in the June AAL; Debra V interview will be in the July AAL. 3) Group histories - Submit your groups' history with pictures of outside and inside the meeting location without faces. Forms are available @ IG Office. Group histories still need to be submitted by 160 groups. 4) An article about Central Group's 50th Annual Old Timer Fish Fry at San Marco Club is in the June AAL. 5) Local members attending the 90th Founders Day in Akron, OH, June 6-8 will submit an article for the AAL. 6) 2025 Florida AA Archives Workshop, 02/21/25 - The Committee will conduct a presentation of the Long-timer interview process. 6) Switzerland Group history was in the June AAL.

**Corrections - Men's Co-chair - Doug S.,** <u>schrde@gmail.com</u> A successful orientation was held last month, and men's slots are filled.

Women's Co-chair - Leighanne L., <u>leighannebryann123@gmail.com</u> Corrections committee meeting held in May with five attendees; books were given out to take to the jail & the schedule reviewed. Wednesday 3PM spot is available.

**CPC/PI – Nuwo N**. - <u>nuwonwobegono@gmail.com</u> Nothing new to report.

**Grapevine** – Brandon H., <u>bahall200@gmail.com</u> 1) AA 90<sup>th</sup> International Convention being held in Vancouver Canada, July 3 - 6, 2025. 2) Ongoing Grapevine Instagram Photo Contest, send photos to <u>social@aagrapevine.org</u>, your photo could be selected! 3) Spring Book Sale, 20% Off, 20 Select Books order @ <u>www.aagrapevine.org</u> 4) Give a Gift Subscription order @ <u>www.aagrapevine.org</u>

Literature Chair – Emily B., barbaraemily183@gmail.com The Grapevine will be making printable greeting cards for purchase. Books - Approval to update the Living Sober book and Archives workbook. Appendix IV of 5th edition will include the awards in the footnotes. The Meeting Guide app info will be included in the Corrections kit and Workbook for groups meeting in correctional facilities. CD/Video CD will be created for AA Comes of Age Book. Video animation developed & approved for the 12th Concepts Illustrated pamphlet. Several PSA videos were deleted. Pamphlets – Updating 12 Steps Illustrated, 12 Concepts Illustrated and Questions & Answers on Sponsorship. Indigenous People pamphlet renamed to Native North Americans.

The Chair received, from GSO Literature Committee, a Convention 1 package, that includes all the AA pamphlets and the new service manual. The Chair will contact the Steering Committee about the Committee Budget.

#### \*\* Parliamentarian - VACANT

\*\* Phone Army – VACANT (Linda G. Interim) Absent. IG Office Manager related that the Interim Chair needs someone to take over the Phone Army Chair position.

**Special Events – Kim S.,** <u>kimberlymarie2497@yahoo.com</u> & **Ashley B.,** <u>delprete1223@gmail.com</u> - The Fall Gratitude Banquet will be on 09.13.25 @ the Ramallah Club. Ticket price increased to \$40 and available @ Intergroup Office on 6.20.25. First come first served pick your own table (10 seats) is available. More volunteers needed, next planning meeting 6.21.25 @ 1:30 PM @ San Marco Club.

# Treatment/ Bridging the Gap - Joe B., <a href="mailto:cioebiederman@gmail.com">cioebiederman@gmail.com</a>

Speakers needed: 1) Tradition House – WED @ 7:00pm, Contact Mark or Robert at 904-384-1839

- 2) Lakeview & Stepping Stones, Call Tina Moffatt at 904-742-6763. Filling JUL- DEC calendar.
- 3) Gateway, Residential WED 6 P Men's group; Detox MON 8PM, call Chair or Anthony Collins
- 4) Tides Edge Alternating WED AA meetings, Contact Chair
- 5) Sophros Recovery 1st WED of the month 6:30 PM, Contact Chair

# Website Committee - Ashley R., techitez2023@gmail.com (absent)

**Workshop Committee – Christopher G.,** <u>service4unity@gmail.com</u> Upcoming workshop 7/12/25, 1-3 PM, "AA Promises, What They Are & Why They Are Essential" VFW Post 2391 - 6184 US-1 St. Augustine, FL. Secretary position open. Thank you, Elizabeth D., for your service, the past 16 months! Treasurer's Report = \$440 remains in the Committee budget from funds received from Intergroup. Next workshop will be funded by proceeds from the March Sponsorship Workshop. Committee meets monthly on Zoom, the 3<sup>rd</sup> Wednesday 6PM, ID 830 4651 0891 PW DTR30d, next meeting 06/18/25 6PM.

#### **Old Business**

JUL IG Business meeting date change - IG Business Meeting date change, approved for JUL 12.

#### **New Business**

**Fund raiser** discussion for Intergroup sponsored by FCYPAA & possibly including NEFL Districts.

**Masquerade Ball** planning committee needs volunteers contact Emily B. to participate. Masquerade Ball is scheduled on 11/01/25.

Meeting adjourned with the Lord's Prayer.

### **Next Hybrid Business meeting**

SAT, JUL 12, 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

Respectfully submitted, Joyce V., IG Recording Secretary