SUBJECT: NE FLORIDA INTERGROUP (IG) BUSINESS MEETING MINUTES ON JULY 12, 2025

Intergroup Chair opened the meeting, leading the members in the Serenity Prayer and Responsibility Statement. There were 40 attendees: 34 voting members and 6 non-voting participants.

IG Chair, Lon L.	Workshop Chair, Christopher G.	Mandarin BBS, Matthew G	
IG Archivist, Kevin G. Jr.	Along Spiritual Lines (W), Jennifer G.	Mandarin Women in Recovery, Janet L	
IG Office Manager, Jack G	Amethyst Dan L	Primary Purpose, Roxanne G.	
IG Recording Secretary, Joyce V.	Baymeadows Group, Jim K.	San Man, Parker T.	
IG Treasurer/Corrections Co-chair, Doug S.	Be Free Friday, Eugene K.	Slow Down, Brent L.	
IG Vice Chair & Finance, Dan B	Beaches Unity Group, Edward B.	Upstart Women's, Nancy R.	
Add-A-Line, Website, Ashley R	Clean & Free, Walter S.	Westconnett, Tyler J.	
Chair CPC/PI, Fernandina Bch, Nuwo N	Coyote Men's Group. Ray C.	Women Enjoying Sobriety, Maggie H.	
Grapevine Chair, Arlington Gp, Brandon H	Drop The Rock, Michele M	V, Along Spiritual Lines (W) Debra D.	
Literature Chair, Emily B.	Women of YPG, Ann N.	V, Zoom Host, Alcoholics Gp, Yehuda	
Phone Army Chair, Fiesta, Stephanie G.	From The Heart (M), Matt W.	Visitor, Alco House, James N.	
Social Event Co-Chair, Kim K.	How it Works, District 6, Janet B	Visitor, Linda G.	
Steering Committee/Trout River, Paul C.	Treatment Chair, Joe B	Visitor, Spiritual Knights, Chris S.	
Love N Action Alt/San Man Alt, District 30, Lisa F		-	

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. <u>Justjoyce03@aol.com</u>

The May & June IG Business Meeting Minute Reports were emailed for review by the IG members prior to the JULY Business Meeting. The May and June IG Business Meeting Minute Reports were approved and will be published on the NEFL IG website.

Chair Report – Lon L. - <u>lonlansing61@gmail.com</u> The IG Chair nominated Stephanie G. for Phone Army Chair and who was approved by voice vote.

Vice-Chair/Office Report - Dan B. d.borcher@comcast.net Office Staffing/Operations - Office is running smoothly with one full-time employee and volunteers. There is an opening for another paid employee and a prospect will be interviewed. Volunteers are always needed and preferred with computer skills, 6 months sobriety and available to work 2 or 4-hour slots AM or PM. When & Where's can be printed from the IG website. Meetings - IG staff update the group meetings on the IG website and the Meeting Guide App when notified. Inventory - On going physical inventory continues to reconcile the quantities with the POS Shopify inventory valuation. Office Procedure Manuals are continuing to be reviewed and updated with current office, accounting and bookkeeping procedures. Group Contributions tracking system is being updated to Excel.

Treasurer – Doug S. - schrde@gmail.com **Total Checking /Savings,** 5.31.25, is \$5676 (Regions Bank) however the optimal operating amount is \$10,000. The Inventory was \$8,162 and Prudent Reserve is \$30,000. The Treasurer's report was accepted.

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ACCOUNT BALANCES May 31, 2025					
Checking/Savings					
1021 · Cash - Regions Bank	\$5,572.83				
1024 · Cash in Drawer	\$103.28				
Total Checking/Savings	\$5,676.11				
1360 · Inventory	\$8,162.18				
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 June bank statement and the May financials. The Finance Committee is seeking an additional member(s). **Old Business/Finance Committee - 1)** <u>Group contributions</u> - The May 2025 Group contributions was \$5786 with 15% of the groups sending contributions to support Intergroup. **2)** <u>Cash balance</u> - 05/31/2025 was \$5,676. **3)** <u>Cash balance</u> - 06/30/2025 was \$7520. **4)** <u>Cash in the bank</u> - 07/10/2025 was \$8059 which includes \$2000 Fall Gratitude Banquet ticket sales. **5)** Bank reconciliation was completed through 07/10/2025.

Revenue and Expense Report Summary – Detailed summary in the JUL 2025 ADD-A-LINE p. 8

Time Frame	MAY 25	JAN - MAY 25	MAY 24	JAN - MAY 24
Total Income	\$10,645.15	\$ 51,167.30	\$ 9,034.14	\$50,108.78
Gross Profit	\$ 8,588.77	\$ 36,386.77	\$ 6,381.91	\$ 34,314.47
Total Expense	\$ 8,584.97	\$ 38,023.45	\$ 9,210.09	\$ 37,979.95
Net Income	\$ 79.22	\$ - 1,944.70	\$ - 2749.87	\$ -3254.29

Steering Committee – Paul C, pacman257@gmail.com, monthly hybrid meeting the 4th Tuesday The Committee met on June 24. District Updates - District 1 seeking new Treasurer. IG Office Report: Dan B., IG Vice Chair, in a better position than last month, however retail sales are still way down. Old Business – Bylaws - 1) discussion of three (3) Intergroup bylaw changes Appendix K, Appendix M and Appendix N that will be posted in the JUL Add-A-Line for Intergroup member voting 2) discussed adding prudent reserve guidelines. New business – 1) approved Birthday Club recognition placement in the Add-A-Line. 2) recommended that individual contributions with QR code be located on one page in the Add-A-Line. Next Hybrid Steering Committee JUL 22, 530P at the IG Office, ZID 881 4593 5259 PC 587098.

Committee Reports:

Accessibilities - Harley J. - nefligaccess@gmail.com Absent, no report.

Add-A-Line (AAL) - Ashley R - <u>nefladdaline@gmail.com</u> Request groups submit AA birthdays, events and any other information to be published in the AAL by the 15th monthly to <u>nefladdaline@gmail.com</u>. (<u>NEFLIG AAL Newletter Archive</u>)

**Archives – VACANT - (Kevin Jr. Interim Chair) kevin.gartland08@comcast.net
1) The Committee met on 06.21.25. 2) Long-timer Interviews - Debra V interview will be in July AAL. Three more members are scheduled to be interviewed. 3) Group histories - Message of Hope, Winners & Rebellion Dogs submitted group histories. Group histories are missing for 160 groups. Submit your groups' history with pictures of outside and inside the meeting location without faces. Group history forms @ the IG Office. 4) AUG AAL articles - 90th Anniversary of AA Celebration in Akron, Rita H and 2025 International AA Convention in Vancouver, Laura C 5) Group Display Map @ IG Office - IGRs & GSRs pinpoint your group on the IG Area Map. 6) 2025 Florida AA Archives Workshop, 02/21/26 - The Committee will present the Long-timer interview process. 6) Interview software - reviewed Otter, AI & Google Transcribe. Next meeting SAT JUL 26 on zoom. ID 880 9091 9993 PW Bill&Bob

Corrections - Men's Co-chair - Doug S., <u>schrde@gmail.com</u> Several volunteers consistently bring meetings to the jail. A small draw was made for books.

Women's Co-chair - Leighanne L., leighannebryann123@gmail.com Absent, Nothing new to report.

CPC/PI- Nuwo N. - nuwonwobegono@gmail.com Nothing new to report. Actively seeking members.

Grapevine Chair – Brandon H., <u>bahall200@gmail.com</u> A Grapevine Joke was delivered. 1) GV Magazine - July's featured section is "AA Celebrates 90 Wonderful Years!" 2) Weekly <u>AA Grapevine Podcast</u> - Don, Olis, and Sam interview different members about their E, S & H, in a casual "meeting after the meeting" manner. The podcast is free of charge yet not free to produce. Support the GV Podcast, and <u>subscribe</u> to the GV Magazine or purchase a book(s) at <u>www.aagrapevine.org/store</u> 3) <u>Carry the Message</u> to another alcoholic with a Gift Subscription order @ <u>www.aagrapevine.org</u>

Literature Chair – Emily B., <u>barbaraemily183@gmail.com</u> The Fifth edition subcommittee is updating the story section, expanding appendices 3 and 5, updating the Preface and writing a new Foreword. Publication date TBA. A draft manuscript for the Fourth edition of Alcohólicos Anónimos is being developed. Pamphlet development for Transgender and Asian & Asian/American alcoholics was approved. First time printing of Living Sober was completed in Thailand in the Thai Language. UAE will reprint the Big Book in Arabic with updated translations.

** Parliamentarian - VACANT

Phone Army – Stephanie G. was nominated and approved by voice vote as the Phone Army Chair today.

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. Tickets available @ Intergroup Office, \$40/single and \$400/table. Ten tables (10 seats) and two individual tickets were sold. Ricky B. is the speaker. Request ticket donations for individuals from the halfway houses. More volunteers are needed. Planning meetings on 7.19, 8.16 & 9.6 @ 1:30 PM @ San Marco Club.

Treatment/ Bridging the Gap - Joe B., cioebiederman@gmail.com

Speakers needed: 1) Tradition House - WED @ 7:00pm, Contact Mark or Robert at 904.384.1839

- 2) Tides Edge Meetings on alternating WED, Contact Chair
- 3) Sophros Recovery 1st WED of the month 6:30 PM, Contact Chair

Commitments filled - Lakeview & Stepping Stones, and Gateway.

Pending - Salvation Army, Monday meetings; Riverpoint Behavioral Health.

No response - Clara White & Sulzbacher.

Website – Ashley R., <u>techitez2023@gmail.com</u> The website's functionality is monitored daily to help prevent interruptions due to plugin malfunctions or security issues. Ongoing coding improvements are underway to enhance the website's performance and features. Email events for the website publishing to <u>techitez2023@gmail.com</u>.

Workshop Committee – Christopher G., service4unity@gmail.com
The Committee met on 6.18 and 6.29. 25. The meetings focused on the scheduled 7.12.25 workshop, "AA Promises, What They Are and Why They Are Essential". A Q4 workshop is scheduled on 12.13.25 in District 1. The committee has \$440 remaining in the budget from the initial Intergroup draw. The secretary position was filled by Suzanne B. The next meeting is 8.13.25 @ 6PM. The committee usually meets monthly the 3rd WED @ 6PM on Zoom, ID 830 4651 0891 PW DTR30d.

Old Business - None

New Business -

- 1- IG Committee budget revisions for the next 6 months need to be presented to Steering Committee for consideration. Budgets will remain the same if a budget revision is not requested.
- 2- Proposed <u>Intergroup Bylaws</u> changes posted in the <u>JUL Add-A-Line</u> for review and voting by the groups. IGRs will cast the groups' vote @ the next Intergroup Business Meeting.
- 3- <u>Masquerade Ball (11.1.25) Chair</u> requests volunteers for 14 available positions, meeting 7.25.25 @ noon on Zoom.

Upcoming Events -

- 9.13.25 Fall Gratitude Banquet
- 9.27.25 Drop the Rock Workshop, First Christian Church in Mandarin, 11A -4P
- 3.28.26 16th Annual Not Spaghetti Dinner, Beth H. speaker, @ St. Johns Cathedral.

Meeting adjourned with the Lord's Prayer.

Next Hybrid Business meeting

SAT, AUG 2, 2025, at 9:00A at Gateway 555 Stockton St. Jacksonville, FL Zoom ID - 870 4750 2345 PC - 314187

Breakfast 730 – 8A Speaker Meeting 8 – 8:50A, Speaker - Tim W.

Respectfully submitted, Joyce V., IG Recording Secretary