SUBJECT: NE FLORIDA INTERGROUP (IG) BUSINESS MEETING MINUTES ON SEP 6, 2025

Intergroup Chair opened the meeting by leading the members in the Serenity Prayer and Responsibility Statement. **There were 50 attendees: 41 voting members** and **9 non-voting participants.**

IG Chair, Lon L.	Along Spiritual Lines (W) Jennifer G.	Mandarin Women in Recovery, Janet L
IG Archivist, Kevin G. Jr.	Amethyst, Dan L	Men Hooked on Sobriety, Talmadge H.
IG Office Manager, Jack G	Be Free Friday, Eugene K.	Men's Redeye, John B.
IG Recording Secretary, Joyce V.	Beaches Agnostics & Free Thinkers, Erica K.	New Beginnings, Paige K.
IG Treasurer/Corrections Co-chair, Doug S.	Beaches Unity Group, Edward B.	Orange Park Group, Geno G.
IG Vice Chair & Finance, Dan B	Beaches YPG, Rob K	Orange Park Stepsisters, Keisha L.
IG Zoom Host, Alcoholics Gp., Martin A.	Central Group, Rachel, Alt	San Man, Parker T.
Add A Line, Website, Ashley R	Clean & Free, Walter S.	Slow Down, Brent L.
Corrections, Women's Chair, Leighanne L.	Coyote Men's Group. Ray C.	Upstart Women's, Darlene, Alt
Grapevine Chair, Arlington Gp, Brandon H	Drop The Rock, Michele M	Westconnett, Tyler J.
Literature Chair, Emily B.	Fiesta Group, Jessica C.	Winners, Robin R
Social Event Co-Chair, Ashley B	From The Heart (M), Matt W.	Women of YPG, Ann N.
Social Event Co-Chair, Kim K.	Heart to Heart, Christine M.	Women of YPG, Erin B., Alt.
Steering Committee /Trout River, Paul C.	Heart to Heart, Kim G., Alt	V - From the Heart, Steven H.
Treatment Chair, Joe B	How it Works, D6, Janet B	V - From the Heart, Troy W.
Workshop Chair, Christopher G.	Love N Action /San Man, D30, Lisa F	V - Mandarin BBS, Lori W.
D24, Alt. DCM, GSR San Mateo, Chris R.	LoveNAction (W), Renée 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. The Zoom host recorded the member's names and voting status.

Secretary Report – Joyce V. justjoyce03@aol.com

Archived IG Business Meeting Minute Reports

The August IG Business Meeting Report was approved and will be posted to NEFLAA.org website.

Chair Report – Lon L. - <u>Ionlansing61@gmail.com</u> The Chair encouraged attendees on the Zoom platform to attend the monthly Intergroup Business Meeting in person.

Vice-Chair - Dan B. <u>d.borcher@comcast.net</u> Office Report - Staffing/Operations - Office is fully staffed and operating smoothly. Volunteers are always needed and preferred with computer skills, 6 months sobriety and available to work 2 or 4-hour slots AM or PM. Contact Jack G @ 904. 399.8535. When & Where's can be printed from the IG website or by e-file doc provided by IG office staff. Continuous group meeting updates on the IG website and Meeting Guide App are completed by IG Office staff. IG Contributions & Donations can be made using the IG Website for Groups, Birthday Club & Grateful Givers. Group Contribution tracking system was completed to an Excel file format.

Treasurer – Doug S. - schrde@gmail.com **Total Checking /Savings** as of 7.31.25, was \$15,789 (Regions Bank) and includes \$1560 in Fall Banquet Ticket Sales. The optimal operating amount is \$10,000. The Prudent Reserve is \$30,000. The Treasurer's report was accepted.

Account Balances - Graphic in SEP 2025 ADD-A-LINE p. 7

ACCOUNT BALANCES - JULY 2025 Checking/Savings:	
1021 - Cash Regions Bank-Operating	\$15,685.49
1024 - Cash-in-Draw	\$103.28
Total Checking/Savings	\$15,788.77
1360 - Inventory	\$7,876.89
1400 - Prudent Reserve	
1476 - Regions Bank - CD #001	\$10,000.00
1481 - Regions Bank - CD #002	\$10,000.00
1486 - Regions Bank - CD #003	\$10,000.00
Total 1400 - Prudent Reserve	\$30,000.00

Finance Committee (FC) Chair - Dan B., d.borcher@comcast.net

No unusual items noted in the August bank statement and the July financials. There are four members on the FC, IG Treasurer & IG Vice Chair and two volunteers, Chuck B. and Donna V. Old Business /FC comments - Group contributions — July group contribution was \$4,644 with 33% of groups sending contributions to support NEFL Intergroup. (16% participation in JUN) Cash balance — 07/31/2025 was \$15,789 — \$7,840 Banquet Ticket sales = \$7,949. This is a significant improvement over the past several months. Operating Cash balance — Balance on 08/31/2025 was \$10,585. Fall Banquet expense pay out in AUG was \$9,4040. Bank reconciliation was completed weekly and last reconciliation was on 09/04/2025. New Business - In July, the IG Steering Committee voted to open a savings account with the goal of increasing the Prudent Reserve balance to \$46,000, to meet current IG operating needs. The amount is a \$16,000 increase of the current Prudent reserve set at \$30,000. The Prudent Reserve is calculated annually and reflects six months of Intergroup operating expenses.

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

Time Frame	JUL 25	JUL 24
Total Income	\$16,845.32	\$16,206.64
Gross Profit	\$14,687.64	\$ 8,324.20
Total Expense	\$ 6,658.47	\$ 7,223.59
Net Income	\$ 8,032.46	\$ 1,603.84

Steering Committee (SC) Chair - Paul C, pacman257@gmail.com The Committee met on AUG 26. District Updates - District 1 is hosting a Plain Language Big Book Workshop 9.6.25 @ the San Marco Club, 1-3P. Old Business – The bylaw changes to Article X: Financial, was reworded and will be presented to the IG body after a final vote on wording by the SC. New business - The AAL was reviewed & approved pending editorial corrections. Next Hybrid Committee meeting, SEP 23, 530P @ the IG Office, 3128 Beach Blvd, and on Zoom, ID 881 4593 5259 PC 587098

Committee Reports:

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

Add-A-Line (AAL) Editor - Ashley R

nefladdaline@gmail.com

Email all birthdays and event announcements for Add-A-Line publication to neffaddaline@gmail.com.

AA birthdays must be submitted by the **15th** of each month. Publicize your groups' events and increase turn-out by posting in the Add-A-Line (AAL), the IG Newsletter.

(NEFLIG AAL Newletter Archive)

Archives Committee (AC) – VACANT - (Kevin Jr. Interim Chair)

Join the AC where you get to preserve local AA history artifacts and conducting Long Timer Interviews.

AC met AUG 9 @ the IG office and organized one of the Archives Cabinets. Long-timer Interviews – 1) interviewed Chuck B, Mount Carmel Group, 51 years sober, story pending posting in AAL. 2) Marie B., 42 years sober, pending interview. Read the 35 long timer interviews on the NEFLAA Website. Group histories – Read the 89 group histories on the NEFLAA Home page. Message of Hope, Winners & Rebellion Dogs group histories pending website posting. Complete or update the group history form to post your group on the NEFLAA Home page. Stop by the Archives Display in the foyer before the Fall Banquet at the Ramallah Club and learn about local AA history. 2026 Florida AA Archives Workshop, 02/21/26, we are participating in planning this great event with Areas 1, 14 and 15 and speakers from the International Convention joining us by zoom. Next meeting, SAT SEP 20, on Zoom ID 880 9091 9993 PW Bill&Bob.

Corrections - Men's Chair - Doug S., schrde@gmail.com Positions are being filled.

Women's Chair - Leighanne L., leighannebryann123@gmail.com Meetings are going well and are well attended. The only thing to report is the 3PM Wednesday meeting in the jail needs volunteers. The next Women's Corrections meeting is Saturday, October 4.

CPC/PI- Nuwo N. - nuwonwobegono@gmail.com Absent. No report.

Grapevine Chair – Brandon H., <u>bahall200@gmail.com</u> A Grapevine Joke, The different types of drinkers, was delivered. You can get your story printed in the Grapevine magazine, tell us the ways that the steps have changed your life and enriched your sobriety. The stories are due by October 1st. Visit www.aagrapevine.org/contribute for writing guidelines and details on how to submit your story. Support The Grapevine by subscribing for yourself, your group or as a gift for a suffering alcoholic.

Literature Chair - Emily B., <u>barbaraemily183@gmail.com</u> No news to report.

Parliamentarian - VACANT - Anyone with Parliamentarian experience contact the IG Chair Lon, longamail.com or IG Office Manager Jack, 904.399.8535, Neflintergroup@gmail.com.

Phone Army Chair - VACANT - Stephanie G., Chair resigned. Chair absent and report provided. The Phone Army has 29 members, 21 backup members and one person resigned.

Special Events Co-Chairs - Kim S., kimberlymarie2497@yahoo.com & Ashley B., delprete1223@gmail.com Fall Gratitude Banquet, 09.13.25, @ the Ramallah Club, get tickets @ the IG Office and here today. The banquet preparations are completed, food arrangements finalized, and the most cost-effective choices made this year, saving on food, stage, and decorations. Twenty-nine tables sold, and \$9240.00 spent on expenses. IG Reps are encouraged to take and distribute the new flyers to their home groups and work toward maximizing ticket sales.

Treatment Chair - Joe B.

cjoebiederman@gmail.com

1) City Rescue Mission Crossroads Program - Department of Corrections residential treatment program needs volunteers, Tuesday and Thursday afternoons, Friday anytime. Meetings @ New Life Inn - 234 W State St. Contact Kari McCall, 904-522-2117. 2) UF Health, Meetings @ The Pavilion, Jefferson St. and 8th St., weekend meetings, contact Polly 904-465-4449. 3) River Point Behavioral Health, Inpatient and Outpatient, flexible on day and time, meetings @ 6301 Beach Blvd, need 2-3 volunteers / meeting, if possible, contact Nicole 904-994-9906. 4) Gateway - Men's meetings, Monday 8P & Friday 6P, prefer long term commitment, contact Anthony 904.485.7592.

Website Chair - Ashley R., techitez2023@gmail.com Email announcements for website publishing to techitez2023@gmail.com. The website's functionality is monitored daily to help prevent interruptions due to plugin malfunctions or security issues.

Workshop Committee (WC) Chair - Christopher G., service4unity@gmail.com
The WC met 8.20.25. The next workshop is on 12.13.2025 in District One @ St. John's Cathedral, the topic is, "The Five Big Delusions of Alcoholism". The content is related to the document written by Harold L. from St. Louis, MO. Moderators needed to share @ the 12.13 Workshop. WC is working on three workshops for 2026. The WC needs a couple more new members. Contact the Chair @ service4unity@gmail.com, for additional information. WC meets monthly, the 3rd WED on Zoom. The next meeting is WED, SEP 17, 2025, at 6P, ZID 830 4651 0891 PW DTR30d

Zoom Host – Martin A. - Coverage will continue to be provided by the Alcoholics Group's members. IG Literature Chair, Emily B. volunteered to be a back-up Zoom Host.

Old Business - None

New Business – Christopher G initiated discussion about the medallion supply @ IG Office. Input was provided by various members. IG Steering Committee Chair, Paul C. stated that product inventory should be addressed in the IG Policy & Procedure Manual.

Upcoming Events & Announcements

09.06.25 - Plain Language Big Book Workshop @ San Marco Club, 1-4P

09.13.25 Annual Intergroup Fall Gratitude Banquet 2025

09.21.25 Areas 14 and 15 Joint Hybrid Corrections Workshop

10.3-5.25 Area 14 Assembly, Lake Mary

10.18.25 District 30 Family Picnic 11A - 3P

11.01.25 District 30 Annual Anonymous but not Invisible Masguerade Ball, 515-10P

12.13.25 "The Five Big Delusions of Alcoholism" @ St John's Cathedral, JAX

01.2-4.26 Area 14 Assembly, Lake Mary

02.21.26 8th Florida AA Archives Workshop, Winter Park

03.6-7.26 <u>The Big Book comes Alive</u>, Salem Center, JAX

03.28.26 16th Annual Not Spaghetti Dinner, Beth H. speaker, @ St. John's Cathedral

4.10-12.26 Area 14 Assembly, Lake Mary

08.6-9.26 68th Florida State Convention, Orlando

Next Hybrid Business meeting

SAT, OCT 11, 2025, at 9:00 - 11 A at Gateway 555 Stockton St. Jacksonville, FL Zoom **ID** - 870 4750 2345 **PC** - 314187 Breakfast 730- 8A, Speaker Meeting 8 - 8:50A

Meeting adjourned with the Lord's Prayer.

Respectfully submitted,
Joyce V., Intergroup Recording Secretary