

NDI Steering
Meeting Minutes 11/29/16

1. Call To Order: Nancy called meeting to order at 7pm.

In Attendance: Rose T., Brendon M., Paul P., Gene M., Jamie J., Phil C., Julie D., Nancy V., Jaime B., Bob A., Brendan D. and Claudie

2. **RESPONSIBILITY PLEDGE**

I am Responsible. When anyone, anywhere, reaches out for help, I want the hand of A.A. always to be there. And for that: I am responsible.

3. Minutes of Previous Meeting: Approved

4. Treasurer's Report: Gene reported:

- Dan L. went through Quickbooks with Gene, Gene feels comfortable with it.
- We did receive a \$3000 anonymous donation.

Key Financial Measurements

Contributions - Thank you for your generosity!

Individual	\$	3,973.37		
Group	\$	45,878.48		22.3% above previous year
Total	\$	49,851.85	\$	8,431.87 above previous year 20.4% above previous year

Net Income

Income	\$	74,714.12		19.2% above previous year
Expense	\$	65,937.91		-2.3% below previous year
Surplus/(Deficit)	\$	8,776.21	\$	13,601.32 above previous year 2819% above previous year

Prudent Reserve

Total Reserve	\$	22,288.69		5.2 months
*Prudent Reserve	\$	12,909.46		3.0 months
Surplus/(Deficit)	\$	9,379.23		2 months

5. Chairperson's Report: Nancy reported:
- Claudie is working on the election nominees. He has been announcing it at meetings.

6. Vice Chairperson Report: Bob doesn't have a report but he is back and he is sober ☺

7. Central Office Report: Jaime reported:
- Attack Addiction and New Expectations needs someone to run it, it has become too much for Jaime to be in charge of.
 - The requirements are making monthly calendars and schedules for the 3 nights a week, women signing up have to submit their names and date of births and have to be cleared by Connections.
 - Claudie will make flyers and Jaime will announce it at the next Intergroup Meeting. Jaime will still run it until we find someone.

AA/Info: 120

12 Step Calls: 19

Member/Misc. Calls: 72

Al-anon: 6

Alateen: 0

Home Answering: 71

Visitors: 180

TOTAL CALLS/CONTACTS: 468

8) Committee Reports:

A) CPC/Public Information: Brendan reported:

- Hosted table at Rockford Park 11/5, went well.
- Claudie said that there is a night at Sallie's School that is for alcohol/drug addiction problems.

B) Institutional Committee: Brendon reported:

- Delaware Psych Hospital and a crisis center in Newark are potential commitments.
- Maybe getting literature to the crisis center would be a better plan?
- Jaime will get Delaware Psych Hospital contact for Brendon.
- Salvation Army still not responding to our request for a commitment.
- RVRC wanted another night but that have so many activities, can't fit in another meeting. They did mention they would like a daytime meeting, Brendon will look into it.
- It was mentioned that we should call or email reps and make sure that if they have commitments on Christmas or Christmas Eve to make sure that people are signed up and if not please call Jaime immediately so that they can be covered.

C) Special Events Committee: Julie reported:

- Great turnout at Longtimer's meeting.
- We plan on booking same place next year (Skyline).
- Next year's events are all booked, except the fall Picnic, have to wait until January 1st.
- Would really like to host a New Year's Eve Alkathon next year. Will start to look into it now and have all year to plan.

D) Unity: Jamie is most likely going to stand for Unity next year, discussed what groups contributed and which ones did not. Do we have record of all of those? Jaime said that yes, we do.

E) Literature: Gaye has been going to every event with literature, thank you!

9. Old Business:

10. New Business:

11. Group Concerns:

12. Close: Nancy closed the meeting at 7:50pm.