

NDI Intergroup  
Meeting Minutes 2/1/2017

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

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. **Preamble:** Dave

**\*\*Elections\*\*:** Nancy introduced Claudie. Claudie handed out ballots, explained the process and the election began.

**Results of Elections:** Gary G. (vice chair), Shirl M. (secretary), Oliver C. and Mark H. (member-at-large).

4. **Anniversaries:** Margaret (11 months), Erin (8 years), Aaron (9 months) and Anna (25 years)

5. **New Reps:** Sandy S. from BYOBB

6. **Minutes of Previous Meeting:** Approved, changed name of rep of Dawn Patrol

7. **Treasurer's Report:** Gene reported:

- Contributions are up from last year
- Financials look good.
- All taxes are paid
- Rent is going up \$25

8. **Chairperson's Report:** Nancy reported:

- Thank you to all steering members, especially Jaime, could not of done it without her.
- Nancy will be past chair now so she will still be around, if the new committee needs anything.

9. **Vice Chairperson Report:** Bob reported:

- Thank you Nancy for all you have done.
- Welcome new members of 2017 Steering Committee.

10. **Central Office Report:** Jaime reported:

- Thank you Nancy for stepping up during her surgery and running the office while she was out.
- Thank you to everyone who served this year, it has been a calm and smooth year.
- The Women's Correctional Institutional (BWCI) Co-Chair, Suzanne, is having a meeting at the Intergroup Office on 2/15 at 6pm for current volunteers on that committee and for anyone interested in being on the committee and take AA meetings into the women's prison. The rules are a little different to be able to be on that committee, see Jaime if you have any questions.

- The New Expectations/Attack Addiction facilitator position has been filled. Julie W. and Anna W. are now in charge of scheduling volunteers for those commitments. If you are interested, see Jaime and she will put you in touch with them.

AA/Info: 99      12 Step Calls: 29      Member/Misc. Calls: 125  
Al-anon: 17      Alateen: 1  
Home Answering: 72  
Visitors: 130

**TOTAL CALLS/CONTACTS: 401**

11) Committee Reports:

A) CPC/Public Information: No report

B) Institutional Committee: Brendan reported:

- Delaware Psych wants to have a “sit down” to discuss us bringing meetings into facility.
- Gaudenzia would like to set up another AA meeting that would be on the 3<sup>rd</sup> floor, would be a separate commitment from the other ones.

C) Special Events Committee: Breakfast is March 12th

D) Unity: Jamie J. will be the new Unity chair.

E) Literature:

12. Old Business:

13. New Business: Dave announced that the Newark Group is going to be putting on a 60<sup>th</sup> anniversary event, more info to come.

14. Group Concerns:

14. Close Nancy closed meeting at 7:35pm.