

## NDI Steering Committee Meeting Minutes

1/24/17

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

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

### 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 as written

4. Treasurer's Report: Gene reported:

- Group contributions are up.
- Statement of activity isn't included.
- We will be voting on the budget next week at the intergroup meeting.
- Jaime announced that the rent went up \$25

5. Chairperson's Report: Nancy reported:

- Thanked all of steering, she will now be past-chair.
- Elections are next month
- Claudie reported that he will have the ballots set up.

6. Vice Chairperson Report: Bob reported:

- Checked with Gaye, Brendon and Paul to see if they wanted to stay on as committee chairs for the next year. All 3 said yes.
- Special Events and Institutional are staying on as well.

7. Central Office Report: Jaime reported:

- New Expectations and Attack Addictions has been taken over by 2 volunteers.
- The Women's Prison Commitment Chairperson, Suzanne, will be having a meeting at the NDI office on Wednesday, 2/15 at 6pm. It is for the present volunteers and for anyone thinking of joining.

- Jaime proposed that Nancy stays on as a check signer, even though she's not chairperson anymore. She's around a lot and it's very convenient.

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

8) Committee Reports:

A) CPC/Public Information: Brendan reported:

- March High School Events, we will reach out.
- There may be a February Greek Church Event.

B) Institutional Committee: Jaime reported for Brendon:

- Brendon waiting for call back from Del. Psych and RVRC.
- Gary will look into a new 24 hour crisis center in Newark.

C) Special Events Committee: Jaime reported for Julie:

- Breakfast tickets are out, 250 tickets printed so far.
- After breakfast, the Blue Rocks is the next event.

D) Unity: Starting in February (after elections) Jamie J. will be the new Unity Chairperson.

9. Old Business:

10. New Business: Jaime thanked everyone exiting the steering committee for a great year, especially Nancy, for stepping up while Jaime had to have surgery.

11. Group Concerns:

12. Close Nancy closed the meeting at 7:40pm.