

## NDI Steering Committee Meeting Minutes

2/21/17

1. **Call To Order:** Jaime called the meeting to order at 7 p.m.

**In Attendance:** Bob A., Julie D., Jaime B., Oliver C., Gary G., Paul B., Mark H., Gaye S., Jamie J., Brendon M., Shirl M., Brendan D., and Gene M.

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:

- Overall contributions are up.
- Expenses are up slightly.

5. **Chairperson's Report:** Bob reported:

- The cannon lease is up.
- We now have a unity chair.
- Rob B. is helping with a new website.

6. **Vice Chairperson's Report:** Gary reported:

- Getting information about Recovery International program.

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

- Working with Rob on a new NDIAA.org website.
- Possible email hack on the current site was discussed, it was mentioned that this will not be a problem on the new website and all future emails will go directly through Jaime first to protect anonymity.

**AA/Info:** 87      **12 Step Calls:** 20      **Member/Misc. Calls:** 111

**Al-anon:** 8      **Alateen:** 0

**Home Answering:** 78

**Visitors:** 114

**TOTAL CALLS/CONTACTS:** 304/418

**8. Committee Reports:**

a. **CPC/Public Information:** Brendan reported:

- Reached out to William Penn High, will be at health event on March 21<sup>st</sup>.
- Will be at Attack Addiction event on March 4<sup>th</sup>.

b. **Institutional Committee:** Brendon reported:

- DE psychiatric requested a presentation on March 2<sup>nd</sup>.
- Trying to contact Gaudenzia about meetings on separate floors of the facility.

c. **Special Events Committee:** Julie reported:

- The spring family breakfast is on March 12<sup>th</sup>, 160 tickets have been sold.

d. **Unity:** Jamie reported:

- Making a spreadsheet of groups and reps.
- Plans to visit groups which currently have no reps.

e. **Literature:** Gaye reported:

- Will be selling literature at the breakfast on March 12<sup>th</sup> as well as at an event on March 26<sup>th</sup>.

**9. Old Business:** None.

**10. New Business:** None.

**11. Group Concerns:** None.

**12. Close:** Jaime closed the meeting at 7:40 p.m.