

NDI Steering Committee Meeting Minutes

4/25/17

1. **Call To Order:** Bob called the meeting to order at 7:04 p.m.

In Attendance: Bob A., Jaime B., Oliver C., Gary G., Phil C., 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 up 1000\$ from last year.
- Prudent reserve is good.

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

- Bob is sober. ☺ Nothing else to report this month.

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

- 130\$ is still unpaid from the breakfast, Gary will speak with the group responsible for it.

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

- Need to vote on accepting a new meeting. Vote was approved.

AA/Info: 117 **12 Step Calls:** 11 **Member/Misc. Calls:** 115

Al-anon: 5 **Alateen:** 0

Home Answering: 77

Visitors: 127

TOTAL CALLS/CONTACTS: 325/452

8. **Committee Reports:**

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

- The next PI meeting is Wednesday May 17th.
- There is a new prison video on aa.org website about taking AA into institutions.

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

- Trying to get in touch with DE Psyche, has left several messages.
- Connections Brandywine meetings are still ok for Wednesday nights.
- Keep a list of groups who pass on commitments at intergroup meeting. A group who passes may not keep their ticket for the following month.

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

- Blue rocks tickets, 13 sold so far. Sales are expected to pick up as the date comes closer.

d. **Unity:** Jamie reported:

- Still need volunteers for the Unity committee.
- Jamie is halfway through his list of groups.

e. **Literature:** Gaye reported:

- Not much to report, a lot of literature was sold at last months NDI meeting.

9. Old Business:

- Phil announced an area 12 preconference meeting, which includes a breakfast at dover downs hotel. Tickets are 25\$ and can be obtained from DCM's.

10. New Business:

- Jaime announced that Rob will add Unity and Special events sign up areas to the website.

11. Group Concerns: None.

12. Close: Bob closed the meeting at 7:35 p.m.