

NDI Steering Committee Meeting Minutes

May 30, 2017

1. **Call To Order:** Bob called meeting to order at 7:05pm.

In Attendance: Gary G., Gene M., Bob A., Oliver, Brendon M., Julie D., Mark H., Jamie J., Nancy V., Jaime B. and Rob B.

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 up a little.
- Individual contributions up a lot.
- Surplus is \$3,000 this year because of pay roll, Jaime wasn't here for 3 months last year so we didn't pay her. She is here this year.
- We have 3 proposals for copiers when our Canon lease is up this summer.

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

- No steering meeting in June and no Intergroup meeting in July.
- See everyone end of July.

6. Vice Chairperson Report: Gary has nothing to report 😊

7. Central Office Report: Jaime reported:

- We have a lot of in office volunteers, if any committee needs help let Jaime know.
- Thank you notes to treasurers were sent out, along with funeral home letters.
- Julie asked if the volunteers could help inventory picnic supplies.

AA/Info: 114

12 Step Calls: 19

Member/Misc. Calls: 99

Al-anon: 19

Alateen: 0

Home Answering: 76

Visitors: 135

TOTAL CALLS/CONTACTS: 462

8) Committee Reports:

A) CPC/Public Information: Jaime reported on Brendan's behalf:

- Thank you to Jaime and Intergroup volunteers for printing and mailing out the Funeral Director letters!
- Hosted PI meeting on Wednesday May 17th.
- There is a new prison video on aa.org website about taking AA into institutions. Looking to reach out to the Intergroup contacts for the Women's and Men's prisons for guidance on sending out a letter.
- Have not heard back on May-June events, next meeting TBD. Will ask PI committee members to take brochure inventory at New Castle Libraries.

B) Institutional Committee: Brendon reported:

- Still playing email tag with guy from Delaware Psych, about us bringing a commitment into their facility again.
- It has been requested that the Wednesday night Brandywine Connections Women's commitment be moved from 7:30pm to 7pm. Brendon will check and let us know.

C) Special Events Committee: Julie reported:

- Blue Rocks game is 6/16, we have sold 71 tickets, we bought 100. We will not buy anymore.

D) Unity: Jamie reported:

- Jamie received a response from the Hockessin Women's Meeting that meets Thursday nights, he got a contact name and number.
- The Five Alive group has a new rep, his name is Justin.
- Jamie has been attending a lot of meeting representing the Unity Committee.

E) Literature: No Report

F) Web: Rob reported:

- The NDIAA website is going to have to be moved to a new platform soon (by September).
- This is because the one we have now won't be supported by the developer.
- The new version will cost us \$3.99 month and we will still be using Word Press.
- There is a software expense built into the budget so the change was approved by steering.
- Rob will move forward with the change.

8. Old Business: N/A

9. New Business: Mark asked if we could put an interactive map on the website so when people pull it up on their phones, their location will be known and it can show them exactly where and how far a meeting is from them. Rob said that was a great idea and he would look into it.

10. Group Concerns: N/A

11. Close: Bob closed the meeting at 7:30pm

