

## NDI Steering Committee Meeting Minutes

7/25/17

1. **Call To Order:** Bob called the meeting to order at 7:02 p.m.

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

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:

- Expenses have gone down \$200 a month due to the new copier.
- Contributions are up from last year
- Reserves are good
- Looking into cheaper internet service.

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

- Nothing to report.

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

- Discussed possibility of a raise for office manager, will discuss further at the next steering meeting.

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

- Nothing to report. The monthly numbers for June/July are listed in that same format.

**AA/Info:** 110/120

**12 Step Calls:** 17/24

**Member/Misc. Calls:** 106/119

**Al-anon:** 11/27

**Alateen:** 0/0

**Home Answering:** 99/71

**Visitors:** 166/134

**TOTAL CALLS/CONTACTS:** 343/361 - 509/495

8. **Committee Reports:**

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

- Brochures and meeting lists were distributed to the Jewish Service Center in Newark.

- There is a health event on 8/21 from 10am to 3pm.
- More meetings may be needed in the Newport area, Brendan is looking into this.

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

- Still getting the runaround at DE Psyche.
- Gaudenzia: Brendon left a message inquiring about possible split meetings for men and women.
- Rockford Adolescent: Brendon was made aware of a problem with a therapist/counselor interjecting during the meetings. He will speak to the director about this.

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

- Blue rocks game was a success.
- Annual picnic is Sunday 9/24 from noon to 4pm. Volunteers are needed to help set up and clean up.
- Fall breakfast is Sunday 10/22, tickets will be for sale starting in August, they are 13\$. Only one table will be allowed reserved per group.

d. **Unity:** Jamie reported:

- Nothing to report.

e. **Literature:** Gaye reported:

- Not much to report, literature will be for sale at the next NDI meeting.

**9. Old Business:**

- None

**10. New Business:**

- None

**11. Group Concerns:** None.

**12. Close:** Bob closed the meeting at 7:52 p.m.