

## NDI Steering Committee Meeting Minutes

9/26/17

1. **Call To Order:** Bob called the meeting to order at 7:01 p.m.

**In Attendance:** Phil C., Bob A., Shirl M., Gary G., Gene, Oliver C., Jamie J., Mark H., Jaime 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 are up 3%
- Net \$2800 for the year
- 4.6 months reserve

5. **Chairperson's Report:** No report.

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

- Discussed possibility of a raise for the office manager. Upon reviewing the NDIAA guidelines it was discovered that Jaime has not been receiving holiday pay, this will be confirmed and rectified as soon as possible. Committee wishes to review and revise these guidelines before discussing this matter further.

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

- It was discovered that another group not associated with NDIAA has been taking commitment meetings to Meadowood Unit A on Wednesday and Sunday nights. Because of this we no longer have those commitments. It was suggested that Jaime contact GSO before taking any further action against this group.

**AA/Info:** 120    **12 Step Calls:** 10    **Member/Misc. Calls:** 117

**Al-anon:** 12    **Alateen:** 0

**Home Answering:** 55

**Visitors:** 101

**TOTAL CALLS/CONTACTS:** 343/415

8. **Committee Reports:**

- a. **CPC/Public Information:** Brendan reported via email prior to the meeting:

- Saturday 10/14/17 from 10a.m. to 2p.m. is the DE city health fair.
- Next PI-CPC meeting will be on Wednesday 10/11 at 7p.m. at the intergroup office.

- b. **Institutional Committee:** No report.
- c. **Special Events Committee:** No report.
- d. **Unity:** No report.
- e. **Literature:** No report.

9. **Old Business:** None.

10. **New Business:** None.

11. **Group Concerns:** None.

12. **Close:** Gary closed the meeting at 8:40 p.m.