

NDI Steering Committee Meeting Minutes
8/29/17

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

In Attendance: Brendan D., Oliver C., Brendon M., Julie, Gaye, Jamie J., Shirl M., Gary G., Phil C.

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 3.1%
- 4.6 months total reserve
- Surplus of \$2,700

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

- Nothing to report.

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

- Nothing to report.

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

- New support staff member will be starting in September.

AA/Info: 120 **12 Step Calls:** 14 **Member/Misc. Calls:** 144

Al-anon: 22 **Alateen:** 1

Home Answering: 71

Visitors: 169

TOTAL CALLS/CONTACTS: 372/541

8. **Committee Reports:**

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

- Wilmington health day Saturday 9/16; more info to follow.

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

- Meadowood wants more commitments, 6 extra meetings will be available.
- A letter was sent to Rockford discussing the issue with adolescent center.

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

- Picnic is on Sunday 9/24 from 12-4p.m. Need help setting up and cleaning up.
- Fall breakfast tickets are going fast. Only one table may be reserved per group, all tickets must be paid for prior to reserving the table.

d. **Unity:** Jamie reported:

- Not much to report, still need volunteers.

e. **Literature:** Gaye reported:

- Nothing to report.

9. **Old Business:**

- Gene suggested someone should speak up about intergroup reps and helping out in general. They should know to take news back to their groups and talk about whats going on.

10. **New Business:**

- None

11. **Group Concerns:** None.

12. **Close:** Gary closed the meeting at 7:30 p.m.