

NDI Steering Committee Meeting Minutes

12/26/17

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

In Attendance: Bob A., Brendon M., Gene M., Gary G. and Mark H.

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

4. Treasurer's Report: Gene reported:

- End of year reports show that we are going to end up "plus" at the end of the year.
- The 2018 budget will be completed by the Intergroup Meeting.

5. Chairperson's Report: Bob A. reported that elections are coming up fast.

6. Vice Chairperson Report: Gary G. asked if we can put someone in CPC/PI that only has 23 months.

7. Central Office Report: Jaime wasn't in attendance.

AA/Info: 109

12 Step Calls: 25

Member/Misc. Calls: 168

Al-anon: 11

Alateen: 0

Home Answering: 48

Visitors: 128

TOTAL CALLS/CONTACTS:

489

- 8) Committee Reports:

A) CPC/Public Information: No report

B) Institutional Committee: Everything is good with commitments.

C) Special Events Committee: No report

D) Unity: No report

E) Literature: No report

F) Web: No report

12. Close: Bob closed meeting at 7:25pm