# NDI Intergroup Meeting Minutes 1/3/18

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

#### 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. **Preamble**: Aaron read
- **4. Anniversaries**: Aaron (20 months) and Keith (5 years)
- **5.** <u>New Reps:</u> Dave from Greenhill Beginners, Libbe from Women's Friday Morning, Andrew from Trolley Square Lit, Jim L. from Delaware City and Jason from Fresh Air
- **6. Minutes of Previous Meeting**: Approved
- 7. <u>Treasurer's Report:</u> Gene reported:
- Contributions are up 2.3%
- Reserve is 5.2 months
- Surplus is \$5,400
- Gene also distributed the 2018 Budget for the reps to take back to their groups for approval and/or questions.
- **8. Chairperson's Report:** Bob reported:
- Elections are next month, vice-chair, secretary and member-at-large.
- 2 years of continuous sobriety required.
- You must be at the February intergroup meeting in order to run for a position.
- **9.** <u>Vice-Chairperson Report:</u> Gary reported:
- We need special events chairperson and CPC/PI chairperson
- Susan nominated herself for member-at-large
- Paul volunteered for Special Events.

#### **10.Central Office Report:** Jaime reported:

- Jaime announced the some upcoming special events dates.
- Spring Breakfast is 3/11, Family Picnic is 9/23 and Fall Breakfast is 10/28.
- The office needs volunteers to come in and help out while office is open, like cleaning, folding meeting lists, etc.
- Thank you Nancy for holding down the fort while Jaime was out for a couple of weeks.

AA/Info: 109 12 Step Calls: 25 Member/Misc. Calls: 168

Al-anon: 11 Alateen: 0

**Home Answering:** 48

<u>Visitors</u>: 128 **TOTAL 489** 

## **CALLS/CONTACTS:**

11) Committee Reports:

- **A) CPC/Public Information:** No report. (Need chairperson)
- **B)** Corrections: Suzanne and Jaime reported:
- Smyrna men's prison contacted the NDI Office to start bringing AA meetings there twice a month on Tuesdays.
- Open to men and women, only requirement is that if you were incarcerated, it must be 10 years since your release and you must fill out background check/application.
- All applications have to be given to Jaime once filled out because she has to write a note on NDIAA letterhead to send in with the application.
- Women volunteers are needed for Baylor prison, Monday and Wednesday nights.
- Requirement for Baylor is annual background check, TB testing and security briefing.
- Thank you to Dawn Patrol, PACE and District 6 for their donation of 12/12 for Baylor.
  - **C) Institutional Committee:** Brendon reported:
- If a group can't cover a commitment, please call the office for help.
  - **D) Special Events Committee**: No report (Need chairperson)
  - **E) <u>Unity</u>**: No report
  - **F)** <u>Literature:</u> Gaye reported:
- Please let Gaye know if your group has any events coming up that you would like her to bring literature to sell.

**12.** Old Business: N/A **13.** New Business: N/A

### 14. **Group Concerns**:

- Dave C. announced that the Thanksgiving Alcathon next year is open to 5 groups to host meetings.
- Brendon announced District 12 is having "Spring into Service" on 3/24, noon until 4pm. Flyers on website.
- **14.** Close: Bob closed meeting at 7:38pm.