

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. **New Reps:** 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. **Treasurer's Report:** 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. **Vice-Chairperson Report:** 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
Visitors: 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) Unity: No report

F) Literature: 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 Alcahthon 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.