

**NDI Intergroup
Meeting Minutes 2/7/18**

1. Call To Order: Bob called the meeting to order at 7:01pm.

2. R&S 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

4. Anniversaries: Jason (1 year), John (4 years) and Aaron (21 months)

5. New Reps: Jim Sw. from Just For Today, Danielle from Main Street BB and Kevin from Delaware City Group (Alternate).

6. Minutes of Previous Meeting: Approved as written.

7. Elections: New Officers;

- Shelly: Vice Chair
- Connie: Secretary
- Susan D.: Member-At-Large

8. Treasurer's Report: Gene reported:

- Membership voted on proposed budget, approved as written.
- George M. (not a rep, from 12 Keys to Freedom) asked a few questions: 1. The payroll expense in 2016 was lower than 2017, Gary responded that Jaime had brain surgery in 2016 so she was out for 3 months, she was not out in 2017. 2. The Special Events numbers for the Blue Rocks show that we lost money on the event in 2016.

Gary responded that this issue was addressed a few months ago at an intergroup meeting. We bought too many tickets for the Blue Rocks in 2016 and couldn't sell them all. Because of that, we bought in small increments in 2017. 3. The office bought a new copier in 2017 and the office supplies expense went up in 2017.

Jaime responded that in 2016, someone donated a bunch of paper, so we didn't need to order paper for awhile in 2016. We didn't have that donation in 2017 so we had to buy paper for the copier. We also did a lot of cleaning in the office recently and had to buy cleaning supplies.

- January financials: Income and expenses are down.
- \$1200 surplus.

9. Chairperson's Report: Bob reported:

- Thanked Intergroup for the opportunity to serve.

10. Vice Chairperson Report: Gary reported:

- Thanked Bob and Phil for their service.
- Welcomed new officers, reminded them that they can no longer be intergroup reps.
- Also welcomed Heather (special events) and David H. (CPC/PI).

11. Central Office Report: Jaime reported:

- Breakfast tickets are still on sale, Office needs a count of how many tickets reps sold by 3/1/18, even if they can't turn the tickets and money in until the Intergroup meeting on 3/7.
- Remember...it's going to be daylight savings, turn clocks ahead 1 hour that Saturday.

