

1/30/18

## NDI Steering Committee Meeting Minutes

1. Call To Order: Bob called meeting to order at 7:02pm

In Attendance: Bob A., Gary G., Jaime B., Gene M., Heather S., Mark H., Oliver C. and Gaye S.

### 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:

- Bank and Petty Cash reconciliations up to date.
- All taxes, payables and liabilities up to date.

#### Key Financial Measurements

*Contributions -- Thank you for your generosity!*

Individual	\$			0.0%
Group	\$	5,364.11		-13.5%
<b>Total</b>	<b>\$</b>	<b>5,364.11</b>	<b>\$</b>	<b>(725.09)</b>
				<b>-13.5%</b>

#### *Net Income*

Income	\$	5,833.17		-16.5%
Expense	\$	4,576.49		-11.8%
<b>Surplus/(Deficit)</b>	<b>\$</b>	<b>1,256.68</b>	<b>\$</b>	<b>(541.62)</b>
				<b>-40.9%</b>

#### *Prudent Reserve*

Total Reserve	\$	33,207.64		7.3 months
*Prudent Reserve	\$	13,729.47		3.0 months
<b>Surplus/(Deficit)</b>	<b>\$</b>	<b>19,478.17</b>		<b>4.3 months</b>

5. Chairperson's Report: Bob reported:
  - Thanks everyone for making it a great 2 years!
  - Elections will be at the Next Intergroup Meeting.

### 6. Vice Chairperson Report: Gary reported:

- Introduced our new special events chairperson, Heather.
- Thanked Bob for everything that he has done.
- It's important that we find a CPC/PI chairperson, there are a few events coming up.

7. Central Office Report: Jaime reported:

- Nancy helped out with the quarterly inventory count, everything came out good.
- We have a new support staff volunteer, Steve R.
- Verizon rep came in and gave us a proposal, we currently have Comcast Business but Verizon looks cheaper. Jaime gave Gene the proposal from Verizon for him to look over.

AA/Info: 133

12 Step Calls: 49

Member/Misc. Calls: 122

Al-anon: 45

Alateen: 2

Home Answering: 57

Visitors: 151

**TOTAL CALLS/CONTACTS: 559**

8) Committee Reports:

A) CPC/Public Information: No report

B) Institutional Committee: No report

C) Special Events Committee: Heather reported:

- Heather will be at the Intergroup Meeting early so that she can hand out breakfast tickets.
- Heather proposed a new event, a walking group that would meet twice a week and walk at Delcastle Rec.
- Heather had a lot of good ideas, she will propose some of them at the next Intergroup Meeting.

D) Unity: No report

E) Literature: Gaye reported:

- She will be selling books at the March Breakfast.

F) Web: No report

9. Old Business:

10. New Business:

11. Group Concerns:

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