

7/31/18

## NDI Steering Committee Meeting Minutes

1. **Call To Order:** Gary called meeting to order at 7:05pm

**In Attendance:** Gary G., Meaghan F., Oliver, Mark H., Jamie J., Shelly C. and Jaime B.

### 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 as written

4. **Treasurer's Report:** Meaghan reported:

*Contributions -- Thank you for your generosity!*

	<b>Actual</b>	<b>Budget</b>	<b>% Change</b>
Individual	\$ 546.80	\$ 809.50	-32.5%
Group	\$ 25,182.67	\$ 26,598.99	-5.3%
<b>Total</b>	<b>\$ 25,729.47</b>	<b>\$ 27,408.49</b>	<b>-6.1%</b>

#### ***Net Income***

Income	\$ 37,715.00	\$ 40,759.29	-7.5%
Expense	\$ 37,990.61	\$ 38,581.20	-1.5%
<b>Surplus/(Deficit)</b>	<b>\$ (275.61)</b>	<b>\$ 2,178.09</b>	<b>-112.7%</b>

#### ***Prudent Reserve***

Total Reserve	\$ 37,108.17	4.9 months
*Prudent Reserve	\$ 22,794.37	3.0 months
<b>Surplus/(Deficit)</b>	<b>\$ 14,313.80</b>	<b>1.9 months</b>

5. **Chairperson's Report:** Gary reported:

- We now have a Finance Chair, Steve R. He will be introduced at the Intergroup Meeting.

6. **Vice Chairperson Report:** Shelly reported:

- We have 3 events coming up and we do not have a special events chair (Heather resigned). Jaime will be in charge of special events until we find someone to fill the spot.

