

NDI INTERGROUP

STEERING COMMITTEE 5-29-2018

1. **Call To Order:** Gary @ 7:03 p.m.

In Attendance: Gary, Connie, Shelley, Gaye, Jamie J, Oliver, Meaghan, Mark H, Dick.

2. **RESPONSIBILTY PLEADGE**

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:** Accepted

4. **Treasurer's Report:** Dick reported,

- Prudent Reserve is how we are doing.
- Need a Finance Chairperson to separate duties between Treasure and Finance Chair.
- Membership page has more than enough info on it.
- Drain on our budget is literature Sales.

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

- Need more Steering Committee Member's to be present at function's.
- Only sold 12 Blue Rock tickets.

6. **Vice-Chairperson's Report:** Shelly Reported:

- No Intergroup Mtg for July
- Mtg in August will be upstairs, NO FOOD OR DRINK ALLOWED.

7. **Central Office Report:** Jaime Reported:

- WILL SEND EMAIL

AA/INFO: 131 **12 STEP CALLS: 25** **MEMBER/MISC CALLS 158**

ALANON: 2 **ALTEEN: 0**

HOME ANSWERING:50

TOTAL CALLS/CONTACTS:

VISITORS: 158

366

524

Committee Reports:

- A) **CPU/PUBLIC INFORMATION:** Nothing Reported: need to fill this position
- B) **Institutional Committee:** Nothing to report
- C) **Special Events Committee:** Nothing to report:
- D) **Unity:** Jamie J Reported:
1. Still trying to get contacts for smaller groups.
- E) **Literature:** Gaye reported:
• Will come out to different events just let Jaime know.
8. **Old Business:** Nothing to report.
9. **New Business:**
- Gary reported
- Wendy "ARGO" wants an open meeting not a commitment yet, Friday's 12-1 just need someone to start meeting(1-2-3)
- Shelly reported
- Opened a discussion and vote on the Office Coordinators (Jaime) raise.
 - The group discussed and voted, and the discussion cont. after the vote.
 - ***(Vote was in favor of the raise)***
 - Vote was overturned by a few committee members
 - The vote was left on the table and not furthered discussed
10. **Group Concerns:** None reported.
11. **Close:** Serenity prayer and Lord's Prayer.