

NDI INTERGROUP

STEERING COMMITTEE 9-25-2018

- 1) **Call To Order:** Shelley @ 7:00p.m.

In Attendance: Connie, Jamie B, Shelly, Gaye, Brendon M, Meaghan, Mark H, Heather, Oliver and Steve.

- 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:** Meaghan reported,

- Up in contributions
- 4.4 in reserve

- 5) **Chairperson's Report:** Gary Absent

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

- Bill F. brought to our attention he wants review 2010-2014 he already has 2015-17, Wants to investigate himself and look into the possibility of hiring someone for Tuesdays.
- Jaime to sign a 30 day contract in case of her resignation, and must be enforced.
- Policy Procedure Manual/Standard Operations Manual encase something happens to someone in the office.
- Financials are on the website
- Jaime gave Steering Committee copy of Bi-laws if changes are to be made Steering Committee needs to approve
- Financial Chair (Steve) should be able to access Quickbooks
- 2018 Budget- \$30,100 budget We are actually under budget
- Intergroup Rep's aren't taking the proper information back to their group's, Maybe a workshop to show them how to do it properly.
- Groups also need to know "WHO" their intergroup rep is and that they are attending the intergroup mtg each month.
- To be an intergroup rep need 1 year continuous sobriety " Suggested"

- 7) **Central Office Report:** Jaime Reported:

- Jay currently passed away and had In lieu of send money to Intergroup NO! Jaime sent letter to the funeral home and to the newspaper and they will retract it.

AA/INFO: 150 12 STEP CALLS: 15 MEMBER/MISC CALLS 129

ALANON: 11 ALTEEN: 0

HOME ANSWERING: 38

TOTAL CALLS/CONTACTS:

VISITORS: 159

343

502

8) Committee Reports:

- **CPU/PUBLIC INFORMATION:** Nothing Reported: Still in need of someone.
- **Institutional Committee:** Brendon reported
- **Finding replacement**
- **Special Events Committee:** Denise B. will be taking over Special Events.. WELCOME!
- **Breakfast tickets/money must be in to office by Thursday, 10/18.**
- **Unity:** Nothing to Report:
- **Literature:** Gaye reported:
- Looking for replacement come election time.

9) Old Business: Nothing to report:

10) New Business: reported:

- Need to update office guidelines.
- Election are Volunteers NOT appointed
- Change the wording on how we select our Steering Committee its worded as we are a "Click"
- All positions should have a begin and term date/re-elect date
- **NEED TO GET THINGS BACK ON TRACK. WE CAN DO THIS!!!!**

11) Group Concerns: None reported.

12) Close: Serenity prayer and Lord's Prayer.

