

NDI INTERGROUP

MEETING MINUTES

November 7, 2018

- 1) **Call To Order:** Shelly @ 7:00p.m.
- 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) **Preamble:** Tim read
- 4) **Anniversaries:** Meaghan 10/20 4 yrs, Erika 10/28 4yrs, Jeana 10-7 6yrs, Andrew 10-16 3 yrs, Jared 10-30 11 months. CONGRADULATIONS TO ALL!!!!
- 5) **New Reps:** Rick @ Christ Church 11 step, Dan @ Dawn Patrol and Sammy @ New day group. WELCOME ALL!!!
- 6) **Minutes of Previous Meeting:** Approved
- 7) **Treasure's Report:** Meaghan Reported-
 - Contributions are down just a little, 5.5 months of Prudent reserve.
 - Motion #1 Bill asked why we are \$614 over budget, Jaime replied the telephone system thru Comcast went up had an entry coat of \$190 and a raised cost of \$240.00.
 - Contacted Verizon for a quote for the phone and internet.
 - We also had to update Quickbooks
- 8) **Chairperson's Report:** Gary Absent:
- 9) **Vice Chairperson Report:** Shelly Reported:
 - She has been moved from Vice-Chair to Chairperson due to Gary's Absence.
 - All intergroup rep's received a copy of Dick H e-mail. Cleared up a lot of issue's. Dick explained his findings and insured everyone that the Guidelines dated 4-27-2010 will be followed.
 - Need Vice-Chair person due to Gary missing 3 consecutive meetings, His position on the Steering Committee has been terminated.
 - Going to form an election committee for Steering Committee election in February 2019

10) Central Office Report: Jaime Reported:

- Grapevine has NO shipping thru end of December
- Purchased the following books which can be bought at intergroup office:
 - Voices of Women in AA
 - 1 on 1 AA Sponsorship in Action
 - The Grapevine Daily Quote book
 - Sober and Out AA in the Military
 - Voices of Long Term Sobriety
 - Our 12 Traditions
 - Making Amends
 - Stories of Young AA's
 - Forming True Partnership Into Action,, Stories from the AA Grapevine.

AA/INFO: 150 12 STEP CALLS: 13 MEMBER/MISC CALLS 171

ALANON: 8 ALTEEN: 0

HOME ANSWERING: 59

TOTAL CALLS/CONTACTS: 558

VISITORS: 157

401

11) Committee Reports:

A.CPU/PUBLIC INFORMATION: Need to fill position

B.Institutional Committee: Trudi reported:

- Delaware Psychiatric Center wants us to make them a commitment asap, So the commitment is WED 6pm will also be in Dec commitment.
- Mary Mother of Hope changed mtg time from 8pm to 7 pm
- Wilmington Hosp mtg is now on the 7th floor.

C. Special Events Committee: Denise reported:

- Fall breakfast was a huge success THANK YOU
- Thanksgiving- a-thon will be at the Jesus house on 11 /22 on Miltown Road.
- Longtimer's meeting is on 11/23 all are welcome.

D. Corrections: Susan reported:

- Susan will be stepping down as of Jan 1st , Gaye will be taking her position.

- Read a letter from an inmate from Smyrna Prison on how grateful he was for A.A. to be doing the commitment there and how our program has helped him.
- Need volunteers for the Smyrna Prison Commitment.

E. Web: Nothing to report

F. UNITY: nothing to report

G. Literature: Gaye reported:

- As of Jan 1st she is stepping down. Thank you Gaye for all your hard work and support

12. Old Business: Shelly reported.

- Angel Board WILL NOT be at special events, Took vote at intergroup mtg and vote was 15-11 on no board at all.
- Dick H and Shelly met on the subject of having a 5th person for the days Jaime isn't there, Position is now being filled by volunteers and at this time it isn't feasible to add someone else on Payroll. Will continue to use volunteer's

13. New Business:

- **Hank @ Stover Mens Mtg.-** Make sure if your group members sign up for the current commitment GO!!

14. Group Concerns:

- Quorum for tonight's Mtg is 128 active 42.6 meets Quorum and 45 attended tonight.

15. Close: Serenity prayer and Lord's Prayer.