

NDI INTERGROUP

MEETING MINUTES

January 2, 2019

- 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:** Pat read
- 4) **Anniversaries:** Tim 12/26 9yrs, Pete 12/10 6yrs, Jared 11/30 1 yr.
- 5) **Quorum:** 125 active groups / 50 in attendance
- 6) **New Reps:** Tim@Eye Openers, Kevin@Greenhill Beg, Rich@ Conscience Contact
WELCOME ALL!!!
- 7) **Minutes of Previous Meeting:** Approved
- 8) **Treasure's Report:** Shelly Reported-
 - End of year taxes have been filed.
 - 2019 Budget review and take back to groups to be reviewed then will be voted on at February's meeting
 - Motion 1- Bill wants to increase committee money and approval on money to by books
 - Motion 2- Bob wants to send in \$100 per month for "Emergency Fund" received \$100 already
- 9) **Chairperson's Report:** Shelly reported:
 - In the process of beginning a Nomination Committee for the Election's for Steering Committee in February
 - Comcast lowered their bill by \$100/month, locked in for 2 yrs.
 - Sporting event money stayed the same as previous year, Need something to replace the Blue Rock event
 - Shelly will be absent from February's Meeting
 - Sign in sheet- We need everyone to update their info so we have a proper way to contact rep's.
 - Need home answering Volunteer's 6month min. sobriety
 - End of February Jaime will be out 2 weeks for surgery, Need volunteer's to help with office while she is out , Please contact the office for more info.

10) Vice Chairperson Report: WELCOME PEIT

11) Central Office Report: Jaime Reported:

- HOME ANSWERING NEEDED
- RCRV Lost commitment due to funding
- New Commitment Pearl Center, Start in February 2019

AA/INFO: 148 12 STEP CALLS: 20 MEMBER/MISC CALLS 139

ALANON: 7 ALTEEN: 0

HOME ANSWERING: 41

TOTAL CALLS/CONTACTS: 493

VISITORS: 138

355

12) Committee Reports:

A.CPU/PUBLIC INFORMATION: Need to fill position

B.Institutional Committee: Trudi reported:

- Rockford wants to add more commitments , Trudi will reach out to them.

C. Special Events Committee: Denise reported

- 3/24/19- Spring Breakfast
- 9/29/19- Fall Family Picnic
- 10/27/19- Fall Breakfast:

D. Corrections: Jamie reported:

- Did receive donations for books from:
Dawn Patrol, Ventilator's, Tuesday B.B. Group, Raphael Group and Kingswood.
THANK YOU ALL!!!!.

E. Web: Nothing to report

F. UNITY: nothing to report

G. Literature: WELCOME MAURA!!!!!!

12. Old Business: Nothing to report.

13. New Business: Nothing to report:

14. Group Concerns: Nothing to report:

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

