

NDI INTERGROUP

MEETING MINUTES

May 1, 2019

- 1) **Call To Order:** Shelly @ 7:00p.m.
- 2) **RESPONSIBILTY 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:** May Anniversaries- Shavetta 4/10 1 yr., Ray 3/37 12 yrs., Gaye 4/17 4 yrs. And Alex 4/24 15months. CONGRATS TO ALL !!!!
- 5) **Quorum:** 125 active groups / 49 in attendance
- 6) **New Reps:** Alex @ Augustine Beg., Jimmy @ Saturday Step Sol., Jane @ Experience,Strenght and hope
- 7) **Minutes of Previous Meeting:** Approved
- 8) **Treasure's Report:** Ray Reported:
 - Quick Books generates by itself, No more manual input. QB was in place on 2007, was updated in 2013 then again in 2018.
 - Annual budget will be monthly, Trying to cut down on paper usage.
 - Full report is still available on website
 - New format will be the one we are using
 - Using the new asset format with new clarifications
 - Moved accts rec'v to current assets.
 - Financial website is available to public, What shouldn't be available is the Salary. Ray is open to suggestions and wants to open it to membership NOT public.
- 9) **Chairperson's Report:** Shelly reported:
 - Philly tickets game is 6/23/19 @ 1:05 Only steering will have tickets or the Intergroup office has them, You will receive actual ticket day of game handed out by Steering @ 1145 at gate. NO REFUNDS

10) Vice Chairperson Report: Pieter reported:

- Still in need of Financial Chair Person.

11) Central Office Report: Jaime Reported:

- New flyer out for support staff hours are as follows: Tuesday's from 9:30-12:30 and 12:30 to 4:00 2 shifts, Make your own schedule and term is for 18 months.
- Need Spanish speaker's to answer calls

AA/INFO: 97 12 STEP CALLS: 21 MEMBER/MISC CALLS 149

ALANON: 19 ALTEEN: 0

HOME ANSWERING: 56

TOTAL CALLS/CONTACTS: 505

VISITORS: 163

342

12) Committee Reports:

A.CPU/PUBLIC INFORMATION: Brad reported:

- * Got info packets for ppl to reach out to A.A.

Need volunteers to spread the word, set-up table's at different functions

AREA 12: Dan reported:

- * Have flyer for Mini-Conference

B.Institutional Committee: Trudi reported:

- * No new commitments
- * New system you pick the number of commitment instead of name of said commitment.

C. Special Events Committee: Denise reported

- 6/23/19- Philly Game
- 9/29/19- Fall Family Picnic
- 10/27/19- Fall Breakfast
- 11/19- Long Timers Meeting

D. Corrections: Gaye reported:

- Baylor's Meeting added new meeting on Monday at 630

- Need Volunteers for corrections.
- Smyrna meeting's again on 4-17 they are every other Wed 630-830 MEN ONLY.
Have volunteer's thru July
- Still need volunteers and apps are at Intergroup office, none available on-line

E. Web: Nothing to report

F. UNITY: nothing to report

G. Literature: Maura reported:

- Got Literature come and get it !!!!

12. Old Business: Nothing to report.

13. Group Concerns: Nothing to report: