

NDI INTERGROUP

STEERING COMMITTEE 5-28-2019

1. **Call To Order:** Shelly @ 7:00p.m.

ATTENDANCE: Shelly, Connie, Gaye, Brad, Ray, Bob, Denise, Trudi.

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. **Minutes of Previous Meeting:** Accepted

4. **Treasurer's Report:** Ray reported:

- Made changes to report
- Profit and Loss reviewed, Now have budget for each month.
- Already started budget for next year
- Did away with all comparisons.
- We are very close to the y.t.d. budget, Telephone, internet and supplies are up.
- Un-deposited funds should go under Current Assets.

5. **Chairperson Report:** Shelly reported:

- Quiet Month
- Philly tickets will purchase 75
- Need procedure manual asap.
- Still in need of Financial Chair.
- Need agreement for 30 day notice, Just encase something happens to Jamie.
- Did fill volunteer slot for Tuesdays for office.
- We have off June and July will handout commitments for August at Intergroup mtg.

6. **Vice Chairperson Report:** Piet Absent:

7. **Central Office Report:** Jamie absent

AA/INFO:

12 STEP CALLS:

MEMBER/MISC CALLS

ALANON:

ALTEEN:

HOME ANSWERING:

TOTAL CALLS/CONTACTS:

VISITORS:

8. Committee Reports:

A) CPU/PUBLIC INFORMATION: Brad reported:

- Meeting with Paul from Area 12 to brain storm.
- Diner placemats , Call GSO to make sure its ok and doesnt go against our traditions
- Literature racks for Dr office, walk-in clinics etc.

B) Institutional Committee: Trudi absent:

C) Special Events: Denise absent:

D) Unity: Nothing to report:

E) Literature: Maura absent.

F) WEB: Jamie absent

G) Corrections: Gaye reported:

- Several in-process apps with 2 new approvals, sent e-mail for 1st Wednesdays will be Tuesdays in April, Waiting to hear
- Baylor request meeting to start at 6:30 M.T.W
- New men for Smyrna meeting every other Wednesday 630-830

9) Old Business: None reported

10) New Business: None reported.

11) Group Concerns: None reported

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