

NDI INTERGROUP

MEETING MINUTES

August 7, 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:** Pat 32yrs, Dave 3yrs, Sammy 28yrs, Carolyn 37yrs, Dave 19yrs, Dan 7yrs,m Dave 4yrs, Terry 19yrs, Gloria 4yrs, Shelly 7yrs, Mark 8 months and John 23yrs. CONGRATS TO ALL !!!!
- 5) **Quorum:** 125 active groups / 52 in attendance
- 6) **New Reps:** Mark @ Early Risers, Tommy @ Serenity for the weak, Becky @ Happy Hour, John @ Trolley Square Lit, Anne @ First Step Wednesday, Gloria@ E.S. & H, Ralph @ Ventilators and Terry @ 2nd Chance Group.
- 7) **Minutes of Previous Meeting:** Approved-- Correction: Dan from Area 12 was present.
- 8) **Treasure's Report:** Ray Reported:
 - P&L Statement total income \$39,070 compared to budget we are right on target.
 - Over all we are on budget.
 - Contributions are down.
 - Going thru prior years to make all proper adjustments working on little by little
 - Un-deposited funds still being moved into current assets.
- 9) **Chairperson's Report:** Shelly reported:
 - Vice-Chair was voted out, He miss 3 consecutive meetings and Steering has already, voted out so Susan from Members at large will step up in February. THANK YOU SUSAN
 - Shelly will stay on as Chairperson for another year. THANK YOU SHELLY
 - Vote for Susan to be Interim until February, Took vote and was UNANIMOUS
 - Need Member at large –2 yrs sobriety and attend all Steering and Intergroup meetings

10) Vice Chairperson Report: Shelly reported:

- **Positions open are:**
- Literature and Financial Chair.
- Lynn from Pike Creek has stepped up for Special Events. THANK YOU LYNN!!

11) Central Office Report: Jaime Reported:

- Wes M is retiring from the newsletter after 25 yrs. THANK YOU FOR YOUR SERVICE WES.
- Looking For someone to take over the newletter.
- Jaime is having surgery and will be out for 1 ½ months, SOO gonna need a lot of volunteers for the office, May close on Tuesdays if not a lot of volunteers, Volunteers need to have at least 18mnths sobriety, Make your own schedule, 9am to 12:30/12:30 to 4pm.
- Breakfast tickets have been handed out, Monies are due at Oct Intergroup Mtg.

AA/INFO: 130 12 STEP CALLS: 24 MEMBER/MISC CALLS 116

ALANON: 6 ALTEEN: 1

HOME ANSWERING: 35

TOTAL CALLS/CONTACTS: 453

VISITORS: 141

312

12) Committee Reports:

A.CPU/PUBLIC INFORMATION: Brad reported:

- * Met with Family Crisis in Newark, Did presentation and handed out lit, asked for another presentation for Christiana School District.
- * Newark library set up literature
- * Looking for volunteers to help establish contacts/relationship

B.Institutional Committee: Trudi reported:

- * Lena May has moved to Middletown, directions are on the commitment.
- * Connections Womens Commitment is having a hard time filling it, So will contact office with vacant dates.
- * Connections Womans Commitment down to 1 night a week instead of 2 due to location or because of summer

* Voted to drop 2nd night for commitment and motion was voted on and passed,
Possibly add back after summer and also make a womens list , that way women
from different groups can all go together

C. Special Events Committee: Jaime reported

- 9/29/19- Fall Family Picnic
- 10/27/19- Fall Breakfast
- 11/19- Long Timers Meeting

D. Corrections: Gaye reported:

- Need Volunteers for corrections.
- Meeting at Intergroup office on August 31@ 12pm for all active Correction
volunteers just to up-to-date everyone.

E. Web: Nothing to report

F. UNITY: nothing to report

G. Literature: NEED

12. Old Business: Nothing to report.

13. Group Concerns: Nothing to report: