

NDI INTERGROUP

MEETING MINUTES

November 6, 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:** Rose read
- 4) **Anniversaries:** Mike 10/10 2 yrs CONGRATS !!!!
- 5) **Quorum:** 125 active groups / 46 in attendance
- 6) **New Reps:** Haley @ Earl iser's & Todd and Justin @ Welcome Group. WELCOME ALL!!!
- 7) **Minutes of Previous Meeting:** Approved
- 8) **Treasure's Report:** Ray Reported:
 - September contribution's compared to budget was low the actual \$1735 Budget \$4,456.
 - Shortage reflected in Net Income < 3876> Vs Budget <303>
 - Collection's are up for Oct 2019.
Motion # 1- Anna- How many month's in Prudent Reserve?
Answer- 3 Month's
Motion # 2- What is Petty Cash?
Answer- Misc Expense.
Motion #3- Gloria- Don't see Experience, Strength and Hope on the contribution's List.
Answer- We will look into it.
- 9) **Chairperson's Report:** Shelly reported:
 - Jamie back by 11-4-19 ½ days
 - Shelly to help Rob work on the web, Need a second set of hands
 - Steering is looking into a possible Convention, Will work into the 2020 Budget, Good way to give back
 - Start working on 2020 Budget
- 10) **Vice Chairperson Report:** Susan Reported
 - Office is up-dating to 12 Step List , To add/remove call Jamie

11) **Central Office Report: Shelly Reported:**

- Everything is covered with the office while Jaime is out.

AA/INFO: 101 12 STEP CALLS: 14 MEMBER/MISC CALLS 125

ALANON: 5 ALTEEN: 0

HOME ANSWERING: 17

TOTAL CALLS/CONTACTS: 375

VISITORS: 113

262

12) **Committee Reports:**

A.CPU/PUBLIC INFORMATION: Brad reported:

*Laura re-stocked Newark Library and working on contacting Wilm Univ and Del-Tech Nursing.

*Trudy created Q R Code for Intergroup, Can scan and it goes right to AA Website

* See Brad about pamphlets for Dr. Offices etc.

* Nate from State of Delaware is requesting a structured mtg, But during the day Intergroup can't fill it, But we are searching for volunteers to go.

B. Institutional Committee: Trudi Reported

- Leona May House is now a men's house.
- Sharon's Place moved to Middletown, We are having trouble filling commitment Shutting down commitment
- Leona May has no mtg so Monday nite mtg commitment will be coming in next few months.
- Refuge House- Friday at 7pm NEED new men for this commitment

C) Finance Committee: NEED ASAP

D. Special Events Committee: Lynn Reported:

- Fall Breakfast was a GREAT turnout. THANK YOU
- 11/19- Long Timers Mtg- Have 3 speakers and PLEASE bring a dessert.
- No more assigned seating at events/breakfast.
- ANY and ALL ideals please see Lynn for special events.
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E. Corrections: Shelly reported:

- Baylor's is doing good corrected all problems

F. Web: Emmy reported:

- Did an interview with old timer

G.UNITY: nothing to report

H .Literature: nothing to report

13. Old Business: Shelly reported:

* Hank from Silverbrook Mens changed the billboard so it doesn't break traditions. GSO said don't mention A.A. Does say Friends of Dr. Bob and Bill W. and the group wants it that way and they don't want to change it.

14. New Business:

15: Group Concerns:

Motion 1- Send letter quarterly to make attendance required if they are active groups that way

Quorum is met.

Motion 2- Thought we were spending extra money on books for Prisons etc-Ray is looking into this