NDI INTERGROUP

MEETING MINUTES

December 4, 2019

1) Call To Order: Shelly @ 7:01p.m.

2) **RESPONSIBILTY PLEADGE**

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: Dave read
- 4) Anniversaries: Tiffany 24years CONGRATS !!!!
- 5) Quorum: 125 active groups / 49 in attendance
- 6) New Reps: Paul @ Earl Riser's, Tim @ Newport BB, Todd @ Fairfax, Cheryl @ Main Street BB, Jeff @ Dawn Patrol, Carl @ Trolly Sq and Jeff @ Men of New Garden. WELCOME ALL!!!
- 7) Minutes of Previous Meeting: Approved
- 8) Treasure's Report: Ray Reported:
 - Contributions (Groups) are up THANK YOU
 - Intergroup had one donation of \$3,000.00

9) <u>Chairperson's Report:</u> Shelly reported:

Steering Elections are coming up we are in need of:

Vice-Chair

Secretary

Mem at Lrg- Only need one

Will vote on the new budget for 2020 @ January Intergroup Mtg

10) Vice Chairperson Report: Susan Reported

Our next Intergroup Meeting is 1/8/2020

11) Central Office Report: Jamie Reported:

- Home answering is needed for one night
- Warwick Rehab is in need of volunteer's (Women) that they can call on their release date to direct them to meeting's
- THANK YOU ALL VOLUNTEER'S WHILE I WAS OUT!!!! YOUR APPRECIATED!!

AA/INFO: 99 12 STEP CALLS: 15 MEMBER/MISC CALLS 156

ALANON: 4 ALTEEN: 0

HOME ANSWERING: 25 TOTAL CALLS/CONTACTS: 427

VISITORS: 128 299

12) Committee Reports:

A.CPU/PUBLIC INFORMATION: Brad ABSENT:

- B. Institutional Committee: Trudi Reported
- Leona May House is now a men's house added Monday at 7 pm
- Refuge House- Friday at 7pm NEED new men for this commitment
- December Commitments please call to make sure they are having meeting's because Christmas and New Years land on Wednesday's

C) Finance Committee: NEED ASAP

- **D.** Special Events Committee: Lynn Reported:
- Long Timer's Meeting was a GREAT turnout. THANK YOU
- THANK YOU TO ALL VOLUNTEER'S
- Spring Breakfast is 3/22/20 tickets will go out next month
- **E. Corrections:** Jamie reported:
- Gaye is doing an awesome job.
- Smyrna has 5 guys, Starting Jan going to be every other wed 6:30-8:30
- Always taking app's for prison
- Pen Pals cant visit

AREA: Bob reported:

- Very Important to have GSR for each group
- Assembly 12-8-2019 @ 9:30 Westminister on GSR and can vote on debate
- Committee's need to be put together
- End of month is end of panel
- **F.** Web: Emmy absent
- **G. UNITY:** nothing to report
- **<u>H.</u>** .Literature: Liz reported:
- Has new books for sale

13. Old Business: Shelly reported:

^{*} Money for Big Books – We have all we need

- * Gander Hill has No contact with Intergroup, We only do Baylor's and Smyrna.
- * Need to be part of A.A. to get Big Book in prison.
- * Sent letters to said churches (read aloud at Mtg) AWESOME LETTER!!, Limestone replied and they changed the wording.
- * Need ideals to add into the budget, Money to set aside is \$5,000.00 or \$7,000.00
- * Consider an offer to Area.
- * Make Mtg list for rehab was one ideal.
- * We are required by the Bylaws to have a 3 month reserve (operating cost)
- * EVERYTHING will be voted on as a group (Steering and Intergroup)
- * Big Book workshop was an ideal
- * Another ideal was to have Comp Tickets for the people that can't afford to go to breakfast/ other events

14. New Business:

15: Group Concerns: