

NDIAA INTERGROUP MTG MINUTES

Call to order: 10/5/21 7:10 p.m.

Responsibility Pledge: I am responsible, when anyone, anywhere reaches out for help. I want the hand of AA to always be there, and for that, I am responsible.

Roll call: 19 groups represented. Carolyn maintaining actual list.

New Reps: Tim, One Day at a Time

Lloyd, Silverbrook

Anniversaries: Zane, 1 yr

Minutes: Accepted

Treasurer Report: Dick. Group contributions doing well. Wages and payroll low due to no staff for June/July period. Net profit doing well. Treasurer's report reviewed and accepted.

Chair: Trudi. Need people for Steering Committee: Events, CPC/CI, Officer at Large (2), Treasurer.

In regards to meeting in person, we are waiting to hear from St. Mark's to see if they are willing to let us back. November's meeting will be via ZOOM. December's meeting will be in person. The venue is to be determined.

Office staff is doing a tremendous job of updating the paper meeting list. Plan to send it via email to Intergroup Reps by the end of the week for final changes.

Office is now open five days a week, 9 a.m.-2 p.m.

Fall breakfast will resume in 2022. Working on budget for 2022 and would welcome ideas for events.

Cherie, Newark Grp discussing Alcathon in December and convention in Rehoboth Beach.

Vice Chair: Denise. Very happy with the new Office Coordinators. They work very well together and are very ambitious. Ongoing, the office will be manned on Wednesdays by volunteers. We need more volunteers. Denise would like to step

away from volunteering at the office to focus more on learning to be Chair. Groups are coming in and purchasing literatures. With so many books gathering in the office from donations, etc., Intergroup is going to start a library and issue library cards. Next month, the office will be issuing a “blurb” on the Tradition of the Month. At the next meeting, there will be two questions regarding that tradition.

Office Info: Data on calls, visitors, and emails. Total contacts: 93

- AA Info: 6
- 12-step: 9
- Member Misc: 43
- Al Anon: 1
- Al Anon Teen: 0
- Visitors: 10
- Emails: 11
- Homeanswering: 12

Need Spanish-speaking volunteers. Carolyn/Ena will alternate three-month slots at Intergroup and Steering Meetings.

CPC: No Rep

Institutional Commitments: Jeff. No meeting at Gaudenzia (both locations). Zoom meeting at WRP is currently not meeting. Added a third commitment at Kirkwood Detox in November. There are now 10 commitments available.

Need volunteers to fill in for this Saturday’s commitment at Hope Center.

Finance Chair: Dick. Finance Committee met and discussed three items:

1. Check signing guidelines
 - Secretary (Cathy Delaney) can sign the document that names the authorized check signers.
 - Non-payroll checks over \$1500 require two signatures, one being an officer
 - No check may be signed by the payee

Authorized to sign checks:

- Office Coordinators: Ena and Carolyn
- Treasurer: Dick
- Vice Chair: Denise
- Chair: Trudi

2. Prudent Reserve 3 month policy to remain in place

3. How to put 2022 budget together

- Preliminary budget by December
- Finance Chair can prepare office expenses
- Need input for Committee expenses

Special Events: No Rep

Corrections: Trudi. Baylor starting back up on Mondays. Need volunteers.

Web Chair: Trudi. Laura is new Rep. She is updating the website with the new preamble as well as new meeting updates.

Unity: No Rep

Literature: Patty. Nothing to report.

Area 12: No Rep

Old Business: None

New Business: Trolley Square Literature Group moving to inside meeting at Church at Rockford Park. Still in works.

Zach: More than Just Alcoholism group is trying to get a Speaker Jam event together. Would like other groups to participate. It would be an in-person event with up to 150 people as well as ZOOM.

Commitments: Jeff used wheel to assign commitments. All commitments were taken.

Serenity Prayer/close: 8:30 p.m.