

NDIAA INTERGROUP MTG MINUTES

Call to order: 7:05 p.m., 6/2/21 by Trudi

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.

Preamble: Randy

Anniversaries: Erik D 7 yrs; Susan M 32 yrs

New Reps: None

Minutes: Accepted

Treasurer Report: Dick. Financial report reviewed and accepted.

Chair: Trudi. Jaime has been suspended (disciplinary reasons not to be discussed) for two weeks without pay. Her return date is 6/9/21.

Dick is appointed interim Treasurer until end of 2021 or until someone stands for the position.

Sadly, Jim Sweeny has passed away. The details for the services are posted on the website.

Meeting changes are being submitted as we are made aware.

In person Intergroup Meetings will begin in September 2021 at the earliest. New venues are being reviewed. There will be no break in meetings for the summer as they continue on ZOOM.

Vice Chair: Denise. The new Office Operations Committee met once.

When standing for positions, think about your qualifications. This discussion was tabled for Steering Committee.

Central Office: Numbers not available

CPC: No Rep

Institutional Commitments: McKenna. No new commitments.

Special Events: No Rep

Unity: No Rep

Literature: Patty. Inventory complete and will now be done quarterly.

Newsletter: Emmy. Submissions needed for Newsletter. Reach out to the office if interested.

Finance Chair: Dick. Will discuss in Old Business

Area 12: No Rep

Old Business: Trudi. This meeting is the “special” meeting requiring a smaller amount to meet quorum to approve 2021 budget and the closure of the savings account. Both were approved.

New Business: Denise. Receiving questions on when the office hours will remain open until 4:30. Tabled for Steering.

Group Concerns: Concerns regarding meeting updates, i.e., some are listed but no longer open, etc.

Commitments: McKennan/Trudi assigned commitments.

Serenity Prayer: Susan M.

Close: 8:22 p.m.