

## NDIAA STEERING COMMITTEE MTG MINUTES

4/26/22

**Call to order:** Denise. 7:05 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.

**Attendance:** Brendon, Patti, Carolyn, Dick, Ena, Cathy, Jeff, Mike, Monica, Trudi

**Anniversaries:** Mike 4/9 3 yrs; Dick 4/19 36 yrs

**Minutes:** Accepted with the addition of page numbers

**Treasurer Report:** Dick. Patti did not receive statements. Carolyn will send to her. Dick is doubling as Financial Chair. Group Contributions continue to do well. No revisions since committees not running yet. May need to revisit at six months. Committees have a lump sum budget of \$4000. Steering approves financial requests Dick now has access to WFS account.

Financial Statements accepted.

**Chair:** Not present

**Vice Chair:** Brendon. Now has keys to the office and has been in and out. Proposal raised and accepted to try the following hours for one month and discuss at next meeting:

Ena: 8-3:30 Monday and Friday

Carolyn: 9-4 Tues and Thursday

Volunteer: 9-3 Wed

**Central Office:** Ena.

AA/Info: 9    12 Step: 12    Member/Misc: 63    Al-anon: 0

Visitors: 68    TOTAL: 152

Meeting Changes: 6        Books: 16    Homeanswering: 12 (10 mtg/2 just to talk)

**CPC:** No Rep

**Institutional Commitments:** Jeff. Currently have 16 active commitments. Gaudenzia is still off. Ingleside added for May. DE Psych is now in person on Mondays and Fridays are ZOOM.

Meadowood has a new commitment on Fridays, 11 a.m.

Hope Houses 2 & 3 are soft opening in April. Commitments starting first Tuesday in May.

Hope House 2: 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays

Hope House 3: 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays

Ena/Carolyn: Please send Jeff list of Group Reps. (Carolyn will on Thursday.) If you've ever been a patient at Meadowood, you must let them know prior to commitment.

**Special Events:** Missy. Members (Miss, Trudi, Hayden) will rotate attending Steering Meeting. Budget was submitted for Founders Day picnic in the amount of \$1200. Will probably be \$700-800 due to cost of Bellevue. Flyer drafted. Attendance is free. The budget will provide meat and drinks. Will ask for help with sides from the groups. It will be on 6/12/22 from Noon to 5 p.m. with a speaker for 30 minutes at 1 p.m.

This event was approved by Steering and Group Reps will be informed at Intergroup Meeting on 5/4/22. Dick mentioned that insurance covers general liability.

**Literature:** Patti. Attending DE Convention 5/20-22 with four volunteers. Will be taking \$3000 worth of literature to sell. Motion raised and accepted for Patty to take \$200 in petty cash for change.

**Web Chair:** No Rep

**Corrections:** No Rep

**Newsletter:** Monica. Newsletter is coming out in the next day or two. It will have "Save the date" for Founders Day Picnic. In desperate need of contributors! Please send recommendations.

**Finance Chair:** Dick. Nothing further to add to Treasurer Report.

**Old Business:** Carolyn asked if anyone has spoken to Bob F regarding homeanswering. Patti will be calling him tomorrow. Regarding Google sheets, Trudi created a new account and will email Patti instructions on how to view shared sheet.

**New Business:** There was mention of an Anniversary Club that could be advertised and printed in Newsletter. Carolyn will talk to Monica and Laura. Would like both paper and electronic communication. Dick mentioned that we can use current electronic donation procedure for fee. All details to be discussed. Monica to send email to Laura and CC Carolyn.

**Group Concerns:** None

**Serenity Prayer:** Jeff

**Close:** 8:20 p.m.