

NDIAA STEERING COMMITTEE MTG MINUTES

5/24/22

Call to order: 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, Carolyn, Dick, Cathy, Jeff, Mike, Monica, Trudi, Laura (Web), Denise, Missy, Hayden, Pattie

Minutes: Accepted

Treasurer Report: Dick. Group Contributions keeping at good level. Prudent reserve is for three months and in good shape. Motion to accept.

Financial Statements accepted.

Chair: Denise. Thanked everyone for their patience while having COVID. There were 265 participants at the Convention. Good reports. Positive comments. Caterer was very good. Good start for start up of convention. Churches going back to requiring masks.

Vice Chair: Brendon. At office yesterday. Ena asked if he could get Joe G on ZOOM. He could not. Joe is not official until next week. Will not be at NDIAA meeting next week. Mike mentioned that we must post on website regarding voting. Trudi suggested posting on Agenda on website regarding voting. Dick said team needs to review by-laws. Missy requested to post all open positions. Mike suggested having web chair post that we are having an election for Joe G. Carolyn said she could sent invite out Thursday to NDIAA and resend as reminder. Laura will post on web tonight. Hayden, Missy and Trudi will rotate attending Steering Committee Meeting.

Central Office: Carolyn says office hour adjustments going well. No negative comments.

AA/Info: 15 12 Step: 9 Member/Misc: 94 Al-anon: 0 Alateen: 0

Visitors: 62 TOTAL: 131

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

CPC: No Rep

Institutional Commitments: Jeff. Went from 16 to 14 commitments. Meadowood on hold. Getting to know new cast of characters at Hope House and Ingleside. Mike will reach out to Essential.

Special Events: Hayden. Flyers available for Founders Day Picnic on 6/12/22. Will hand out at NDIAA Meeting. Pool Party planned for 8/20/22. Trudi sent email with details. Finance Committee approves budget. Will distribute tickets at NDIAA Meeting. Fine tuning the details. Motion to go forward. Motion accepted.

Literature: Patti. Good event at Convention. It was a learning experience. Sold \$714.50 worth of literature: 32 books from literature in stock; 46 miscellaneous books from Grapevine series; 5 meeting lists. Was \$4.00 short on cash. Dick will review.

Training went well: 5 in person; 12 on line

Web Chair: Laura. Banner changed to include election and mask requirement. Her work is slowing for the summer and she will be able to give web more attention. Not many updates.

Corrections: No Rep

Newsletter: Monica. Plea for submissions worked!! Pleading again lol!

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

Old Business: Patti asked the status of the second phone line for the office. Trudi's goal is to complete this task in the next two weeks.

Bob F was in training and is doing homeanswering.

There was discussion regarding the Anniversary Club, i.e., how to pay. Laura will research how to present on web and payment type. Monica mentioned introducing in Newsletter as well.

New Business: Mike inquired about how to form an ad hoc By Laws committee. Who needs to approve: Steering, Membership? Dick and Denise to discuss Ad Hoc Chair.

Regarding Unity Rep job description, Mike could not find any. He talked with SEPIA and found that the position description is up to us, but received email on what is expected of their Unity Rep. Mike will send email to Steering for review.

Carolyn mentioned that job descriptions for positions have sobriety requirements, but require no prior service experience. This concerns Carolyn. Trudi suggests this should be discussed by new by laws committee when formed.

Group Concerns: None

Serenity Prayer: Denise

Close: 8:37 p.m.