

NDIAA STEERING COMMITTEE MTG MINUTES

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: Denise, Patti, Carolyn, Dick, Brendon, Ena, Cathy, Hayden, Jeff, Laura D, Mike, Monica, Trudi, Laura R

Anniversaries: None

Minutes: Approved with the following changes:

- In title, AGENDA should be changed to MINUTES
- Date change from 2/2/22 to 2/22/22
- Add Laura R's email

Treasurer Report: Dick. The projected budget to increase office hours to 30 should start in April. Dick proposes that the Steering committee vote on this under "Old Business". Denise, Brendon, and Dick went to WSFS to update check signers. Dick will be the only one authorized to access the online WSFS account for security purposes.

There is controversy on our State Farm workers compensation account. We haven't been billed yet. Ongoing. Treasurer's reported accepted.

Chair: Denise. The following items were presented for agenda:

1. Potential to add new Corrections Chair
2. Intergroup phone busy signal
3. Ena and Carolyn
 - a. Fall breakfast flyer
 - b. Lending library
 - c. Revised meeting list for NCC
4. New issues; would like to send someone from Intergroup to NERAASA (GSO annual meeting)
5. Discuss expanding office hours in Old Business.

Vice Chair: Brendon. Phones were a discussion at NERAASA last year. Didn't get into the office as he would have liked; however, did spend some time with Ena and Carolyn. He needs keys to office. Trudi will pass her office key to Brendon at Intergroup meeting, Wed., 4.6.22.

Ena passed on information regarding a new group, Just Do It Group, Holy Family looking for someone to run it. Her friend Margie mentioned this to her. Denise says it is the Groups responsibility to find that person. Trudi suggested to bring it up in Group Concerns at the Intergroup Meeting, and maybe Margie can attend.

Trudi mentioned the fall breakfast flyer being worked on.

Central Office: Carolyn/Ena.

AA/Info: 5 12 Step: 8 Member/Misc: 58 Al-anon: 1

Visitors: 76 Mtg chgs: 6 TOTAL: 148

Meeting Changes: 6 Books: 16 Homeanswering: approx. 20

Just Do It Group opening back up at Holy Family.

Breakfast flyer: Let them know of any changes/suggestions.

Meeting List: Down to 8 pages. Send changes/suggestions.

CPC: Laura R. The new flyer needs to be viewed on PC and not phone. Would like to print the flyer this week and have at Intergroup Meeting for distribution to Reps. The print shop is part of Christina School District for students with intellectual disabilities, so it is cheap. Would like opinions.

We were offered a table at the First Responders Conference on May 17 in Dover. Two pieces of literature will be offered. Thinking of offering above mentioned flyer. Any suggestions welcome.

Mike: Are we promoting AA? Dick: Flyer does not violate promotion of AA. Trudi raised concern with literature to be presented. She feels it should be AA literature, not something we created specifically for NDIAA. Mike mentioned that the PI handbook provides examples of appropriate literature to be offered at events. Regarding budget, Dick says we have funds that can be allocated from the current budget.

Motion to approve flyer was accepted.

Institutional Commitments: Jeff. Leona May 2 days (conflict resolved); Refuge House 3 days; Gaudenzia transitioned to Womens and Children. Currently, no AA meetings. New commitment at Ingleside a Senior independent living community Wed., 6:30 p.m. starting May 4. Kirkwood Detox back up and running. Meadowood starting back up in April, in person, 12 p.m., Monday and Friday on a trial basis. DE Psych Hosp (Zoom) 3 p.m. Monday and Friday. Two different groups within hospital. Working out the difficulties.

Currently at 13 commitments! Corrections feedback on email, but not ready yet. Received application. In process of working through certification of persons to do commitment when they are ready for us.

Jeff cannot attend April Intergroup meeting and asked for someone to cover for him. Mike volunteered.

Special Events: Trudi. Presented Hayden as liason for committee. Voted on and accepted.

Literature: Patti. Carolyn and Ena doing a great job with keeping literature in stock. Carolyn ordered 60 Big Books last week.

Web Chair: Laura D. In addition to meeting changes, started mapping website changes. Would like to add meeting minutes to the website, as well as some tab changes. Question: Do tab changes need to be approved by Steering Committee? Denise said yes. Trudi said only major changes, i.e. pages, menus, require a vote.

Motion: Web changes be presented to Steering for approval and Steering will decide if they need to be taken to Intergroup. Motion approved.

Cathy will send meeting minutes to Laura to add to website. She also would like Steering Committee telephone list.

Corrections: No Rep. Denise asked if Jeff had anyone in mind for this position, and he does not. Laura D mentioned that someone at a meeting mentioned they loved doing the meeting at the prison. She will look into this. Trudi mentioned that the process to certify women to do this commitment is lengthy and we

currently have no one certified. They have all expired. Carolyn mentioned that the prisons require special literature which they have boxes of at the office.

Newsletter: Monica. Receiving submissions and running smooth.

Finance Chair: Dick.

Old Business: Patti brought up homeanswering request. If you do not have the Google Sheets App, you cannot access the calendar to update. Currently, only Trudi and Patti can access. She thinks Ena and Carolyn should have access and would like permission for them to download. Trudi said that Google Sheets is a web-based app and will schedule time to go to the office and help with gaining access. Monica: to access via phone, you need to download app; to access on PC, no need to download.

Dick: Financial statements end in June. Suggests that staff to decide on what is done with extra hours. Brendon and staff will make this decision.

Motion to increase office hours to 30 hrs approved.

New Business: None

Group Concerns: Motion to add extra phone line at \$25/mth accepted. Trudi will arrange.

Lending Library should only contain AA approved literature.

Motion: Meeting Lists: Kent and Sussex county information deleted. Approved.

Denise needs help with technical issues.

Close: 9:12 p.m.