

NDIAA STEERING COMMITTEE MTG MINUTES

Call to order: 7:05 p.m., 6/29/21 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.

Anniversaries: Shelly 69 yrs 6/10/21; Trudi 6 yrs 6/12/21

Minutes: Approved

Treasurer Report: Dick spoke for Treasurer. He needs to be voted in as "stand-in" Treasurer, and we need to have Quorum to do so. Contributions are ahead of forecast. Finance Statement accepted.

Chair: Trudi.

Selling a lot of literature.

Putting together a flyer for the position of Web-Chair.

Meeting lists are being updated on line as information is received.

Perhaps send a request for meeting updates to the Newsletter email list to get more information.

Carolyn working to identify active meetings through contributions list.

Jaime terminated her employment. Regarding Jaime's vacation compensation, it was decided that we should pay 24.8 hrs of vacation and be done with it. An electronic document will be generated (Shelly to help) which must be signed (electronically) for the check to be received.

Vice Chair: Denise. Support Staff is doing well with running the office. Giving Shelly homeanswering allows Denise to better handle scheduling of Support Staff. Office Operating Committee had six people at meeting Mon., 6/28/21.

Institutional Commitments: No Rep.

Literature: Patti. Need to order 12/12 and Big Books (on backorder). Lums Pond Convention literature table on 10/30/21.

Area 12: No Rep.

Finance Chair: Dick. No report.

Newsletter: Emmy. No report.

Homeanswering: Shelly. Email to volunteers to say we can help you get plugged in online.

Miscellaneous: Ad Hoc committee to review by-laws; Andrew to Chair

Shelly to close Savings Acct (names on the account: Jaime and Shelly)

Trudi says paper meeting list is to be redone with only active meetings.

Preamble is Grapevine and not AA, so it can be changed. GSO backs changes

Candidates to replace Jaime: Motion to hire 2 candidates was tabled. Denise to form a committee to decide pathforward. Vacancy to be filled by 2 employees at 10 hours each.