

NDIAA STEERING COMMITTEE MTG MINUTES

6/28/22

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: Cathy, Denise, Laura, Mike, Carolyn, Ena, Joe, Trudi, Jeff, Brendon, Laura D, Monica Patti

Anniversaries: Laura, 27 yrs, 6/21; Trudi, 7 yrs, 6/12

Minutes: Accepted

Treasurer Report: Dick. Financial Statements accepted.

Chair: Denise. Recent picnic was fabulous. Everyone seemed to enjoy it and are eager for more events.

Vice Chair: Brendon. Nothing to report.

Central Office: Carolyn

AA/Info: 2 12 Step: 5 Member/Misc: 72 Al-anon: 2 Al-ateen 1

Visitors: 37 (11 for books) TOTAL: 130

Meeting Changes: 6 Books: 16 Homeanswering: 15 (12 mtg/3 just to talk) Patti feels she is not getting reports back from everyone.

Brendon asked about the hour changes at the office. Carolyn/Ena have not seen a lot of traffic but would like to continue for another month. Everyone is OK with this.

CPC/CI: Laura. Distributed flyers to Newark Senior Center. Wrote to Director of Project Engage to offer assistance on AA awareness and has not yet received a response.

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

Institutional Commitments: Jeff. Currently have a total of 15 commitments, the newest being Essentials Recovery House. The Intergroup commitment will be directed to come earlier (by 6:15) in order to help set up. This was well-received!

Literature: Patti. Will not be attending Intergroup Meeting on 7/6/22. Joanne offered to fill in at the Literature table, but would need assistance getting the material. After discussion, Patti determined that she would be able to pop into the office that day and get materials together. Patti inquired if Joanne could be part of the Literature committee. She was informed that she can be a committee member and not part of the Steering Committee. Pattie will have a discussion with Joanne.

Pattie asked if the surplus of meeting lists from the Convention could be donated to various facilities. After much discussion, it was determined that since the meeting lists are outdated, this would not be appropriate. Currently, there are 12 meeting changes of which we are aware. The office is going to type up an insert for the changes on a weekly basis, and insert into a undetermined amount of the surplus.

Newsletter: Monica. Nothing to report.

Special Events: Trudi. Thanks to everyone who supported the picnic. It was a great first event. Upcoming events are 8/20 Pool Party (tickets have been distributed); 9/18 Fall Breakfast (no reserved tables). Tickets need to be handed out at next weeks Intergroup Meeting (7/6/22). Trudi asked if we could please add flyers for these events to the invite to the Intergroup Mtg.

Unity: Mike has been on a quest to define and write a job description for the Unity Rep position. After much research, Mike sent a job description to the office, and this was reviewed and discussed. The main concerns were regarding reimbursement for travel expenses and the information on the 7th Tradition. Mike was able to present his revised copy. Upon review, this revised edition was accepted.

Web Chair: Laura presented a written proposal with upgrades to the Website for approval. Input was given regarding length of time to have available on documents, i.e., meeting minutes, newsletter, etc. It was determined that should

be current year plus one year. Regarding Institutional Commitments, Jeff will provide updates monthly.

Motion to accept Proposal was seconded accepted with noted revisions.

Corrections: No Rep

Old Business: Denise asked that the invite to next weeks Intergroup Meeting include the change to the bigger room (include address) and mention that the room has air conditioning!

Denise has approached Geralyn to head up the By Laws Ad hoc committee and she is interested. It was determined that Denise has the authority to appoint someone to head committees, so she will have another discussion with Geralyn.

New Business: Patti asked why this meeting doesn't have the same sign on and code every month? Denise did not know this was an option. Patti will get with Denise and instruct how to set this up.

Patti asked for an update on getting Google Sheets installed on the office computer. This would be used to maintain the Homeanswering calendar. Trudi is struggling to find time, however, thinks she may be able to come by the office on Friday, 7/1/22.

Patti made us aware of a breach of security. A few weeks ago, a homeanswering rep gave out men's personal phone numbers to someone looking for a ride to a meeting. Personal information should NEVER be given to callers. The person has been doing homeanswering for about a month and is very dedicated. They understand now that this was a breach of security. Patti has had in-depth discussion with them and feels they deserve a second chance. After much discussion, the group agreed to let her continue providing this service; however, ongoing no one should be allowed to provide this service until they have attended training and have the most up-to-date training package.

Group Concerns: Denise informed of a situation encountered when and Intergroup Rep tried to attend a meeting currently listed on the Meeting List (First Things First, Mondays at 8 p.m.) The door was locked and a group of guys standing around smoking, told him that they had not yet decided whether there was going to be a meeting. This group does not have an Intergroup Rep. She just

wanted to make us aware. This sparked conversation as to when a meeting should be removed from the meeting list. It was determined that a member of said group would have to let us know that they are no longer a meeting. It was suggested that this could be a topic for the by laws committee at some point.

Serenity Prayer/Close: 9:02 p.m.