

NDIAA INTERGROUP MTG MINUTES

1/4/23

Call to order: 7 pm

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.

Preamble:

Anniversaries: Laura 12/9 30 yrs; Susan 1/4/23 38 yrs; Cathy 12/26 34 yrs

Roll call: Quorum met. See Carolyn for complete list

Minutes: Accepted

Bylaws: Geralyn present to field questions. Geralyn talked about the elections process. Third legacy procedure in AA Service Manual pg 110-111, doesn't require a nominating committee, so many have adopted this process. Candidate stands for themselves up to five ballots. Need 2/3 vote to win. If not, names go in hat. Denise said members who want to stand will do so in February election. Joann asked which positions: Members at Large, Vice Chair, Treasurer, Secretary.

Bylaws as presented: Accepted (30 votes)

New Reps: None

Treasurer Report: Denise for Dick. Group contributions are down and we're not sure why. Special Events are not profitable yet. Office Expenses are the same. Rent only going up \$10/month! Prudent Reserve = 3 mths. Total expenses

Budget accepted.

Chair: Denise. Serve one another with love. We all deserve to be sober. Thank you to everyone for the opportunity to serve you as Chair.

Vice Chair: Brendon. Thanked Denise for her service and all the work and effort she's put into her position. Ladies have office working phenomenally. They need very little. Trouble finding a Vice Chair. He has someone in mind but a little behind in follow up. It's a great opportunity. Everything is fluid due to Ena and

Carolyn doing a phenomenal job. Qualifications and duties of positions are in the bylaws. Numbers of participants is growing. Service is a great way to grow. Any questions? I will make mistakes as Chair but will do my best.

Office Info: Carolyn (mainoffice@ndiaa.org)

Total contacts: 170

AA Info: 60 12 step: 5 Alanon: 4 Alateen: 1 Misc: 55 Visitors: 45

Homeanswering: Total: 54 39 Mtgs/website; 12 12-step; 4 Misc; 3 Return calls

Have a total of three men

CPC: Laura. Reached out to Nursing Schools, Wilm Univ, Del Tech and offered presentations. Entries on two community stores. Two groups want Reps in high schools. Happy to coordinate.

Corrections: Mike for Robyn. Applications are on website. Fill out and bring to office. Need three years sober and TB shot.

Institutional Commitments: Jeff. Our 14 commitments are down to 12. Ingleside suspended. Gaudenzia is sold and closing. Reaching out to all commitments to update information. Let him know if you have any information. We have 13 groups from last week and only 12 commitments.

Literature: Patti. Out of meeting lists tonight. Big Book, Service Manual available

Newsletter: Monica. Thank you for your submissions. Gladly accepting submissions.

Special Events: Trudi. New Years Eve is canceled. Low participation. Refunds available at office. Anyone interested in being part of team, just show up at meetings held third Wednesday at 7 pm at office.

Unity: Anthony. We're in the building stage. Six members now. Currently working on reviewing home group attendance using Carolyn's sheet and attendance sheets as tools. Anyone interested, it would be great. Looking into workshops, speaker jams, etc.

Web Chair: Laura. Have handouts to update stale information. If you see anything, please let me know. Applications for Corrections under "other service

opportunities". Discussion regarding Westminster closing. Information for this is on a banner on website. Laura will make appropriate changes. Denise has fly from Newark Group on table.

Old Business: None.

New Business: Regarding New Years Eve tickets, please get Ena reimbursement request by 1/15/23. After that time, it will be considered a donation. Jesus House has been sold and meeting lists are inaccurate. Two meetings that have used it, have found new locations: Limestone Presbyterian and Skyline.

Group Concerns: None

Note: Brett was introduced as standing for a Member at Large position. He has 37 years sober; has been GSR; has done service work.

Denise/Trudi: Take budget back to your groups for feedback. To be voted on at next meeting. Carolyn mentioned that group numbers have been changed by GSO due to new database. Denise asked for help cleaning up this meeting, since only one person showed up for the commitment.

Jeff distributed commitments.

Serenity Prayer/close: 8:02 p.m.