

## NDIAA STEERING COMMITTEE MINUTES

**Call to order: 7:00 PM**

**Date: May 30, 2023**

**Attendance:** Brendon M., Mike J., Steve B. Brett C., Jared F., George M., Ena C., Laura R. Jack B., Maureen M., Clinton G. Jeff R., Patti R., Monica C., Trudi B., Anthony B.

**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.

**Minutes from Previous Meeting:** Motioned and accepted.

**Anniversaries:** None

**Treasurer Report:** Dick H. Not present.

**Chair:** Brendon Lead meeting with a moment of silence in recognition of the passing of Carolyn W. There is a need for volunteers at Intergroup Office Contact Ena for available days and time slots. Discussion Re: of filling open position(s). Topic to be presented at June Intergroup Meeting, Wed. June 7, 2023. Suggested contacting Intergroup Office - Ina – via email/phone/walk-in with new candidate recommendations and resumes. Suggestion to post announcement of seeking office personnel on Intergroup Website. Committee continuing to seek input from membership on any suggested additional intergroup office hours.

**Vice Chair:** Mike J. – Bridging the Gap. BTG getting busier. Continuing to seek participating volunteers. Sign-up sheets available at Intergroup office. Sign-up sheets need be taken to various meetings and Homegroups. Discussion about a separate designated BTG email category on the Intergroup Website. BTG training session(s) for volunteers suggested. Looking at dates in July for training.

**Central Office Report:** Ena

Contacts: AA Info: 40 12 Step: 3 Al Anon: 0 Alateen: 0

Member Miscellaneous: 37 Visitors: 69 Total calls/Contacts: 149

**Home answering:** Patti R.

Calls: 37 Type: AA Info.: 22 12-Step: 11 Spanish Speaking: 4

### Committee Reports:

**Area 12 Liason:** Denise B. submitted a report via text and is as follows: The delegate Sally T. will be giving the delegate's report at the Share-a-Day event June

17 in person at the Del-Tech Dover Campus. Octsoberfest is happening October 7<sup>th</sup>, 10 AM – 2 PM at the Good Shepherd Church, 1530 Foulk Rd, Wilmington, DE 19803. There will be The Traditions Play and 3 speakers speaking on the three legacies.

**Corrections:**

Jack B.: 12 men currently available. 6 more awaiting security briefing review.

Maureen M.: 11 women awaiting security briefing review.

**CPC:** Laura R.: Attended Gateway House Health Fair. Took pamphlets and literature. Would like any donations of past Grapevine magazines. Ena offered some Grapevines currently at Intergroup office.

**Finance:** No Report

**Institutional Commitments:** Jeff R. 18 active commitments. 4 more to come. New Detox unit at Lotus Recovery Center.

**Literature :** Patti R.: Great turnout for the April annual breakfast. Intergroup office maintains a healthy backlog of pre-purchased books and literature made prior to price increase.

**Newsletter:** Monica C.: Continues to attract interest in the NDIAA Newsletter and interested members to contribute written submissions.

**Unity:** Anthony B. Presented revised flyer for Octsoberfest October 7<sup>th</sup>. There will be The Traditions Play and 3 speakers speaking on the three legacies.

**Special Events:** Trudi S.: 3 Upcoming events; Founders Day Picnic - June 11; Combined Special Events/Unity Committee Event – 3 Legacies play; Area 12 Share-A-Day – June 17; Crestmoor Pool Party - August 17.

Suggestion to pre-purchase 50 Wilmington Blue Rocks Baseball tickets. Discussion of ticket prices - \$15 ea.- game dates - Friday night preferred – Section K – ‘No-alcohol’ family seating section and event budgeting. Motion to purchase tickets presented. Motion passed. More details to come.

**Web Chair:** No Report

**Old Business:**

Brendon M.: The Steering Committee will be meeting July 4, 2023.

**New Business:**

Ena C.: A memorial for Carolyn W. will be held on July 15, 2023. Suggestion to send money to GSO in her name and present this idea at the Intergroup Meeting on June 7<sup>th</sup>. Discussion regarding prior contributions of \$500 for past delegates. Suggestion to propose \$250 to the Intergroup body for Carolyn W.

**Serenity Prayer/Close: 8: 20 p.m.**