

NDIAA STEERING COMMITTEE MINUTES

Date: June 27, 2023

Call to order: 7:02 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.

Attendance: Brendon M., Mike J., Steve B., Brett C., Dick H., George M., Ena C., Laura D., Jack B., Jeff R., Monica C., Trudi B., Anthony B.

Anniversaries: Trudi B. 8 yrs. Jack B. 5 yrs.

Minutes from Previous Meeting: Motion to accept: Accepted with revisions. The May 30, 2023 Steering Comm. Previous minutes show that the Committee will meet on July 4 as shown under Old Business. Revise minutes to show the Committee will meet on July 5, 2023.

Chair: Brendon M. – Lead the meeting with a statement suggesting an announcement at the upcoming Intergroup meeting highlighting the need for new members into Intergroup and any available service positions needed to be filled as a result of upcoming service elections in Sept. 2023. Suggestion made to include posting / sharing this information on the NDIAA Website and with individual groups via the respective GSRs. Announcement to be made starting in the July 5 Intergroup Meeting.

Brendon also suggested bringing up the need for the Finance Committee to meet in Sept. 2023: Suggested continuing progress in conducting an Intergroup inventory. Date to start inventory TBD. Need to find a 3rd party to perform inventory who has experience in taking this kind of inventory. Announcement to be made at Intergroup meeting that this will be happening. Trudi S. to produce a flyer to expand on and explain the inventory process to interested parties.

Vice Chair: Mike J. – Attended Area 12 Share-A-Day conference. Included discussions of Bridging the Gap. BTG getting busier. Possibility of a person interested / available in BTG Coordinator position. Continuing to seek participating volunteers.

Treasurer Report: Dick H. – Attended Area 12 Share-A-Day conference. Stated that the delegates have been given copies of the current financial statements for review and evaluation. The reports were emailed to all Steering Committee members in June 21, 2023 email with attachments. The report highlights the past

5 months of financial activity from Jan. 1, 2023 – May 31, 2023. The second item shown in the cover memo confirms that the replacement of the Intergroup office production copier will occur in mid-July 2023. This copier will be on a 5 year lease, be a color copier and will cost \$80.00 per month, an \$18.00 cost savings over the previous copier. Xerox / Stewart Business Solutions will provide maintenance and supplies for the lease period with no change in costs over the entire lease period. The membership voted to accept the year-to-date financial report. Voted and accepted.

Intergroup Office Report: Ena C.

Contacts: AA Info: 20 12 Step: 0 Al Anon: 0 Alateen: 0

Member Miscellaneous: 47 Visitors: 69 Total calls/Contacts: 148

Home answering: Patti R. Not present. No report.

Committee Reports:

Area 12 Liaison: Denise B. – Not present. No report.

Bridging the Gap: Mike J. See Vice Chair Report

Corrections Commitments:

Jack B.: Men's Level IV and V meetings going smoothly. Dover Behavioral Health / Baylor Women's prison: there are items to work out and resolve.

Maureen M.: Not present.

CPC/PI: Laura R.: Not present. No report.

Finance: No Report

Institutional Commitments: Jeff R. – Mentioned the possibility of 6 new commitments. Currently holding at 18 active commitments.

Literature: Patti R.: – Texted a note to Mike J. that reads as follows: Literature was a success at the Founders Day picnic with just over \$200.00 in sales. Using Venmo for payment option did help a great deal.

Newsletter: Monica C.: – Stated a new project in store: Asks contributors to reflect on their first AA meeting(s).

Special Events: Trudi S. – Founders Day Picnic a great success. Combined Special Events / Unity Committee Event "3 Legacies" August 12, 2023 at Limestone Presbyterian Church, 12 to 3 PM. Anthony B. suggested starting to order supplies for this event. Crestmoor Pool Party – to be held on August 26th. All food / drink

purchases for the Founders Day Picnic were consumed. Will need new purchases of food / drinks for the pool party. Blue Rock Baseball tickets are being sold. Some tickets are still available at Intergroup Office. Fall Breakfast coming on October 1, 2023. Breakfast to be held at Hockessin Memorial Hall. Octoberfest event October 7th. October 21st Halloween Dance, Limestone Presbyterian Church. Projected \$500.00 to pay for venue / DJ / food. Membership voted to approve moving forward with this event. Discussion regarding: Ticket sales vs. \$5.00 at the door plus additional donations basket. 150 people maximum occupancy due to church's space max. occupancy requirements.

Unity: Anthony B. – Progress being made in the planning for October 7th Octoberfest event in conjunction with Special Events committee. Unity committee meeting time and date: TBD.

Web Chair: Laura D. – Stated she was asked to contact Go-Daddy regarding website software price increase noted in previous meetings. Laura said she deferred the call to Trudi S. who did call to investigate our options. Noted that when the software was renewed, it was renewed at the 'ultra package' level. When the next renewal occurs in 2026, we can renew at the 'deluxe package' level. Estimated savings approx. \$200.00 at time of renewal. Laura D. stated she is behind in her work and needs to include Blue Rock Baseball event and ticket availability on NDIAA website.

Old Business:

Ena C.: Stated the need to have a letter written to commemorate the monetary contribution to GSO in memory of Carolyn W. She asked for group input and participation. Brendon M. suggested that we do this after the closing of tonight's meeting. Ena and others agreed to this request. Monica C. contributed a nicely written paragraph. Thank you for your dedicated service Monica!

Trudi S. – Asked about the current status of Intergroup lease negotiations. Trudi suggested we proactively contact the landlord to start / open negotiations regarding rent increase. Discussion regarding alternate space needs and potential locations.

New Business:

Laura D. – Stated that the Thanksgiving Alcathon is now shown on the NDIAA website. Trudi S. mentioned the need for flyers in addition stating clearly that the Alcathon will be held at a new location: Limestone Presbyterian Church, 3201 Limestone Rd, Wilmington, DE. Previous location: Jesus House Church.

Serenity Prayer/Close: 8: 35 p.m.