

NORTHERN DELAWARE INTERGROUP MINUTES

DATE: October 4, 2023

Call to order: 7:03 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 was read aloud

Tradition 10 was read aloud

QUORUM: A quorum – minimum 35 - was present. 39 eligible members present.

New Group Reps: 2 new Group Rep.:

Tracy W. – Grateful Lot Group – Church of the Good Shephard

Lisa D. – Greenhill Beginners – Greenhill Presbyterian

Attendance: See Sign in Sheets

Anniversary: Don ? – 1 year

Minutes from previous meeting: Motion to Accept: Accepted; None opposed.

Chair: Brendon M. – Intergroup Inventory: : Has been scheduled for Sunday, October 15, 2023 at the Nativity Preparatory School, 1515 Linden Street, Wilmington, DE at 10:30 AM. The Moderator, Fred S. from Area 59, has been noted to conduct group inventories in his history with the fellowship. Thank you for your service Fred!

Stated that a flyer has been produced and suggested that the Inventory be announced at the various groups and friends having an interest in providing any input and feedback to this process. All are welcome. Looking for a broad spectrum of points of view. This will be a potluck event.

Vice Chair: Mike J. – Provided an update to the review and evaluation of Cathy T.'s progress at the Intergroup Office. She is doing well and continues to adapt and learn in her new position.

Treasurer Report: Dick H. – The 8 month financial statements have been emailed out to the membership on Sept. 25, 2023. The results of the Fall Breakfast are starting to come in given the breakfast was on Sunday Oct. 1. Literature sales has

been good at the various events and, by all appearances, will make the projected budget numbers. Expenses and general costs are 'as usual'.

Motion to accept the July Financial Statement: Accepted: None opposed.

Intergroup Office Report: Ena C. / Cathy T. -

- AA Info.: 27 • 12th Step: 2 • Al Anon: 0 • Alateen: 0
- Member/Misc.: 61 • Visitors: 78 • Total calls / Contacts: 168

Home Answering: Patti R. –

- Stated that 38 calls had been received:
- 29 calls requesting meeting information.
- 9 calls were 12 Step calls.

Area 12 Liaison: Brendon M.: Denise B. has stepped down from this service position. Intergroup is in search of someone who can take on this task.

Sally T.: AA Area 12 Delegate to the General Service Conference.

October 7 - District 12's Annual Octoberfest! - 10 AM - 2 PM: Church of the Good Shephard, Foulk Road. Theme: Recovery, Service, Unity; 3 speakers and Traditions play. Light breakfast and lunch will be served.

There are upcoming Area 12 Assemblies and Area Committee Meetings and Events. Refer to the Area 12 website – DelawareAA.org – for additional information.

Bridging the Gap: Stas W.– Not present

Corrections Commitments: Jack B. / Maureen M. -

Jack B.: Plumber Center Correctional with the current volunteers is going smoothly. Looking for additional volunteer support.

Maureen M.: Not present.: Jack B. provided the following: Given difficulties in getting access into Baylor Women's C.I. in recent weeks, this situation is improving. Also, looking for additional volunteer support within the fellowship.

CPC/PI: Laura R. – Not present

Finance: Dick H. – Look for new report after the 3rd Quarter meeting on Oct 17, 2023. Items to be addressed: Financial Records Retention Schedule. 'Cloud' backup of all records. Consideration use of "Paychex" to take over payroll vs. continue using "Quickbooks". This will also be our first meeting to address 2024 budget projections.

Institutional Commitments: Jeff L. – He reported that we continue with 19 overall commitments for October. Starting in November he will be reaching out to all facilities to inquire about their questions or concerns with our participation.

Literature: Patti R. – The Fall Breakfast was a great success in literature sales. She attended the recent Dist. 12 event and was able to provide her services here too.

Due to the backlog of literature Intergroup had on hand, the Literature price increases that were announced in April 2023 are starting to take effect.

Newsletter: Monica C.: Reported she will be stepping down from this position in the new year and that a flyer has been produced to announce the availability of this service position. She reminded the fellowship that a newsletter can't be a newsletter without written contributions from the membership. She continues to ask for submissions. Thank you for your continued service Monica!

Special Events: Trudi S. – Stated that the Fall AA Breakfast – October 1, was a great success and enjoyed seeing all who attended. She thanked those who support this event and others too. Remaining events for 2023 -

- Halloween Dance –Dance (costumes optional) with DJ – Eddie. October 21, Limestone Presbyterian Church, \$5 at the door. Light refreshments.
- Long Timers Meeting – Friday, November 24, doors open at 6:30 PM for light refreshments and fellowship. Speakers start at 7:00 PM. Skyline United Methodist Church, 3100 Skyline Dr, Wilmington, DE. 3 speakers.
Dave C. added that the young people of AA have offered to take care of children at the Long Timers Meeting.

Trudi mentioned that the Special Events Committee meets monthly at 7:00 PM on the 3rd Wednesday at the Intergroup Office.

Unity: Anthony B. – Nothing new to report. Thank you for your service Anthony!

Website Chair: Laura D. – Stated that she's caught up on her work except for that needed to incorporate the financial report.

Old Business: Special Election for the positions of Vice Chair and Treasurer. See the below for the results.

New Business: None mentioned.

Group Concerns: None mentioned.

Group Announcement: None mentioned.

Intergroup Elections:	Current Member	Elected Member (Starting in January 2024)
Chair	Brendon M.	George McM.
Vice Chair	Mike J.	David O.
Treasurer	Dick H.	Jared F.
Secretary	Steve B.	Steve B.
Member at Large 1	Brett C.	Brett C.
Member at Large 2	Jared F.	Paul V.
Member at Large 3	George McM.	_____

Thank you all for your service!

Motion to Close: Serenity Prayer / The Lord's Prayer 8:10 P.M.