

## NORTHERN DELAWARE INTERGROUP MINUTES

**DATE: September 6, 2023**

**Call to order:** 7:04 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 9 was read aloud**

**QUORUM:** A quorum – minimum 35 - was present. 43 eligible members present.

**New Group Reps:** 3 new Group Reps.:

Cheryl D. Sisters of Serenity – Women – St. Matthews Catholic Church

John R.: Vent-A-Lators – Men - St Marks United Methodist Church

Jill W.: Delaware Young People

**Attendance:** See Sign in Sheets

**Anniversary:** Monica C. – 6 years    Dave O. – 12 years    Mike – 13 years

Cheryl D. – 5 years    Jill W. – 4 years    Kelly S. – 1 year

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

**Chair:** Brendon M. – Intergroup Inventory: As was presented and voted on in the Steering Committee meeting of August 29, 2023, this has been rescheduled to occur in mid-October.

Also, Experience, Strength and Hope group has offered to host the Inventory process meeting. Experience, Strength and Hope meets at the Nativity Preparatory School. The final October date to be determined.

Further research has been conducted to investigate available properties for Intergroup to consider in looking to relocate. The initial research that has been done of office space locations, availability, desirability and prices, many were higher square foot costs than what the Intergroup office is currently paying.

**Vice Chair:** Mike J. – Our new Intergroup office employee - Cathy T. – has been working out well and, as a part of the new-hire process, will be reviewed in a couple of weeks. Thank you for your service Cathy!!

Also noted that the Intergroup office hours have been revised. The new hours starting September 1, 2023 are: Monday, Tuesday, Thursday and Friday from 8:30 AM to 4 PM. Wednesdays will remain 9 AM to 3 PM.

**Treasurer Report:** Dick H. – The 7 month financial statements were emailed on August 25, 2023. Note that the report shows a -\$68.00 , ie; the Pool Party and Fall Breakfast pre-payment of various expenses related to these events. Also shown: -\$77.00 related to Central Office expenses in the first 7 months possibly due to review of literature stock. A total of -\$145.00.

The new photocopier, previously expected to arrive at the Intergroup office a couple of weeks ago is expected to arrive on Friday Sept. 15, 2023. The expenses related to owning and the maintenance of the new copier will be approx. \$18.00 less than the current one due to the lesser monthly maintenance costs. The variable costs between the existing and new copier will be the associated with the number of copies and color vs. b/w copies.

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

**Intergroup Office Report:** Cathy T. -

- AA Info.: 17 • 12<sup>th</sup> Step: 6 • Al Anon: 2 • Alateen: 0
- Member/Misc.: 91 • Visitors: 97 • Total calls / Contacts: 213

**Home Answering:** Patti R. –

- Stated that 41 calls had been received:
  - 24 calls requesting meeting information.
  - 11 calls were 12 Step calls.
  - 0 calls were requesting Spanish speaking meeting information.
  - 6 calls were regarding misc. office information.

**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. Thank you Denise for your service to date!

**Bridging the Gap:** Stas W.– Has been in touch with Mike J. (Vice Chair) to receive additional information and get further connected with the local treatment facilities. Ena and Cathy will continue to update the BTG Volunteer List as needed, and forward to Stas. Stas also mentioned he’s looking for a female co-chair in order to better serve the ladies coming out of treatment facilities.

**Corrections Commitments:** Jack B. / Maureen M. -

Jack B.: Plumber Center Correctional with the current volunteers is going smoothly.

Maureen M.: Recently two of the volunteers have backed off and three others have stepped up. Need to start the clearance process at Baylor Correctional for the three new volunteers.

**CPC/PI:** Laura R. – Continues to distribute literature to colleges. She has been contacted by a State office seeking more information about Alcoholics Anonymous. Will follow up with these efforts.

**Finance:** Dick H. – Look for new report after the end of the 3<sup>rd</sup> Quarter.

**Institutional Commitments:** Jeff L. – Continues to review all of the current commitments and our ability to service them. There is a new commitment, Gaudenzia in Claymont (Women only) starting in October.

**Literature:** Patti R. – The current stock of books and literature is in good condition to date.

**Newsletter:** Monica C.: Nothing new to report.

**Special Events:** Trudi S. – Stated that the Pool Party was a great time for many who attended. The following events are still upcoming:

- Fall AA Breakfast – October 1, Hockessin memorial hall, tickets still available and going fast, Price \$15. Available at the Intergroup Office
- 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. Skyline United Methodist Church, 3100 Skyline Dr, Wilmington, DE. 3 speakers.

**Unity:** Anthony B. – Thank you to all who helped and was a part of the Speaker Jam on August 12<sup>th</sup>! Nothing further to report at this time.

**Website Chair:** Laura D. – Has managed to get more up to date and completed with the list of modifications to the NDIAA Website.

**Old Business:** None brought forward.

**New Business:** David C. Reminder of the Thanksgiving Day Alcathon. This will be held at Limestone Presbyterian Church, 3201 Limestone Rd, Wilmington,

Ena C. – received question regarding the Kingswood Men’s Zoom meeting. Is it still in existence? Stas said he would investigate and provide info to the Intergroup Office.

**Group Concerns:** None brought forward.

**Group Announcement:** None shared.

<b>Intergroup Elections:</b>	<b>Current Member</b>	<b>Elected Member (Starting in January 2024)</b>
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**Note:** Brendon read the Third Legacy Procedure from the 2018-2020 AA Service Manual, Pg S-21 – S-22.

Chair	Brendon M.	George M.
Vice Chair	Mike J.	_____
Treasurer	Dick H.	_____
Secretary	Steve B.	Steve B.
Member at Large 1	Brett C.	Jared F.
Member at Large 2	Jared F.	Paul V.
Member at Large 3	George McM	Brett C.

Thank you all for your service!

**Motion to Close: Serenity Prayer / The Lord’s Prayer 8:30 P.M. – approx.**