NORTHERN DELAWARE INTERGROUP MINUTES

DATE: January 3, 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.

Preamble was read aloud

Tradition 1 was read aloud

QUORUM: A quorum – minimum 35 - was present. 45 eligible members present.

New Group Reps: 3 new Group Reps.:

Hediya. – Dawn Patrol Group – 1st Presbyterian Church - Memorial Hall

Anna M. – AA Basics – Church of the Good Shephard Greenhill Presbyterian

Elaine E. – Eye Opener – Red Clay Presbyterian Church.

Attendance: See Sign in Sheets

Anniversary: Laura – 31 yrs. Kyle D. - 1yr. Cathy T., - 35 yrs. Charlie, – 1yr.

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

Chair: George McM. – Opened the meeting with a THANK YOU for letting him serve in this position! He also stated that this being his 3rd day on the job, he looks forward to positive and productive term in office. Further, he stated that primary on his agenda is sorting through the mountain of retained records the office currently holds. Secondly, he is hopeful at being able to fill remaining open Intergroup Chair positions, ie.: Newsletter, Area 12 Liaison, CPC/PI. Tim W. is the Chair for Group Commitments and Hayden S. is the chair for the Newsletter. Thank you Tim and Hayden for taking these positions.

Vice Chair: David O. – Stated that he also is in his 3rd day in the Vice Chair position. Further, he stated he's aware of the issues surrounding the difficulties with the startup of Paychex Payroll Services and will strive to sort out the issues.

Treasurer Report: Dick H. – Stated that his term of office officially ends at the end of January with the December 2023 Treasurers Report. He also stated that the Steering Committee recommends accepting the November 2023 Treasurer's Report.

Motion to Accept: Accepted; None opposed.

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

- AA Info.: 30 12th Step: 7 Al Anon: 0 Alateen: 0
- Member/Misc.: 42 Visitors: 63 Total calls / Contacts: 142

Home Answering: Fara D. -

Stated that 48 calls had been received:

- 31 calls Meeting information.
- 11 calls 12 Step calls.
- 3 calls Spanish speaking meeting information.
- 3 calls Misc. office information.

Area 12 Liaison: Not present. No report.

Bridging the Gap: Stas W. / Robyn P.

Stas W.: Stated that Bridging the Gap is running smoothly and looks forward to providing service in the New Year.

Corrections Commitments: Jack B. / Maureen M. -

<u>Jack B.</u>: Stated he has signed up 5 new trusted servants lately and that things are running smoothly.

CPC/PI: Position Open.

Finance: Dick H. – Stated that the 2024 Preliminary budget has been assembled and that he found a few items totaling about \$1000 in the Preliminary Budget that are in need of updating. These will be updated in next month's meeting. He also stated that the Steering Committee recommends accepting the 2024 Preliminary Finance Report.

Motion to accept the 2024 Preliminary Finance Report.: Motion to Accept: Accepted; None opposed.

Institutional Commitments: Tim W. – Stated that there are currently 20 Institutional Commitments that he looks forward to fulfilling in the New Year.

Literature: Fara D. – Stated that she is new in this position and is appreciative of being able to provide the service to the Intergroup. She asked if there were any suggestions or interests in any new literature not usually stocked and would like to have it considered by Intergroup, please let her know.

Newsletter: Open Position.

Special Events: Philomena P. – Upcoming Dance, February 17th, Limestone

Presbyterian. Other events are in the works.

Unity: Anthony B. – upcoming, Marching Thru the Steps event, March 8 and 9,

Aldersgate Methodist Church. Thank you for your service Anthony!

Website Chair: Laura D. – Stated she is up to date in her work. Thank you for your

service Laura!

Old Business: George M. - Spagetti & Speakers (DEYPAA), Limestone Presbyterian

Church, 3201 Limestone Road, Wilmington, DE

Feb. 10 - 5:00 PM

Tickets: \$10 Presale / \$12 at the door.

New Business: None mentioned.

Group Concerns: None mentioned.

Group Announcement: None mentioned.

Thank you all for your service!

Motion to Close: Serenity Prayer / The Lord's Prayer 8:02 P.M.