

## NORTHERN DELAWARE INTERGROUP MINUTES

**DATE: April 3, 2024**

**Call to order:** 7:00 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 4 was read aloud**

**QUORUM:** A quorum – minimum 35 - was present. 46 eligible members present.

**New Group Reps:** 2 new Group Rep.:

Julie W. – Late for Dinner – Christ United Methodist Church

Anthony D. – No Excuses – Red Clay Creek Presbyterian Church

Oroville T. – Kingswood Men’s – Kingswood United Methodist Church

**Attendance:** See Sign in Sheets

**Anniversary:** Anthony D. – 12 years Brian – 18 years

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

**Chair:** George McM. – Started the meeting with an explanation of the organizational difference between NDIAA and the individual groups and Area 12 that operates in response to the groups. Further, he stated that the NDIAA archives currently stored at a storage facility may be brought to and displayed at the NDIAA office. He included mention of the importance of the temperature control capability at the office to sustain items of historic significance.

**Vice Chair:** David O. – Stated that we are always in need of volunteers in the office on Wednesdays. If interested, call the Intergroup Office

**Treasurer Report:** Jared F. – Stated that, in February, Intergroup stopped using Paychex due to the difficulties encountered during the transition from Quickbooks desktop version, ie: Paychex underpaid the fourth quarter of 2023 Federal Payroll tax for employees. We are still working on a resolution with Paychex.

He further stated that preliminary discussions with Quickbooks are promising and that a viable replacement for Paychex with an upgrade to supported software can be achieved. The alternate solution of using Quickbooks online version is awaiting feedback and pricing information.

Lastly, we Have 4.6 months in reserves, 1.6 months over the Prudent Reserve.

Motion to accept the March Treasurer's Report: Accepted: None opposed.

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

- AA Info.: 22 • 12<sup>th</sup> Step: 6 • Al Anon: 0 • Alateen: 0
- Member/Misc.: 92 • Visitors: 78 • Total calls / Contacts: 198

**Home Answering:** Ena C. on behalf of Patti R. –

Stated that 42 calls had been received:

- 28 calls - meeting information.
- 11 calls - 12 Step calls.
- 0 calls - Spanish speaking meeting information.
- 3 calls - misc. office information.

**Area 12 Liaison:** Area 12 is now posting LaVina News, the AA Grapevine for the Spanish Speaking community, on the Area 12 website. Further, the Area has posted a Public Information Survey on their website: DelawareAA.org, titled Anonymity on Social Media.

Area 12 Assembly and Mini-Conference will be held in Dover, DE, Elks Lodge, 200 Saulsbury Road. Additional information, events and reports available on the Area 12 General Service Assembly website: DelawareAA.org

**Bridging the Gap:** Stas W. – Stated that things have been slow lately and that he's been in touch with Robyn P. and Jack B. to coordinate efforts between the committees. Asked that Intergroup members pass the word about Bridging the Gap.

**Corrections Commitments:** Jack B. -

Jack B.: On the men's side, the meetings have been running smoothly.

Jack on behalf of Maureen Mc.: - Elizabeth from Dover Mental Health mentioned that men can attend the women's commitment.

**CPC/PI:** Kate H. – Stated that she's trying to get in touch with Steve S. from Area 59 SEPIA – South Eastern Pennsylvania Intergroup Association – in order to meet with other CPC/PI people and learn about AA's Open Letter to Health Care Professionals, AA's publication F-210.

**Finance:** Dick H. – Stated that Intergroup is moving forward with Quickbooks Online given the difficulties, underpayments and inaccuracies that resulted from

Paychex expressed in recent meetings. Further we will terminate the relationship with Paychex on March 31<sup>st</sup>, 2024 and resume with Quickbooks Online on April 1<sup>st</sup> 2024. We will save about \$75.00 in the first year for Quickbooks Online.

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

**Institutional Commitments:** Tim W. - Stated that the total number of commitments has grown from 19 to about 23 recently and that this total is likely to fluctuate during a years' time. MeadowWood Behavioral Health will start having meetings in May. Working with Rockford Center and will hopefully start this commitment in June. Delaware Psychiatric Center has started a Wednesday Night meeting.

Lastly, he mentioned that the ODAAT Meeting will change their meeting time(s). Refer to the NDIAA website - NDIAA.org – for additional information.

**Literature:** Fara D. – Started by introducing a new Co-Chair: Bonnie H. Thank you for your service Bonnie!. She further stated that in March the Committee sold \$47.50 in literature and meeting lists. On March 23<sup>rd</sup> the NDIAA Soup and Service event brought in \$166.00 for literature sales thanks to Natalie and Jen. Also on March 23<sup>rd</sup> the History of AA event brought in \$173.50 in literature sales and \$4.50 in cash donations thanks to Robyn. Thank you all for your service!

Upcoming Events:     April 6<sup>th</sup>:     Unity Recovery Workshop  
                              April 28<sup>th</sup>:    NDIAA Spring Breakfast  
                              June 9<sup>th</sup>:     Founders Day Picnic  
                              Sept. 27-29:    DEYPAA convention

**Newsletter:** Hayden S. – Not Present. No Report. However, copies of April Newsletter are available at the Intergroup Meeting.

**Special Events:** Philomena P. – Stated that the NDIAA Spring Breakfast is getting closer. Tickets are still available at \$15.00 each. They can be purchased at the Intergroup Office. Also, Founders Day at Lums Pond June 9th at Lums Pond Pavilion, Lums Pond State Park.

**Unity:** Carly L. – Stated that on April 6<sup>th</sup> there will be Unity Recovery Workshop from 1pm-4pm at Limestone Presbyterian Church, 3201 Limestone Rd Wilmington, DE. Further, she offered an orientation meeting to those that have recently joined as Group Representatives. Thank you for your service Carly!

**Website Chair:** Laura D. – Stated that she is nearly all caught up with her work. She's also hoping to receive a flyer for the Founders Day Picnic at Lums Pond.

**Old Business:** None mentioned.

**New Business:** None mentioned.

**Group Concerns:** None mentioned.

**Group Announcement:** Shawn\_:

- Delaware YPAA - May The 4<sup>th</sup> Be With You - Speakers and Bingo, potluck and refreshments. May 4<sup>th</sup>, 2024, at Limestone Presbyterian Church, 3201 Limestone Rd Wilmington, DE. Doors open at 2:30 PM. Speakers begin at 3:00 PM.

**Motion to Close: Serenity Prayer / The Lord's Prayer 7:45 P.M.**