## NORTHERN DELAWARE INTERGROUP MINUTES

Date: June 5, 2024

Call to order: 7:00 PM

**Attendance:** See Sign-in Sheets

**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.

**Anniversaries:** Alison F. – 5 Mo. Joe O. – 19 Yr.

Preamble was read aloud

Tradition 6 was read aloud

**QUORUM:** A quorum - minimum 35 - members. 40 eligible members present.

New Group Reps: None Mentioned

Minutes from Previous Meeting: Motion to accept: Accepted and Seconded.

**Chair:** George McM. – Intergroup currently needs 2 positions filled: Newsletter Chair, CPC/PI. Contact the Intergroup office or attend future Intergroup meetings if you're interested.

The Founders Day Picnic is upcoming on Sunday June 9. We are looking for help in setting up and tearing down. Set up will start at 9:30 AM this Sunday. All help will be appreciated.

George and David O. were in the office this past Tuesday going through as a part of the Records Retention effort.

George noted that there were 6 commitment tickets left over from the May meeting. These 6 tickets will be disseminated first tonight. He further noted that those not fulfilling their respective commitments will be taken off this list for further consideration of future commitments.

**Vice Chair:** David O. – Need additional volunteers to cover on Wednesdays for general service at the Intergroup office. Contact Ena C. at Intergroup office if you're interested. Min. 1 year sobriety. A question was asked: Can those that are the current staff be approved for additional or over-time hours? Ans.: Will need to look into that.

Recent issues involving Paychex accounting software and the integration of Quick Books software are slowly getting resolved.

**Treasurer Report:** Jared F. – Stated that the current Treasurers' report published for this meeting has been printed in a new format. Jared asked for input and comment on this format and/or the preferences for this format or the previous format.

Quick Books has been fully installed and is working to verify and confirm the past payments for payroll taxes via Paychex made to the IRS, State of Delaware, etc. Intends to contact IRS on Friday, 6/6. Looking to cancel service with Paychex moving forward.

Motion to accept: Accepted and Seconded.

Intergroup Office Report: Ena C.

Contacts: AA Info./12 Step: 28 Al Anon/Alateen: 2

Member Misc.: 69 Visitors: 56 Literature: 14 Total calls:: 160

Home Answering: Patti R.

Looking for Meetings: 48 12-Step: 11 Spanish Speaking: 2

AA Info./Office: 5

## **Committee Reports:**

**Area 12 Liaison:** Mike C.: – Stated that the Area 12 Assembly will be held on June 15, 2024. This is a hybrid event. The live meeting will be held at Trinity Wesleyan Church, 1564 South State Street, Dover, DE. Will be held at 9:30 AM – 2:30 PM. Refer to the Area 12 Website for online ID/PW.

November 1 - 3, 2024 - Area 12 State Convention - Dewey Beach, DE. Refer to the Area 12 Website for additional information.

**Bridging the Gap:** Robyn P.: - Has received a few emails from Warwick Manor Behavioral Health. Asking questions about what the Bridging the Gap is and how it works. Will respond soon.

Corrections Commitments: - Jack B. / Maureen M. - Not present

Ena C. for Jack B.: Things are running smoothly for the men's meetings.

Maureen M.: Not present. No Report.

**CPC/PI:** – Not Present. No Report. – Kate has resigned her position.

Finance: Dick H. – Not Present. Refer to the <u>Treasurer Report</u>.

**Institutional Commitments:** Tim W.: – Intergroup now has 20 total commitments. The committee needs additional people who can be cleared for

service at the various institutions. Tim and George will be meeting with Rockford Center on June 20<sup>th</sup> to discuss meetings at Rockford. More will be revealed.

**Literature:** Fara D.: – Stated that \$196 in books and meeting lists and received \$3.50 in donations at the May 1<sup>st</sup> Intergroup meeting.

Upcoming Events: June 9th: Founders Day Picnic

June 29th: Unity Speaker Jam

Sept. 27-29: DEYPAA Conference

Nov. 1-3: Area 12 DE Annual Conference

**Newsletter:** – Not Present. No Report.

**Special Events:** Philomena P. – Stated that the NDIAA Founders Day is on June 9<sup>th</sup>. This year Jack F. includes a puppet show for the young and young at heart. Set-up will start at 9:30 AM at Lums Pond State Park, Pavilion 1B.

Secondly, there is a date for this years Blue Rocks baseball event: Friday, July 12, 2024 at 6:35 PM. There will be 50 tickets at the Intergroup office that will be sold at \$13.00 each. The tickets will be available Monday, June 10<sup>th</sup>. The game will be between the Blue Rocks vs. Brooklyn Cyclones.

**Unity:** Anthony B. – Stated that he has published a new 'Cheat Sheet' via email. Also mentioned June 29<sup>th</sup> Unity Speaker Jam will include a pot luck this year and a 50/50 raffle. Thank you for your service!

**Web Chair:** Laura D. – Not Present. No Report.

**Old Business:** None mentioned.

**New Business:** George McM. – The Intergroup, in general, needs more help.

**Motion to Close:** Serenity Prayer / The Lord's Prayer

Adjourned: 7:40 P.M.