

NDIAA STEERING COMMITTEE MINUTES

Date: May 28, 2024

Call to order: 7:01 PM

Attendance: George McM., David O., Steve B., Jared F., Ena C., Cathy T., Robyn P., Kate H., Tim W., Fara D., Anthony B., Joe O.

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: Joe O. – 19 yrs.

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

Chair: George McM. – Opened the meeting. Stated that, as a part of the Record Retention process, he and David O. will be continuing to go through the boxes of past records and get them reviewed, organized, tossed out if no longer needed, or stored if the record(s) are still needed.

Vice Chair: David O. – Shared and affirmed that he will be participating in the Records Retention process. Also stated QuickBooks and the existing Intergroup bank accounts have been successfully linked. Other information will be shared following tonight's meeting.

Treasurer Report: Jared F. – Stated that Intergroup stopped using Paychex and that QuickBooks and the existing Intergroup bank accounts have been successfully linked. He needs to 1) Let Paychex know that they are no longer running payroll for the Intergroup office, 2) Talk with a Paychex specialist to determine what exactly has been paid to the various accounts to verify accuracy, 3) Still considering whether to tell Paychex we will not be using their service as of June 30, 2024. Items of greater concern with Paychex: Paying the various taxes incorrectly resulting in cancellation fees, late fees and penalties. Further Jared said he needs to establish a date for the 2nd Quarter Finance Committee meeting in June in the absence of Dick H., possibly June 20. Also, needs to establish a date for the annual office inventory. Figure July 30th.

Motion to accept: Accepted and Seconded.

Intergroup Office Report: Cathy T.

Contacts: AA Info./12 Step: 26 Al Anon/Alateen: 2 Member Misc.: 60
Visitors: 51 Literature: 0 Total calls/Contacts: 152

Home answering: Cathy T.

Calls: 31 Type: AA Info.: 22 12-Step: 8 Spanish Speaking: 0 Misc.: 1

Committee Reports:

Area 12 Liaison: Mike C.: – Not Present. No Report

Bridging the Gap: Robyn P.: - Stated she's received only a few emails and a couple of calls recently pertaining to Bridging the Gap. She further stated she hasn't met with Stas lately and feels she needs to do that soon.

Corrections Commitments: Jack B. / Maureen Mc.: - Not Present. No Report.

CPC/PI: Kate H.: – Stated that she looking to communicate with doctor's offices to provide them a resource(s) and education when dealing with patience contending with alcoholism. She also said she's planning to attend upcoming CPC/PI online meetings whenever possible.

Ena C. and Cathy T. offered many of the AA pamphlets and display racks that are available in the Intergroup office.

Finance: Dick H. – Not Present. Refer to the Treasurer Report.

Institutional Commitments: Tim W.: – Stated that he has been in touch with The Ministry of Caring, Inc. with the intent of taking meetings into this facility. He said the person he spoke with misunderstood this intent and thought his request was to bring a service into the organization and requested a proposal for this service. Further conversation clarified that the actual purpose in having contact with The Ministry of Caring, Inc. was and is to hold AA meetings with the residence.

Literature: Fara D.: – Stated that \$196 in books and meeting lists and received \$3.50 in donations at the May 1st 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 9th. 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.

Secondly, there is a tentative date for the Blue Rocks baseball event: Friday, July 12, 2024 at 6:35 PM. There are 50 tickets at the Intergroup office that will be sold at \$13.00 each. The game will be between the Blue Rocks vs. Brooklyn Cyclones.

Unity: Anthony B. – Stated that June 29th Unity Speaker Jam will include a pot luck this year. 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.

Serenity Prayer/Adjourn: 7:59 P.M.