## NDIAA STEERING COMMITTEE MINUTES Date: June 25, 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.

**Attendance:** George M., David O., Steve B., Ena C., Stas W., Tim W., Fara D., Philomena P., Anthony B., Carly L., Laura D., Joe O., Paul V.

Anniversaries: None Mentioned

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

**Chair:** George M. – Opened the meeting stating that he and David O. are continuing to sort through past records at the Intergroup office. He's finding that there's meeting minutes, financial records, group inventories, newsletters, etc. from WAY back when! He suggested the possibility that a newsletter chair could review and "recycle" some of the articles from earlier newsletters. GREAT suggestion George!

**Vice Chair:** David O. – Stated that recently he was asked about transgendered people in AA and how to suggest help for them; how to suggest a sponsor or be sponsored in AA. David contacted GSO for their input and response. GSO provided a lengthy response which David read in full. In short, make all feel welcome. Love and tolerance is our code.

**Treasurer Report:** Jared F. – Not present. George M. filled in with a review of the current Treasury Report emailed to committee members.

Ena C. further contributed that there are lingering difficulties with the conversion from Quickbooks desktop version vs. the online version. These issues are still getting worked out.

Motion to accept the current report: Accepted and Seconded.

Intergroup Office Report: Ena C.

Contacts: AA Info. and 12 Step: 21 Al Anon: 0 Alateen: 0 Member Miscellaneous: 74 Visitors: 65 Total calls/Contacts: 174

Home answering: Patti R. – Not Present. No Report.

## **Committee Reports:**

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

**Bridging the Gap:** Stas W.: Stas stated that things have been quiet lately. Stated he and Robyn have been compiling a list of local rehab. facilities with the intent of distributing information packs to each.

He further stated that most contacts from rehab. facilities have been from Warwick Manor Behavioral Health, Inc.

**Corrections Commitments:** Jack B., Maureen Mc.: Neither Present. Ena C. filled in with a statement provided by Jack B.

Things are running smoothly for the men's meetings. There's been a recent challenge in getting newer people interviewed and reviewed through the facilities clearance process.

CPC/PI: Not Present. No Report.

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

**Institutional Commitments:** Tim W.: – Stated that Rockford Mental Health is very happy with our coming to their facility. A recent meeting occurred where all facility Directors were present. Some asked about the Lord's Prayer, the Preamble, How it Works and the Traditions. Printed copies were left for their reading.

New meeting starting at Delaware State Psychiatric Center on Aug. 5, 2024, 6 PM – 7 PM.

**Literature:** Fara D.: – Stated that at the Founders Day Picnic sold \$230.50 in books, 10 Blue Rocks Tickets and also received \$1.00 in donations.

Upcoming Events:	June 29 <sup>th</sup> :	Unity Speaker Jam
	July 27 <sup>th</sup> :	District 6 & 7 Share-A-Day
	Oct 13 <sup>th</sup> :	Fall AA Breakfast
	Nov. 1 <sup>st</sup> -3 <sup>rd</sup> :	Area 12 DE Annual Conference

Questions regarding upcoming conferences:

- 1. Are there any rules about Area Representatives and Area people helping with Intergroup literature at the annual conferences? Ans: No specific limits. Send wish list to Ena and Cathy.
- 2. Having seen tapes and recordings at other conventions, does Intergroup have any of these? Ans: Allow 3 4 weeks for orders for conventions.

3. Is there a limit to how much literature Intergroup purchases before conventions? Is there a typical quantity of literature to take to conventions? Ans: Check with Chiara, Area Chair, about what was sold in literature at previous conferences.

Newsletter: Not Present. No Report.

**Special Events:** Philomena P. – Stated that the Founders Day picnic went well. Approximately 120 in attendance. There was a 50/50 Raffle. \$480 was collected and \$240 was contributed to Delaware Intergroup.

She also stated that some people mentioned that the picnic site was a long way from any of the toilet facilities. The suggestion was made to change the picnic site to Site 1A. The suggestion was made to make the reservation now for next year's picnic to secure the new picnic location.

Also, the Night at the Blue Rocks is coming on July 12, starting at 6: 35 PM. Tickets \$13.

Share-A-Day Speaker Event: 3 Speakers, Saturday, July 27<sup>th</sup>, 11 AM – 2 PM. Held at Christ the Cornerstone Church, 6 North Clifton Ave., Elsmere, DE

**Unity:** Anthony B. – Stated that the Unity Speaker Jam is upcoming on June 29, 12 PM – 3 PM, a FREE event! Hamburgers, hot dogs while supplies last. 3 speakers: Zack F., Chris O. and Nora S. Potluck dishes welcome! At Limestone Presbyterian Church, 3201 Limestone Road, Wilmington

**Web Chair:** Laura D. – Stated she's a little behind and is looking toward getting the NDIAA website up to date. She said she's having some difficulties getting the meeting minutes uploaded and displayed.

Old Business: None Mentioned

**New Business:** Carly L. mentioned that last year on October 15, 2023 Northern Delaware Intergroup conducted a group inventory. Carly asked if we have plans to repeat this in the near future.

George M. volunteered that resurrecting those records and reviewing the information would be a first step in this effort. Item to be continued.

Serenity Prayer/Close: 7:50 P.M.