

NDIAA STEERING COMMITTEE MINUTES

Date: April 23, 2024

Call to order: 7:01 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: David O. Jared F., Brett C., Ena C., Paul V., Philomena P., Maureen M., Jack B., Tim W., Carly L., Joe O., Anthony B.

Anniversaries: none reported

Minutes from Previous Meeting: Motion to accept: Accepted – none opposed.

Chair: George M. is on vacation: David O. as chair; George and David are still working on the records retention project at the intergroup office.

SERVICE OPPORTUNITY: Intergroup needs volunteers on Wednesday. Training to be an intergroup office volunteer takes about an hour. Please contact Ena C. or Cathy T. to volunteer.

David suggests that at the Spring Breakfast, there will be many older people present; please let them enter first to make it easier for them.

Vice Chair: included above

Treasurer Report: Jared F.: We are 1.5 months over the prudent reserve. He motions that we recommend reps to approve the statements.

We have 30 days from April 15th to pay \$187.60 due to the IRS for December 2023 payroll (due to Paychex tax issue). IRS has still not received the payment from Paychex. Dick has been in contact with the senior account specialist at Paychex to try and resolve this.

IRS also notified us that we did not pay payroll tax in December 2019 and 2021 - it was apparently due to an issue with password corruption. We thought we'd fixed this already by paying manually, but apparently the issue is still live.

Joe O. motioned to go ahead and pay the \$504 due to the IRS for 2019 and 2021 so we don't continue being overdue and collecting interest. If we have already paid it, we would not get reimbursed for an overpayment - it would, at best, be a tax credit for the future.

Approved to go ahead and pay it, then continue to look for evidence that it's already been paid so we can claim a tax credit for overpaid fees.

Intergroup Office Report: Ena C.

Contacts: AA Info: 19 12 Step: 2 Al Anon: 0 AlaTeen: 0

Member Miscellaneous: 71 Visitors: 53 Literature: 0

Total calls/Contacts: 145

Home answering: Patti R. Not present, no report, will have count available for intergroup.

Calls: Type: AA Meeting Info.: 12-Step: Spanish Speaking: Office:

Committee Reports:

Area 12 Liaison: not present

Bridging the Gap: Stas and Robyn cannot be here - they texted Ena as a heads up.

Corrections Commitments: Jack B. updated that Limen reached out about bringing in meetings when they open IOP; it seemed more appropriate to pass the contact to institutional commitments, so Tim W. will reach out with Paul V.'s warm intro to Mike Webster at Limen. Maureen M. set up an online Google Calendar for all the corrections commitments volunteers. She's experiencing issues with commitments when one speaker calls out and the other person does not want to go in by themselves. She has added 5 women, and 3 dropped off for Saturdays, but are willing to come back for Wednesday nights. She is even considering adding men into the mix for HDP commitment (work release program) to fill it. SERVICE OPPORTUNITY.

Tim W. brought literature and Bridging the Gap brochures to the Plummer Center for administrators to hand out to men about to discharge.

CPC/PI: not present

Finance: Finance Committee is meeting at the intergroup office on Thursday around 7:00/7:15.

Institutional Commitments: Tim W. reports that we dropped Delaware Psych in-person and online commitments because of issues with scheduling and filling meetings.

The Meadowood commitment should start in May. Tim is still waiting on a response from Rockford about scheduling a second meeting; Rockford meetings require background check.

Literature: Ena filling in for Fara D.: sold \$31 at April Intergroup. Sold \$14 at the Unity Speaker Workshop on April 6. The literature table will be present at the Spring Breakfast, the Founders' Day Picnic, and the DEYPAA conference.

Newsletter: not present

Special Events: Philomena P.- They have sold 240 tickets for breakfast. Speaker Karen C. is coming from North Jersey. Updated flyer for Founders' Day Picnic. SERVICE OPPORTUNITY: volunteers needed to help set up and clean up the picnic.

Unity Chair: Anthony B. reports that we had the Speaker Workshop in April - it was low attendance. The plan for the future is to not call it a workshop, but a speaker jam, in case that turned people off from attending.

Next event is June 29th - Traditions. Will be doing a cookout; Joe O. suggested we do a potluck and advertise that people can bring their own dishes to share. Anthony will update the flyer and give it to Ena by Friday for the Intergroup meeting next week. She will send it to website chair to add to the website.

Web Chair: not present.

Old Business: none presented.

New Business: Fara D. created a form for people to fill out when they want the literature table to be present at an event. We all approved and voted for Fara to use the form when someone is requesting the literature table at events.

Serenity Prayer/Close: 7:44 P.M.