

NORTHERN DELAWARE INTERGROUP MINUTES

Date: July 3, 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: John – 21 Yrs
Dave_ – 24 Yrs.

Preamble was read aloud

Tradition 7 was read aloud

QUORUM: A quorum - minimum 32 - members. 32 eligible members present.

New Group Reps: Mke A. – Augustine Beginners Group
Anthony B. – DEYPAA

Minutes from Previous Meeting: Motion to accept:

Amendment: George M. – Re: June 5, 2024 Treasury Report – 2nd Para; “Quick Books has been fully installed and is working to verify and confirm...”. While the program has been successfully installed on the Intergroup office network, there are additional records and Journal entries that are still in the process of being transferred from QuickBooks Desktop and Paychex to QuickBooks Online.

Accepted and Seconded.

Chair: George M. – George opened the meeting continuing with the above amended record above. He stated he’s not certain all aspects of Quick Books is installed including previous Journal entries fully transferred from Paychex. Further, he stated the likely possibility of having someone who’s knowledgeable about how Quick Books works who can also instruct and train our Treasury staff.

Vice Chair: David O. – Stated that recently he had been asked about transgendered people, which phone lists to suggest for them and how to suggest help for them overall 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. David also stated that GSO’s full response has been provided as a handout at tonight’s meeting for those interested.

Treasurer Report: Jared F. – Not present. George M. provided the following: Jared had contacted George during the week and stated that he’s accepted a job opportunity in another region closer to his family’s home. Jared has already moved from the NDIAA area in order to facilitate this opportunity.

George also provided a summary of the June Treasury Report that Jared emailed previously.

George continued with the introduction of Gene M. who has offered to fill the Treasury position for the remainder of this term. Gene M. stated he has served as a Treasurer in past service positions and is familiar with Quick Books.

Motion to accept: Accepted and Seconded.

Intergroup Office Report: Ena C.

Contacts:

AA Info./12 Step: 23

Al Anon/Alateen: 0

Member Misc.: 88

Visitors: 77

Literature: 16

Total calls:: 204

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

Looking for Meetings: ___ 12-Step: ___ Spanish Speaking: ___

AA Info./Office: ___ Misc.: ___

Committee Reports:

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

Bridging the Gap: Stas W.: Stas stated that, though things have been running smoothly lately, it has been quiet lately. He and Robyn have been compiling a list of local rehab. facilities with the intent of distributing information packs to each. They are looking for people to distribute info. packs to these facilities including those in the southern counties.

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

Things are running smoothly for the men’s meetings. There’s about 15 members signed up for service in the Men’s correctional facility. In The Women’s correctional facility, there’s been some difficulties getting newer people interviewed and reviewed through the facilities clearance process.

CPC/PI: – New CPC Ken H Present, gave a brief introduction. He hopes to be in the Intergroup Office this Friday 7/5.

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

Institutional Commitments: Tim W.: – Ena C. reported. There are 3 new commitments. They are Rockford Center, Adult Unit. Meets Wednesdays and Saturdays from 7-8 PM. DE Phys Center (in person meeting) on Mondays at 6 PM.

Literature: Fara D.: – Stated that since our last meeting Intergroup sold \$104.40 in books and meeting lists. Founders Day Picnic; sold \$223.50 in books, sold 10 Blue Rocks tickets, and received \$1.00 in donations. Unity Speaker Jam: sold \$71.00 in literature, \$26.00 in Blue Rocks tickets and \$14.00 in donations.

Literature Committee has 10 Blue Rocks tickets left at \$13.00 each. Fara has some free Grapevine magazines available at the literature table, first come, first serve.

General Questions: Should I pose new questions regarding literature here or at the Steering Committee Meeting? If so, can we provide a credit card option for on-site literature sales? Response: No. Is the Committee allowed to accept literature donations or should we direct them to the Intergroup office? Response: Direct them to the Intergroup office

Upcoming Events: July 27th: District 6 & 7 Share-A-Day
Sept. 27-29: DEYPAA Conference
Oct. 13th: Fall AA Breakfast
Nov. 1-3: Area 12 DE Annual Conference

Newsletter: – Open Position

George M. offered that in his efforts to sort through all the archived files and documents he's found newsletters as far back as 1984. He suggested that anyone stepping into the Newsletter position would have access to this information in order to 'recycle' archived articles.

Special Events: Philomena P. – Ena reported for Philomena. Founders' day picnic was a great success. Fall Breakfast is October 13th, save the date flyer available on the back table. Tickets for the Fall Breakfast will be available to Intergroup Reps at the August meeting. Longtimers meeting will be held the Friday after Thanksgiving at Skyline church. More information will be provided at a later date.

Unity: Anthony B. – Anthony led off by stating that Unity Speaker Jam was a great success! There were about 120 people in attendance. Also, an October event is in the planning. More news to come...

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

Old Business: None mentioned.

New Business: George M. – A Special Election is needed to vote in a new Treasurer and will be postponed until the next Steering Committee meeting.

George also mentioned that there may need to be some formal training in order to gain a better understanding about using the Intuit QuickBooks online software. This may require paying someone professionally for their services. This topic will be continued at the next Steering Committee meeting.

Member's Question: The Founders Day Picnic is funded by NDIAA. It is understood to be an annual celebration based in AA's history that's open to all. It is also a Thank You to all of those that help throughout the year without ties to this being a fundraising event. The Representative asked/suggested if we put a can out for a special collection to pay for the picnic. George is looking into this and will discuss further with Intergroup Representative.

Intergroup, continues to need more help especially on Wednesdays when volunteers work from 9 – 3, must have 1 year of sobriety. Training is provided by the Office Coordinators

Serenity Prayer/Adjourn: 7:36 P.M.