

NDIAA STEERING COMMITTEE MINUTES

Date: January 30, 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., Jared F., Brett C., Ena C., Cathy T., Robyn P., Dick H., Tim W., Fara D., Carly L., Hayden S., Kate H., Philomena P., Laura D., Paul V.

Anniversaries: Robyn P. – 12 yrs. Ena C. – 41 yrs.

Minutes from Previous Meeting: Motion to accept: Accepted. Seconded. None opposed.

Chair: George M. – Opened the meeting stating the desire to fill all remaining open committee chair positions: Area 12 Liaison, CPC/PI. The Newsletter Chair and Co-chair positions have been filled: Kate and Hayden S.

Regarding the ongoing conversion to Paychex payroll service, there are some ongoing challenges with the system that will get sorted out in time. Chair/Vice Chair/Treasurer went to the bank and now have signing authority.

Records retention: There's a lot of work needed to go through and archive the existing records collection. George will pursue working through this effort.

A member asked about a recent meeting at the Delaware Psychiatric Center where the patients attending the meeting appeared to be unable to focus or concentrate. The suggestion to coordinate meeting days, times and medication schedules with the Psych. Center staff.

Vice Chair: David O. – No report available at this time.

Treasurer Report: Dick H. – The December report shows that Intergroup end-of-year accounting balances did well. There was an approximate 2% increase in the 2024 Prudent Reserve to about \$19,000.

Some payments made to various vendors appear in the recent bank statement as not having cleared yet. Dick will follow up with the bank and report back.

Also, a \$300 charge appears in the recent Paychex statement that Dick has no documentation clarifying or authorizing this amount. Dick will follow up with Paychex and report back.

Intergroup Office Report: Cathy T.

Contacts: AA Info: 28 12 Step: 7 Al Anon: 1 Alateen: 0
Member Miscellaneous: 51 Visitors: 62 Total calls/Contacts: 149

Home answering: Cathy T.

Calls: 53 Type: AA Info.: 31 12-Step: 21 Spanish Speaking: 0 Misc.: 1
Text from Patti R.: There are 2 additional people interested in doing Home Answering.

Committee Reports:

Area 12 Liaison: George M. offered:

NERAASA 2024 - Northeast Regional Alcoholics Anonymous Service Assembly –
Schedule: February 22 - 25, 2024 – Hershey, PA
See NERAASA.org for additional information.

Bridging the Gap: Robyn P.: Looking for additional women to participate in Bridging the Gap service.

Corrections Commitments: Jack B., Maureen Mc.: Not present

CPC/PI: _____: – No report.

Finance: Dick H. – Emailed the 2024 Finance Guidelines to all members. Asked if there were questions, comments, or concerns. Motion to accept: Accepted. Seconded. None opposed.

Institutional Commitments: Tim W.: – Salvation Army has become a new commitment. Meeting on Wednesdays at 7:00 PM The CCD Women's meeting that occurred on Wednesday nights has been switched to Thursday nights at 7:00 PM. Leona Mae Tuesday changed time to 7 PM instead of 7:30 PM. Wilmington Hospital changed from Thursday at 6 PM to Wednesdays at 7 PM.

Literature: Fara D.: – Was able to sell various literature at the Jan. 26 Intergroup meeting. Fara will be the CPC/PI person at the Chili Cookoff for Limestone Presbyterian Church on Saturday, February 3rd. Will be at Spaghetti & Speakers (DEYPAA), Limestone Presbyterian Church, 3201 Limestone Road, Wilmington, DE on Feb. 10. Looking forward to Spring Breakfast and Founders Day at picnic at Lum's Pond.

Newsletter: Kate H.: – Hayden S. was also introduced offering to Co-chair the Newsletter. Thank you both for your service! Discussion regarding items to coordinate in upcoming publications: AA Anniversary Club, various flyers, etc.

Special Events: Philomena P. – First event of the year: Let’s Dance with DJ Dave. Saturday, February 17th. Dancing from 6 to 10 PM. \$5.00 at the door at Limestone Presbyterian Church.

Spring Breakfast: April 28th at Hockessin Memorial Hall. 610 Yorklyn Rd, Hockessin, DE. Tickets \$15.00. Doors open at 8:30 AM. Breakfast at 9:00 AM. Speaker at 10:00 AM. Tickets for the upcoming breakfast will be given out to Intergroup Reps at the February 7th Intergroup Meeting.

Unity: Carly L. – First speaker event of the year: Sunday April 7th, 12 PM to 3 PM at Limestone Presbyterian Church. Suggested having quarterly speaker events in the 1st, 2nd and 3rd quarters - Steps, Traditions, Concepts - and the Speaker Jam in the 4th quarter. Carly requested guidance on how to approach having these regular events with the church. Will produce flyers to include in the Newsletter and other Intergroup events.

Web Chair: Laura D. – Needing to get up to date with Steering Committee Chair changes and website revisions. NDIAA Main Office will send Laura the updated Steering Committee Members form.

Old Business: George M. – Researching to find out from GSO the first registered AA group in Area 12, Delaware. Will continue to pursue this with the GSO office. This information is a needed part of the records retention plan. George M. contacting Dave H. for an estimate to purchase and install a thermostat in the mail office.

New Business: Tim W. – Presented several AA wallet/pocket cards and suggested Intergroup print and make them available with other AA literature displays. The Intergroup Office will contact several print vendors for pricing.

Serenity Prayer/Close: 7:58 P.M.