NORTHERN DELAWARE INTERGROUP MINUTES

Date: December 4, 2024

Call to order: 7:01 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: Brian - 1 Yr.

Kyle - 2 Yr.

Cathy T. - 36 Yr.

Preamble was read aloud

Tradition 6 was read aloud

QUORUM: A quorum - minimum 35 - members. 50 eligible members were present.

New Group Reps: Kevin C. - Today Group

Tim S. - Trolley Square Literature Group

Jeff R. - Men of New Garden

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

Chair: George M. – Opened the meeting stating that there's a lot to cover tonight with the Vice Chair, Treasurer and various Committee reports.

Vice Chair: David O. – An Ad Hoc Committee has been set up to handle the interviewing process for the Intergroup office staffing position. The next meeting will be on Friday, Dec. 6, 2024, at 1:00 PM at the Intergroup office.

Treasurer Report: Gene M. – Referring to the NDIAA Financial Summary and Report dated Dec. 4, 2024, Intergroup expenses have grown beyond our income. The income is up 7.7% from the previous year's average by \$8,214.64. The Intergroup expenses have increased 19% over the same period by \$8,331.00. Our prudent reserve has diminished significantly to 2.1 months in reserve. Looking forward, we have a rent increase coming in February per the terms of the current lease. We need to make trade-offs in the days ahead and lessen our operating costs. The office needs to consider reducing the available hours for paid staffing.

Discussions suggested of possible reasons for the reduction of income contributions.

Need to develop a budget plan for year 2025.

Motion to accept Treasurer's report: Accepted and Seconded.

Intergroup Office Report: Ena C. / Cathy T.

Contacts:

AA Info. /12 Step: <u>28</u>
Al Anon/Alateen: <u>2</u>
Member Misc.: 97

Visitors: <u>54</u>
Literature: <u>27</u>
Total calls: <u>208</u>

Home Answering: Cathy T.

Looking for Meetings: 20 12-Step: 3 Spanish Speaking: 0

AA Info./Office: 0 Misc.: 4

Committee Reports:

Area 12 Liaison: Mike C.: – The 2024 Area 12 Convention was held on November $1^{st} - 3^{rd}$ which was a great success. Note that because of the AA International Convention in 2025, there will not be an Area 12 Convention.

Bridging the Gap: Robyn P.: – Robyn announced she's stepping down from the co-chair position as of tonight. Stas W. will be needing assistance in leading the BTG Committee.

Corrections Commitments: Jack B.: – At the Plumber Correction Center the Wednesday, 2:00 PM meeting needs support. Meetings are running smoothly at the Howard Young Correctional Center where there are 16 men signed up for this commitment.

CPC/PI: Bob M. – Bob would like to meet up with others in the Committee to see what the commitments are and how they work.

Finance: Refer to the <u>Treasurer Report</u>.

Institutional Commitments: Tim W.: – Presented a brief update on the status of our current commitments. Also, as a reminder, it is important for us to fulfill the service commitments for the people who are expecting an AA meeting and the facilities who've come to rely on our commitment to their facility.

Literature: Fara D.: – There are no current events on the calendar where literature has been requested through the end of 2024. If anyone knows of upcoming events, please let Fara know.

Newsletter: – Ann Marie B.: – Not present. No report.

Special Events: Philomena P. – Not present. Missy filling in for Philomena. Asking for new volunteers willing to offer service to this committee for 2025.

Unity: Anthony B. – Will continue to produce the 'Cheat Sheet' he has been sending periodically. Will 'bcc' further copies to protect anonymity in future emails.

Web Chair: Laura D. – Not present. No report.

Old Business: None mentioned.

New Business: George M. – The Intergroup and its committees, in general, needs

more help. Note that Officers can also serve on committees.

Serenity Prayer/Adjourn: <u>8:10</u> P.M.