

NDIAA STEERING COMMITTEE MINUTES

Date: December 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., Brett C., Joe O., Ena C., Cathy T., Stas W., Jack B., Maureen Mc., Robert F., Tim W., Fara D., Philomena P., Carly L.

Anniversaries: Cathy T. – 36 yrs.

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

Chair: George M. – Intergroup office is getting caught up with integrating QuickBooks accounting system.

The Intergroup office received 6 resumes from prospective candidates for the open position at the Intergroup office. The resumes have been reviewed and recommendations have been made for the final selection.

The costs for the Grapevine magazine have been raised for 2025. It is suggested that the Intergroup office increase our costs by \$1.00 per magazine. The Committee discussed various considerations regarding the price increase. A motion was presented to accept the \$1.00 increase. Accepted and seconded.

Seeking volunteers to help with the semi-annual office inventory. Two or three volunteers are needed. Date and Time: January 18, 2025, at 10:00 AM.

Vice Chair: David O. – The Ad Hoc Committee has reviewed the six resumes received for the position opening at the Intergroup office. The review included assessing and scoring the various skills and abilities of each candidate. A summary decision based on the above review was made to make an offer to Patsy M. This topic will be presented at the upcoming Intergroup meeting on January 8th.

David reiterated the importance of the \$1.00 price increase of the literature for 2025 given the financial difficulties the Intergroup office is facing. Also, David suggested that a financial savings could result from sending customers making online purchases a receipt via email instead of mailing the receipt via the U.S.P.S.

Treasurer Report: Gene M. – Not Present. The Treasury Report and Financial Report dated 12/30/2024 was made available to the Steering Committee.

George M. filled in with the review of the Treasury and Financial Reports highlighting the major aspects of these reports.

Intergroup Office Report: Ena C. / Cathy T.

Contacts: AA Info & 12 Step: 14 Al Anon/Alateen: 0 Member Misc.: 91
Visitors: 79 Literature: 20 Total calls/Contacts: 204

Cathy T. announced that her last day at Intergroup is 1/10/25.

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

Committee Reports:

Area 12 Liaison: Mike C.: – Not Present. George M. filled in with information from the Area 12 upcoming events: NERAASA 2025 in February 21-23, 2025. The event will be a Zoom virtual event. Refer to the NERAASA website for additional information.

Bridging the Gap: Stas W.: Stated he is continuing to search for a female co-chair. BTG information packets are being distributed to the various Delaware rehabilitation facilities. Looking for additional facilities to provide service.

Corrections Commitments: Jack B., Maureen Mc.:

Maureen Mc.: Reported that, on the women's side, the stipulation to have those coming into the facility undergo TB tests has been reinstated by Baylor Correctional Facility. Maureen has informed the women who have volunteered for service of this requirement but found that few have completed this part of the process or are responding to the emails requesting this.

Also, last Saturdays' meeting, Dec. 28, 2024, was cancelled due to lack of participation and the Jan. 11, 2025, meeting has been cancelled by Baylor Correctional.

Jack B.: Reported that the meetings on the men's side are running smoothly with no problems to report. Secondly, he stated he will be stepping back this year and will be training a replacement.

CPC/PI: Ken H.: – Not Present. Robert F. filled in he's still settling into this position but has decided to join the BTG Committee first. He is requesting guidance on how this work should be approached.

Finance: Gene M.: – Not Present. Refer to Treasurer Report.

Institutional Commitments: Tim W.: Opened with that, generally, things are going well. Some of the volunteers are not showing up to fulfill their various

commitments. He hasn't heard from Hope House lately, therefore no commitments will be given out for Hope House 1, 2, and 3 for the month of February. Other items of meeting coordination, ie.; dates and times, were discussed.

Literature: Fara D.: In past events since the December meeting:

- The Longtimers Meeting
- Intergroup meeting: \$101.50 in books and meeting lists.

No other upcoming events requesting literature currently.

Newsletter: Ann Marie B.: – Not Present. Ena filled in. Ann Marie communicated to Ena that she's finalizing the next newsletter and will publish it this coming weekend - Jan. 4th - or the next weekend, Jan 11th. She is also requesting written contributions from any who wishes to be of service.

Special Events: Philomena P. – Opened with the January Committee events planned for January 2025:

- January Committee meeting: Jan. 15, 2025, will be held via Zoom
- February 15 – AA Game Night
- March 22 – AA Dance
- April 5 – AA Game Night
- October 25 – AA Dance
- November 8 – AA Game Night

Seeking additional volunteers to assist with set-up and clean-up for upcoming events.

Unity: Carly B. – Opened with that in the upcoming year she and Anthony are intending to visit more groups in the coming weeks to put the word out of the Unity Group's functions and the need for more group involvement.

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

Old Business: None Presented

New Business: George mentioned the need to continue incorporating QuickBooks financial system. That he needs approval for the 2025 Budget proposal.

Serenity Prayer/Close: 8:13 P.M.