

NDIAA STEERING COMMITTEE MINUTES

Date: March 25, 2025

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., Gene M.*, Brett C., Joe O., Paul V., Ena C., Patsy M., Jack B., Tim W., Fara D.*, Philomena P., Carly L., Robert F.

Anniversaries: George M. – 3/12 celebrated 33 yrs.

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

Chair: George M. – Opened the meeting by stating he's been working on the Intergroup inventory arrangements, ie: the date, time and location. Further he stated that Sally T. has offered to lead the inventory process. Sally is the Immediate Past Delegate of the Area 12 Assembly. Information regarding the inventory process and relevant questions to address will be passed out at the next Intergroup meeting on April 2, 2025.

The inventory committee is looking for someone to serve as Secretary for this process. Steve B. offered his services for this effort.

George continued, he's continuing to look for someone to chair the CPC/PI committee. He has 4 people in mind to nominate for this position.

Lastly, he's been working on getting the Intergroup Office mailbox lock securely mounted and repaired.

Vice Chair: David O.

Dave stated that the Intergroup office received a letter from the Delaware State Fire Marshal's Office stating their intent to visit the office in order to inspect and review the office fire and life safety equipment that is currently installed and working properly. Their additional interest is to confirm that there is a Building Code compliant fire extinguisher, smoke detector and carbon monoxide detector that Dave installed.

Patsy M. reported that the Fire Marshal visit was conducted and completed in the preceding week. Next inspection 2027.

Treasurer Report: Gene M.* – George filled in for Gene by stating the amounts shown in the March Treasury Report, i.e.: Starting Balance: \$24,010.09 / Deposits:

\$2,430.30 / Expenses: \$3,842.02 / Ending Balance: \$22,598.37 / Net Gain/Loss: - \$1,411.72.

George stated as well that there is currently a \$16,307.73 prudent reserve as shown in the report.

Intergroup Office Report: Patsy M.

Contacts: AA Info & 12 Step: 24 Al Anon/Alateen: 0 Member Misc.: 67
Visitors: 67 Literature: 23 Total Calls/Contacts: 181

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

Total Calls: ____ Type: AA Info.: ____ 12-Step: ____ Spanish Speaking: ____
Administrative: ____

Committee Reports:

Area 12 Liaison: Mike C.: – Not Present. George filled in for Mike stating the Area is reviewing agenda items, noted that the availability of the Plain Language Big Book is still on the agenda.

Bridging the Gap: Stas W.: – Not Present. No Report.

Corrections Commitments: Jack B.: – Stated that the men's side of the commitments continues to run smoothly. There is no other news to report.

CPC/PI: Robert F.: – Started by stating he met with the Area 12 Vice Chair to discuss opportunities to provide information to the Northern Delaware professional community.

George suggested 4 pamphlets that could be displayed in community professional locations; This is AA, Is AA for You? Questions and Answers on Sponsorship, and meeting lists.

Finance: Gene M.: – See Treasurer's Report – George stated that he's continuing to look for someone to fill the Finance Chair position.

Institutional Commitments: Tim W.: – Stated he hasn't heard from any of the Hope House facilities, but the commitments are running smoothly.

Literature: Fara D.*: – Ena, reading from Fara's emailed report, stated that in past events since the February meeting:

- March Intergroup Meeting sold \$83.00 in books and meeting lists.
- Spaghetti & Speakers on 3/1 sold \$51.00 in literature.
- Soup & Service sold \$225.00 in books and meeting lists.

Future events requiring literature:

- Spring AA Breakfast: April 27 at 8:00 AM
- Founders Day Picnic: June 8 at 11:00 AM

Newsletter: Ann Marie B.: – Not Present. George mentioned that Ann Marie continues to look for member reflections and contributions to publish in the monthly Coffee Pot Newsletter. Ann Marie can be emailed through the Intergroup office.

Special Events: Philomena P.: –

- St. Patrick's Day Dance: Saturday, March 22, 24 people in attendance. The Collected \$240.00 as entry donations. 50/50 Raffle: Collected \$37.00. Need to reimburse Missy S. \$300.00. Ended with a NEGATIVE \$297.77.
- Family Game Nite is April 5th at 6:30 PM at Limestone Presbyterian Church. Will use left over drinks and snacks from the St. Patrick's Day Dance.
- Intergroup Spring Breakfast is Sunday April 27th. Doors open at 8:30 AM. This will be held at Hockessin Memorial Hall, 610 Yorklyn Rd, Hockessin, DE. The event speaker: Chris S. from New Jersey.
- The Blue Rocks Game Night is Friday May 16, 2025. Gates open at 6:35 PM. The game starts at 7:00 PM. David S. picked up 42 tickets. 2 tickets will be given to the Bingo Game winner. 40 tickets will be available for the membership and sold for \$13.00 each. David S. was reimbursed for \$546.00 for the tickets. David also sold 6 tickets at the St. Patrick's Day Dance.

Unity: Carly L.: – Opened by stating that she's continuing to verify meetings that appear on the Intergroup meeting list. She's getting close to completing this project with only a couple more to confirm.

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

Old Business: None Mentioned.

New Business: None Mentioned.

Serenity Prayer/Close: 7:45 P.M.

* Member who either texted or emailed reports to the Committee.