NORTHERN DELAWARE INTERGROUP MINUTES

Date: April 2, 2025

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.

Preamble was read aloud

Tradition 4 was read aloud

QUORUM: A quorum - minimum 35 members - 43 eligible members present.

New Group Reps: <u>Don</u> – <u>Concord Step Solution</u>

<u> Aaron – Skyline Speaker Group</u>

<u>Tracy</u> – <u>Eye Opener</u>

<u>Emily</u> – <u>Newport Break Down</u>

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

Chair: George M. – Opened by stating he's been working on the Intergroup inventory arrangements proposed for September, 20,2025. Further he stated that Sally T., the Past Delegate of the Area 12 Assembly, has offered to be the moderator.

George, in stating the importance of the inventory process, encouraged the membership to participate.

An Intergroup Inventory questionnaire packet was made available to the membership at this meeting for the reps to take back to their groups to review and fill out at their business meeting.

Vice Chair: David O. – David stated that the Intergroup office received a letter from the Delaware State Fire Marshal's Office regarding needed inspection. The WFD visited the office to inspect and review the office fire and life safety equipment that is currently installed. They confirmed that there is a Building Code compliant fire extinguisher, smoke detector and carbon monoxide detector installed and working properly. The Office was certified and issued a certificate good for two years.

Treasurer Report: Gene M. – Opened by reviewing the April 2, 2025 Financial Summary made available to the membership. In the Key Financial Measurements section of the report he stated that the accounting shows a net income surplus of \$1,572.89, a \$5,716.48 difference over last year's income level at this same time.

Further, he stated, our current Prudent Reserve is \$4,542.91.

Gene asked for a Motion to Accept: Accepted and Seconded.

Intergroup Office Report: Ena C. / Patsy M.

Contacts:

AA Info./12 Step: _30 Al Anon/Alateen: _0 Member Misc.: 88

Visitors: <u>85</u>
Literature: <u>32</u>
Total calls: <u>236</u>

Home Answering: Patti R.*

Looking for Meetings: <u>37</u> 12-Step: <u>6</u> Spanish Speaking: <u>0</u>

AA Info./Office: _47_ Admin./Misc.: _4_

Committee Reports:

Area 12 Liaison: Mike C.: – Not Present. No Report. George mentioned he will be attending the Area 12 Pre-Conference Assembly in preparation for the General Service Conference being held on April 27 through April 30 in New York. All members are welcome to attend.

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

Corrections Commitments: Jack B. / Maureen M.: – Not Present. No Report.

CPC/PI: Robert F.: – Stated that the committee is looking for women who can provide additional support and participation in the CPC/PI committee.

Also, there is a meeting planned with additional members to discuss various points regarding our participation with the regional public libraries. The meeting will be conducted via Zoom on Saturday, April 5 at 10 am.

Finance: Gene M. – Refer to the <u>Treasury Report</u>.

Institutional Commitments: Tim W.: – Opened by stating that the Office was notified that a group could not honor their commitment for one of the meetings at Gaudenzia House. Because the meeting was to be held the next day, the Office

sent out and emergency call for help and GOYA readily stepped up and Main Street BB took over the commitment for the remainder of the month. Tim offered an overwhelming Thank You to this group!

He continued by stating the importance of continuing to fulfill these commitments for the next suffering alcoholic.

Literature: Fara D.: – 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 requesting literature:

- Spring AA Breakfast: April 27 Doors open at 8:30 AM.
 Fara noted that Christine and Emily will be providing service for this event.
 Also, she asked all to email the Intergroup office with literature requests so that these items can be brought to the breakfast.
- Founders Day Picnic: June 8 at 11:00 AM Lums Pond

Supplies / literature needed: Receipt pads.

Lastly, she stated she now has been resupplied with new meeting lists.

Newsletter: – Ann Marie B.: – Not Present. George offered that Ann Marie is continuing to seek personal stories of recovery from the membership.

Special Events: Philomena P. – Not Present. Amy K. filled in by stating:

- 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. 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 at the Intergroup Office to the membership and sold for \$13.00 each.

Unity: Carly B.* – George filling in with: In an emailed message she wrote that she's getting close to finalizing her work in verifying meetings that appear on the Intergroup meeting list. She's getting close to completing this project with only a couple more to confirm.

In this emailed message she stated: "After receiving a report that the B-A-S-I-C-S Meeting was not open, Unity Committee visited this meeting in January and February. The meeting was not open either time. After 3 confirming visits to a closed meeting, Unity Committee moves to remove B-A-S-I-C-S from the website. Standard procedure calls for us to announce this plan for two consecutive Intergroup meetings before removing a meeting.

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

Old Business: None mentioned.

New Business: George M. presented a past agenda item of concern to the group regarding the potential change of any upcoming 50/50 raffles to 60/40 raffles to provide additional financial support to the Intergroup office. As was stated and shown in the current and past months' Treasurers Reports, he asked the membership if they feel there's a need to keep the above mentioned concern on the Intergroup agenda or is there the feeling that it could be removed from the agenda? The clear majority responded in favor of removing it from the agenda.

Serenity Prayer/Adjourn: 7:37 P.M.

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