

NDIAA STEERING COMMITTEE MINUTES

Date: February 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., Patsy M., Patti R.*, Stas W., Jack B.*, Tim W., Fara D.*, Ann Marie B., Philomena P.*, Carly L.*, Tom M., Laura D.

Anniversaries: George M. – 33 yrs.

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

Chair: George M. – Opened with needing to assemble the vintage pamphlet packages that has been brought up in previous meetings. Patsy M. added that she and Ena C. have assembled about 40 of these packages already.

Additionally, George mentioned that there has been a request to put blinds on the entry door at the Intergroup office. This will be done in the days ahead.

Vice Chair: David O. – Opened with an amends for having missed last months Steering Committee meeting. Secondly, he stated that Patsy has survived in her new position for 30+ days and has been reviewed subsequent to that milestone. He further stated he is pleased with her performance. Congratulations Patsy!

David also stated he needs to get the new book prices printed in all of our new books. Patsy also included that she and Ena have or are in the process of accomplishing this task.

Treasurer Report: Gene M. – Opened with a review of the February Treasury Report that shows:

- Total Deposits: \$11,292.87
- Total Expenses: \$11,574.69
- Total February Income: -\$281.82

Note that the Total February Income figure decreases our current Prudent Reserve by -\$281.82.

Joe O. asked; In reference to the previous meetings noting trying to find a person with CPA talents as well as the difficulties regarding getting the online version of QuickBooks running correctly, is QuickBooks operating the way it should? Gene stated that this program is currently working correctly, that there have been

several recent improvements, and that there are only a few remaining items that need to be addressed. And, George stated, to date no one has stepped up that has the familiarity with CPA talents.

Intergroup Office Report: Patsy M.

Contacts: AA Info & 12 Step: 28 Al Anon/Alateen: 2 Member Misc.: 73
Visitors: 54 Literature: 15 Total Calls/Contacts: 203

Home answering: Patti R.*

Total Calls: 41 Type: AA Info.: 32 12-Step: 6 Spanish Speaking: 1
Administrative: 2

Patti also noted that she's offering another training session to occur on May 3, 2025.

Committee Reports:

Area 12 Liaison: Mike C.: – George filled with stating that the General Service Convention is scheduled for April 27 – May 3, 2025. The agenda is currently being finalized. Other District Workshops are scheduled for May and June. Refer to NDIAA.org for more information.

Bridging the Gap: Stas W.: – Opened with an amends for missing past meeting(s). It's been a busy few months. He further stated that he hasn't received many calls or emails at all.

He continued with making mention of the annual 2025 Bridging the Gap Workshop Weekend, hosted by Area 5, in Ontario, CA on September 5th – 7th, 2025. Stas further stated that while it's unlikely he will attend, it's important that we all know that the Workshop is an option for those that can attend. Refer to -

btgww.org/files/news/BTGWW24-25winternews.pdf for additional information

Lastly, he stated he's still looking for a female to head up the women's side of BTG.

Corrections Commitments: Jack B.*: – In an email sent to the Committee he stated that he has nothing new to report and offered to respond to anyone having further questions.

CPC/PI: Tom M.: – George introduced Tom M. to the Committee who has stepped up to join others on the CPC/PI Team. Thank you, Tom, for your interest in CPC/PI and the service you offer!

Finance: Gene M.: – See Treasurer's Report: – Gene added that, while the Committee has had a difficult time finding someone having a CPA background and

experience, he is planning to step into the Finance Chair at the upcoming elections at the end of the year.

Institutional Commitments: Tim W.: – Opened with thanking Patsy M. for her support a couple of weeks ago when the Gaudenzia Claymont Center contacted him to request cancellation of the service meeting scheduled during the snowy weather period. They requested this in consideration of those who would need to drive to the facility on that evening.

He further contributed that he hasn't received any calls this month, including not hearing from any of the Hope Houses.

Literature: Fara D.*: – Having received a text from Fara, she reports the following:

Past events since the January meeting: The February Intergroup meeting sold \$202.50 in books and meeting lists. She also received \$1.00 in donations.

Future Events requesting Literature:

- Spaghetti & Speaker – March 1, 2025, at 6:00 PM
- Soup & Service – March 22, 2025, at 10:00 AM
- Spring Intergroup Breakfast – April 27, 2025, at 8:30 AM
- Founders Day Picnic – June 8, 2025, at 11:00 AM

Newsletter: Ann Marie B.: – Ann reports that while the February newsletter was rather brief, she's received a couple personal story submissions that will be published in the upcoming March and April newsletters.

She continues to seek out more personal stories from people within our fellowship.

Special Events: Philomena P.*: – Having received a text from Philomena, she reports the following:

- Bingo Night was a great success. 81 people attended. Collected \$1,010 and made \$380.17 after all expenses were deducted.

Upcoming Events

- St. Patty's Day Dance – Limestone Presbyterian Church – March 22nd at 6:30 PM
Speaker and Dance, 50/50 Raffle, – \$10.00 Admission.
- Family Game Night – Limestone Presbyterian Church – April 5th at 6:30 PM
50/50 Raffle will be held.
- NDIAA Spring Breakfast– Hockessin Fire Hall – April 27th at 8:30 AM

Chris S. from New Jersey will be this year's speaker. Tickets - \$15 - are available through your intergroup representatives. Contact the NDIAA office for any additional questions.

Unity: Carly L.*: – Having received an email from Carly, she reports the following:

- I would like to motion to remove "Middletown (Step and Tradition)" from the attendance sheet. The meeting is no longer in existence. It is not listed on the website.
- Ena received a contact questioning whether Brandywine Springs (Sat, 8pm) and Hockessin Happy Hour (Sat, 8pm) still exist. We have confirmed that Hockessin Happy Hour is still in operation. I have not yet heard an update about Brandywine Springs.
- Therefore, B-A-S-I-C-S (Mon, 7pm) and Brandywine Springs (Sat, 8pm) are on my watch list and I am requesting the Unity Committee (or anyone with the availability) visit B-A-S-I-C-S and Brandywine Springs to see if the meeting is open.

She continued; I am scheduling the next Unity Committee meeting soon. I am unable to meet with everyone before the Intergroup Meeting next week, so I imagine that my report will be much the same.

Web Chair: Laura D.: – Opened with that she's gotten caught up with the updates to the NDIAA website postings including 2024/2025 meeting minutes and event flyers. She inquired with Ann Marie on how to receive the current newsletters so that they can also be posted on the website too.

Old Business: George offered that the vintage pamphlet sets need to be brought to the next Intergroup meeting March 5, 2025.

New Business: George mentioned that we need to organize a new inventory in the coming months. He suggested getting in touch with Sally T., a past Area 12 Delegate, to lead the inventory.

The inventory will be similar to the one we did toward the end of our last term.

Serenity Prayer/Close: 8:32 P.M.

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