

NDIAA STEERING COMMITTEE MINUTES

Date: April 29, 2025

Call to order: 7:04 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., Ena C., Patsy M., Patti R. *, Jack B. *, Tim W., Fara D. *, Ann Marie B., Philomena P., Carly L. *, Robert F. Joe O.*

Anniversaries: None Mentioned.

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

Chair: George M. – Opened the meeting with a great time was had by all who attended the NDIAA Spring Breakfast! He followed this by suggesting that guest speakers, as we had for the breakfast, be given a gift or memento of some sort for their efforts in future events. This was acceptable to the committee.

George continued by “patting himself on the back” 😊 for installing a set of blinds on the Intergroup office front door as well as fixing the lock on the mailbox.

Lastly, he stated that there’s a need to do a second physical inventory at the Intergroup office in June. He also is looking for people to help in this effort.

Vice Chair: David O. – Opened by stating that Patsy M. has reached her 90-day employment period and has survived the associated review quite well! We are grateful for her service to NDIAA!

Treasurer Report: Gene M.* – Not Present. George filled in with the review of the April 28, 2025 Treasury Report. He highlighted the following:

April Net Income: \$2,729.90

Prudent Reserve:

Total Reserve \$23,903.00

Surplus: \$ 3,703.25 0.5 months reserve

<u>Starting Balance</u>	<u>Deposits</u>	<u>Expenses</u>	<u>Monthly Gain/Loss</u>	<u>Ending Balance</u>
\$22,746.91	\$9,885.94	\$8,728.93	\$1,157.01	\$23,903.00

George further stated that the amount shown under Expenses reflects an additional outstanding check of ~ \$2,300 that will also revise the Ending Balance once that check has been cashed.

Intergroup Office Report: Patsy M.

Contacts: AA Info & 12 Step: 19 Al Anon/Alateen: 0 Member Misc.: 88
Visitors: 69 Literature: 25 Total Calls/Contacts: 201

Home answering: Patti R.*

Total Calls: 36 Type: AA Info.: 24 12-Step: 5 Spanish Speaking: 1
Admin./Misc: 6

Committee Reports:

Area 12 Liaison: Mike C.: – Not Present. George filled in with information gathered from attending the Area 12 General Service Pre-Conference on May 3, 2025. Some of the topics covered are; Founders Day Literature, Arts in Conference Literature, Plain Language Big Book, etc.

Bridging the Gap: Stas W.: – No Present. No Report.

Corrections Commitments: Jack B.*, Maureen Mc.: – Not Present. Men's corrections is running smoothly. George asked if anyone has heard from Maureen Mc. Nobody said they had. Given it's been many months since seeing her last at the Steering Committee or Intergroup meetings, it was further discussed whether the Committee should find someone new to cover the women's side of the Corrections Committee. George will contact Maureen

CPC/PI: Robert F.: – Opened by introducing a guest – Mike G. – to assist in the CPC/PI position. Robert spoke about the continued interactions he's had or is hoping to have with the local libraries. Secondly, it was mentioned that Tom M. will be helping with information in the local schools, Mike G. will help with information in the medical arena. George will contact the Bear Library regarding AA Big Books and 12 & 12 books.

Finance: Gene M.: – See Treasurer's Report – No Report

Institutional Commitments: Tim W.: – He reached out to Hope House where he left a message requesting response. To date he has not heard back.

Secondly, he received a call from Gateway Foundation. In that call it was stated that it's been 2 weeks where no one from AA has shown up for the scheduled

meetings. Tim has reached out to the person that had this commitment and will follow up with the Committee.

Literature: Fara D.*: – Fara’s text shows the following:

- April Intergroup Meeting; \$112 in literature.
- Spring Intergroup Breakfast: \$330 in literature.

Future Events Requesting Literature:

- Founders Day Picnic: June 8 at 11:00 AM

Supplies or Literature needed:

- Receipt Pads

Newsletter: Ann Marie B.: – Opened by thanking Laura D. for her help in posting previous newsletters. She also stated she received a newsletter submission for the Experience, Strength and Hope section and has questions on whether this submission should be posted given the content and tone of this submission.

It was decided that this submission is more of a pointed opinion rather than a shared story of Experience, Strength and Hope. This will not be included in upcoming newsletters.

Special Events: Philomena P.: – Started by stating that the last Family Game Night on April 5 netted -\$30.00 and received a comment that some people didn’t attend because they weren’t a “Family” and therefore didn’t attend. Will revise the name to Game Night in future events.

She also attended the Spring Breakfast and enjoyed the event. She liked the keynote speakers’ message too. She noted that there were a couple of comments received suggesting that some of the food was cold. She also reported that the Intergroup office netted \$572.00 from ticket sales. Total tickets sales were \$1144 (each 25/25 winner received \$286).

She followed this by stating that there are Blue Rocks Game tickets currently available. Approximately 10 have been sold to date. Seating will be in Family Section K – non-drinking section.

Founders Day Flyers and volunteer sign-up sheets are printed and available for the Intergroup office. Muppet Man – Jack will be bringing his show to the breakfast.

Stated that Philomena has reserved the Hockessin Memorial Hall for the upcoming October 5th Fall Breakfast. Ena will ACH a \$400.00 check as the initial deposit.

The Halloween Dance / Bingo: Scheduled for October 25, 2025 at Limestone Presbyterian Church. The committee is considering not having the dance part of this event this year but still have Bingo.

Amy M. will be filling in for Philomena at the Intergroup meetings in the upcoming monthly meeting.

Unity: Carly L.*: – She texted a note stating she didn't have any updates.

Web Chair: Laura D.: – She stated she didn't have an update.

Old Business: None mentioned.

New Business: None mentioned.

Serenity Prayer/Close: 7:43 P.M.

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