

NDIAA STEERING COMMITTEE MINUTES

Date: December 30, 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., Joe O., Gene M., Ena C., Patsy M., Patti R., Tim W., Amy Mc., Missy S., Suzanne

Anniversaries: None

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

Chair: George M. – George opened the meeting with welcoming all to the last Steering Committee meeting of the 2024-2026 term. He opened with listing the open Committee chair positions: Area 12 Liason, Bridging the Gap, CPC/PI, Unity.

He reviewed a topic that came up at the December Intergroup meeting: any candidates offering their service for any leadership position within Intergroup cannot be given preferential treatment to attain that position. All must go through the legitimate election process as outlined in the AA Service Manual and NDIAA Bylaws. Also, anyone offering service who clearly state that they are interested in a particular position will be given priority over someone stating that “they will take the position if no one else is interested.” Ideally, having multiple candidates running in future elections for any position will reduce concerns about a current member, the incumbent, returning to service in the same position for a new term in office.

Having said that, if an incumbent is able to return to service in their previous position, the notion of continuity in knowledge and experience is worth consideration, but needs to be formally addressed in the Bylaws.

Lastly, it would be worthwhile to form a committee to review and amend the current NDIAA Bylaws, ideally someone with legal experience. Amy M expressed an interest in this.

Vice Chair: David O. – Stated that there is not a lot going on in the Office now that the painting/renovation has been completed, a few more items need attention, but they will be addressed in the new term.

Treasurer Report: Gene M. – Reviewed the December 30, 2025 Treasurers’ Report presented to the Committee. He highlighted the following:

December Net Income: \$920.51

Prudent Reserve: \$1716.67 (0.2 months)

Total Reserve: \$21,795.40

<u>Starting Balance</u>	<u>Deposits</u>	<u>Expense</u>	<u>Monthly Gain/Loss</u>	<u>Ending Balance</u>
\$21,795.40	\$5470.98	\$5370.76	\$100.22	\$21,895.62

Notable Financial Items:

The Office was notified by AAWS that there will be a \$3.00 increase in price for all books effective 2.1.26. We discussed offering Groups the opportunity to make volume purchases in January by pre-ordering books (in 20 book lots) in order to take advantage of the current list price.

Consider checking in to getting a Corporate credit card that is issued in NDI's name and not the Vice Chair's name.

It was also noted that the Group contributions are down for November and December.

Intergroup Office Report: Ena C./ Patsy M.

Contacts: AA Info & 12 Step: 6 Al Anon/Alateen: 0 Member Misc.: 94
Visitors: 56 Literature: 16 Total Calls/Contacts: 172

Home answering: Patti R.-

Total calls: 45 Type: AA Info: 32 12 Step: 8 Spanish Speaking: 2
Admin/Misc: 3

Committee Reports:

Area 12 Liaison: George M. has offered his service in the new term in office.

Bridging the Gap: Not present. No Report

Corrections Commitments: Jack B. –Jack's emailed report stated that things are going smoothly, but will need more support in the coming year. Maureen Mc.: – Not Present.

CPC/PI: Not present. No Report

Finance: Gene M.: See Treasurer's Report

Institutional Commitments: Tim W.: – Stated that there is good communication established between the Commitments, himself and the Office when changes occur. When he is notified about a change in time, date, cancellation of a particular meeting, he contacts the Office and they communicate to Intergroup Reps for that particular commitment.

Literature: Sandra J.: -Not Present. No Report.

Newsletter: Ann Marie B.: – Not Present.

Special Events: Missy S.: Reported on a few upcoming events in the New Year.

Family Game Night-January 10, 2026

Soup and Service-January 24, 2026

The Committee is also looking for additional venues to hold events. A discussion was held regarding a possible change of venue for the 2026 Fall Breakfast, the 2026 Spring Breakfast is already contracted with Hockessin Memorial Hall. Their price to NDI is increasing, so it was decided that the ticket for the Spring Breakfast will be \$17.00 each.

Unity: Carly L.: – Not Present. No Report.

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

Old Business: None Mentioned.

New Business: None Mentioned.

Serenity Prayer/Close: 7:53 P.M.