

NDI INTERGROUP

STEERING COMMITTEE 2-16-2019

1. **Call To Order:** Shelly @ 7:00p.m.
2. **ATTENDANCE:** Shelly, Connie, Jamie J, Piet J, Gaye, Tom H, Bob S.
3. **RESPONSIBILTY PLEADGE**
I am Responsible. When anyone, anywhere, reaches out for help, I want the hand of A.A. always to be there. And for that: I am responsible.
4. **Minutes of Previous Meeting:** Accepted
5. **Treasurer's Report:** Piet reported,
 - Group contributions are up.
 - Need Treasurer ASAP.
 - Expenses are down
 - Literature is down.
 - Rent is up \$ 75.00
 - Office supplies are up a little due to paper and envelopes
6. **Chairperson's Report:** Shelly reported:
 - Shelly Receives an E-mail on 2-3-19 from Spirit of Truth several concerns(We all have copy of said E-mail). Shelly responded on 2-22-19 (we also have this E-mail). As of 2-26-19. We haven't heard from them. Shelly asked them "What is their goal they are trying to reach?" At this point its about ethics NOT money.
 - Spirit of Truth is also requesting an External Audit NOT done by NDIAA, So Shelly will get 3 quotes from outside CPA's, Then we will submit it to intergroup for a vote. Note: This will cost a lot of money to have done.
 - All budget money is set in stone but, in September will ask for suggestions on how to spend that surplus.
7. **Vice-Chairperson's Report:** Pieter nothing to report.
8. **Central Office Report:** Jamie Absent

AA/INFO: 101 12 STEP CALLS: 9 MEMBER/MISC CALLS 96

ALANON: 17 ALTEEN: 0

HOME ANSWERING: 33

TOTAL CALLS/CONTACTS:

VISITORS: 95

256

351

9. **Committee Reports:**

- **CPU/PUBLIC INFORMATION: WELCOME** Brad K.
- **Institutional Committee:** Gaye reported:
 - Working on adding Baylor Womens meeting on Tuesday's
 - NO complaints from the prison's
 - Requirement to gain access to commitment is as follows: Nothing active on record and must be out more than 10 years . All decisions for applications is up to the prison.
 - Pearl Center has NO attendance by center, We show but no residence's show.
- **Unity:** Nothing to report:
- **Literature:** Maura absent.

10. **Old Business:** None reported

11. **New Business:** None reported.

12. **Group Concerns:** None reported

13. **Close:** Serenity prayer and Lord's Prayer.