

NDI INTERGROUP

STEERING COMMITTEE 7-30-2019

1. **Call To Order:** Shelly @ 7:00p.m.

ATTENDANCE: Shelly, Connie, Gaye, Jaime, Ray and Susan.

2. **RESPONSIBILTY PLEDGE**

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.

3. **Minutes of Previous Meeting:** Accepted

4. **Treasurer's Report:** Ray reported:

- Y.T.D. budget is \$678.00 over budget, Losses can be made up in fall.
- Balance sheet is to May 31, 2019
- Cleaning up previous years
- \$ 255 loss on Philly's game
- Intergroup contributions are now on Group contribution sheet
- Finding all bugs in Quickbooks

5. **Chairperson Report:** Shelly reported:

- Need Special Events person, Will talk with Denise.
- Financial Chair is still needed but may have someone interested.
- Vice-Chair has missed 3 consecutive meetings so Peit was voted out.
- Present ton Intergroup for Interim V-Chair and vote to move Susan from Member at large to V-Chair.
- Vote to keep Shelly as Chairperson another year!!, Still hold elections in Feb 2020.
- Send Peit an E-mail about our decision to impeach.

6. **Vice Chairperson Report:** Piet Absent:

7. **Central Office Report:** Jaime reported:

- Surgery in middle of September
- Breakfast tickets are ready to hand out to rep's
- Need office coverage while Jaime is out , Volunteers need 18months sobriety, Sponsor and working the step's.

- Ray will handle all money while Jaime is out.
- Need someone to answer E-mails for Jaime while she is in hospital etc.
- Looking for 3 speakers for Longtimer Meeting and also need speaker for the fall breakfast has to have 10+ years.

AA/INFO: 121 12 STEP CALLS: 16 MEMBER/MISC CALLS 109

ALANON: 4 ALTEEN: 1

HOME ANSWERING: 28

TOTAL CALLS/CONTACTS:

VISITORS: 130

279

409

8. Committee Reports:

A) CPU/PUBLIC INFORMATION: Brad absent

B) Institutional Committee: Trudi absent:

C) Special Events: Denise absent:

D) Unity: Nothing to report:

E) Literature: need

F) WEB: Rob absent

G) Corrections: Gaye reported:

- Sent E-mail to all volunteers about get together on 8-24-19 at intergroup office from 12-2 just to get everyone up to speed and up to date
- Mondays are improving and Wednesdays are great at Baylors
- Smyrna is also going great

9) Old Business: None reported

10) New Business: None reported.

11) Group Concerns: None reported

12) Close: Serenity prayer and Lord's Prayer.

