

NDI INTERGROUP

STEERING COMMITTEE 11-26-2019

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

ATTENDANCE: Shelly, Jamie, Connie, Gaye, Bob, Trudi, Tom, Ray, Emmie, Lynn , Brad 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:

- Made money on Special Events.
- Keep \$ 50 in Petty Cash
- Jamie and Ray to sit down to enter into QB correctly.

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

- Need one person for Member at Large.
- Received E-mail from Freedom Group.
 - 1) Current Reserve- We cleared up and made it clearer.
 - 2) \$5,750 isn't too high its reasonable
 - 3) No more full-time employee
 - 4) 3 month of operating cost ,Collect data and Shelly will produce them letter to send back to them
 - 5) 12 Keys to Freedom is only looking into Intergroup's best interest
- Sent letters to churches about anonymity sent to Limestone/ Unity Church and Richardson Park.
- On newsletter highlight and spell-out Tradition 6
- 2020 budget want to add funds for possible convention, Have it at Chase Center? Or present at Intergroup Meeting for other ideals.

6. **Vice Chairperson Report:** Susan N.T.R

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

- THANK YOU TO ALL VOLUNTEER'S.

AA/INFO: 90 12 STEP CALLS: 11 MEMBER/MISC CALLS 144

ALANON: 4 **ALTEEN:** 0

HOME ANSWERING: 22

TOTAL CALLS/CONTACTS:389

VISITORS: 118

271

8. Committee Reports:

A) CPU/PUBLIC INFORMATION: Brad reported:

- Has barcode, scan have a group sponsor a placemat/stickers

B) Institutional Committee: Trudi reported:

- Luna May House men mtg Monday @7
- Refuge House Thurs & Fri @ 7pm
- Gaudenzia has new facility need meeting may start in Jan

C) Special Events: Lynn reported:

- Ideals to run our own convention, we supply all beverages

D) Unity: Jamie stepping down due to health issue's.

E) Literature:

F) WEB:

G) Corrections: Gaye reported:

- New volunteer coordinator at Baylor's, working on meeting her.

9) Old Business: Shelly reported:

- 2020 budget- present ideals to intergroup. Wed is the last day for Intergroup on what to include in budget.
- New Years alco-thon

10) New Business: reported.

- Wilmington Hosp no one is showing up from N.A. asked if A.A. will step up for Thursday meeting, Will call N/A. first then will make decision.

11) Group Concerns:

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