

NDIAA INTERGROUP

STEERING COMMITTEE 1-28-2020

Call To Order: Shelly @ 7:06 pm

ATTENDANCE:

Shelly, Gaye, Andrew, Susan, Emmy, Ray, - Visitors: Bob L and Dick H from 12 Keys of Freedom group

RESPONSIBILITY PLEDGE - Lets open with the Responsibility 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.

1. **Minutes of Previous Meeting:** November minutes - Approved (No meeting in December due to storm)

2. **Treasurer's Report:** Ray
 - a. The income is high \$7,400, due to end of year donations.
 - b. Total expenses are currently less than the 2019 budget. Prediction to be under the set 2019 budget at the close of quarter 4.
 - c. Ray suggested to complete a soft close and once that is complete, a 2019 digital hard close at the conclusion of quarter 1 of 2020.
 - d. Petty cash flow has been good.
 - e. Payroll is low for the month.
 - f. Bank deposits need to be cleared and reconciled in quick books - Shelly added that it should be completed within 3 days.
 - g. Shelly asked what funds sit in "Undeposited funds" and why is it so high? - Ray could not answer, will discuss with Jamie upon her return and settling back in.

3. **Chairperson's Report:**
 - a. Went over open elected positions
 - i. Vice Chair
 - ii. Member at Large
 - iii. Secretary
 - b. Went over open appointed positions
 - i. Member at large
 - ii. Unity
 - iii. Finance
 - c. We've received some feedback from membership about the budget
 - i. Winter sporting event - the options are not newcomer budget friendly
 - ii. Breakfast ticket donations - not enough tickets
 - d. Suggested revisions for the budget (Discussed with steering members as an open discussion)
 - i. Committee's should receive an allotment of money - suggested amount \$1,000 (CPC, Institutions, Corrections)
 - ii. Special events - AA workshops etc.
 - e. Can not donate to Area 12 for a direct purpose, if a donation is made to Area 12 it could take 2-3 quarters to be approved, if approved at all.
 - f. Support staff is helping out so much during Jamie's absence.

4. Vice Chairperson Report: N/A

5. Central Office Report: N/A

AA Info:	12 Step:	Member Misc:
Al Anon:	Alateen:	Home Answering:
Total Visitors:	Total Calls:	Total Contact:

Committee Reports:

- CPC/Public Information: NTR - Did not attend
- Institutional Committee: NTR - Did not attend
- Special Events Committee: Welcome Andrew
- Corrections: Gaye - 8 new applications for prisons :)
- Web: NTR - Did not attend
- Unity: Open position
- Finance : Open position
- Literature: NTR - Did not attend
- Newsletter: Emmy - I've added you....you got your shit :)

Old Business: NTR

New Business:

Group Concerns:

12 keys visited in regards to their letter - we have come to an agreement to revert back to the old way of financial reports to stay compliant with the financial guidelines

Close with the serenity prayer and the lord's prayer, for those who care to join us