

**NDI Intergroup
Meeting Minutes 4/1/2020 Via Zoom**

1. Call To Order: Shelly called the meeting to order at 7:02pm.

2. **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.

3. Preamble: Andrew

4. Quorum: Since the meeting was online via Zoom, Shelly called out roll call. Only 31 reps were present, quorum was not met. We must have 47 reps present to meet quorum.

5. Anniversaries: Susan 9yrs, Keith 8 months and Chris M. 8 years

6. New Reps: Morgan from No Excuses

7. Minutes of Previous Meeting: Approved as written

8. Treasurer's Report: Shelly reported:

- The January treasurer's report was approved (one of the reports at the last meeting was incorrect so it had to be approved now that it was corrected).
- The office purchased Windows 10 and Quickbooks 2020, both approved by steering and membership.
- Uncertain times ahead, since the office is closed. We don't know what groups will still contribute since most meetings are on hold right now due to Covid-19.
- Report was approved.

9. Chairperson's Report: Shelly reported:

- The positions on the steering committee that are vacant are Treasurer, 1 member-at-large, secretary, Area 12 Liason and Unity.
- Please contact Shelly or Jaime if you are interested in any position.
- The office also purchased a hard drive to have so that we don't run into the problem that we ran into a couple weeks ago when we thought we lost our Quickbooks files when we upgraded to Windows 10.
- The office was officially closed on March 24th. Jaime will be working from home on Monday and Fridays (9am-2pm) and will be working in the office on Wednesdays (9am-4:30pm). Total hours approved by steering is 18 hours per week.

10. Vice Chairperson Report: Trudi reported:

- A virtual basket was set up through Venmo for the NDIAA Office.
- The user ID @NDIAADelaware, this will be posted on the NDIAA website.

11. Central Office Report: Jaime reported:

- We are only posting online meetings on the NDIAA website that are established groups. No pop up meetings will be posted on the website at this time.

AA/Info: 156 **12 Step Calls:** 10 **Member/Misc. Calls:** 198

Al-anon: 11 **Alateen:** 0

Home Answering: 51

Visitors: 104

TOTAL CALLS/CONTACTS: 530

12) Committee Reports:

- A) CPC/Public Information: No report

- B) Corrections: Baylor and Smyrna AA meetings are on hold at this time.

- C) Institutional Committee: All institutional commitments are suspended until further notice due to Covid-19.

- D) Special Events Committee: Andrew now has a special events email address: NDISpecialevents@gmail.com

- E) Unity: No report

- F) Literature: No report

- G) Newsletter: Thanks for your hard work Emmy!

13. Old Business: None

14. New Business: Member asked if it would be Intergroup's best interest to lengthen the prudent reserve. It was decided that it wasn't necessary to do it at this time. Intergroup is financially fit at the moment. It will be revisited if we have a lengthy closure.

15. Group Concerns: None

16. Close: Shelly closed the meeting at 8:35pm

