

NDI Intergroup
Minutes 5/6/2020

1. Call To Order: Shelly called to order at 7:05pm

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: Rose

4. Quorum Did not meet quorum. 33 reps, need 46

5. Anniversaries: Gaye (5yrs), Rose (6yrs), Brendon (2 yrs), Dick H. (34 yrs), Shavetta (2 yrs), Keith (9 months)

6. New Reps: None

7. Minutes of Previous Meeting: Accepted as written

8. Treasurer's Report: Dick reported:

- We are at a holding pattern.
- Reserves are up \$11,000
- Report Accepted

9. Shelly reported:

- If we do not hit quorum, the chairperson can appoint Kelly as an interim secretary until we meet quorum. Refer to concept 3 when discussing Steering committee making decisions on behalf of Intergroup when quorum is not met: "As a traditional means of creating and maintaining a clearly defined working relation between the groups, the Conference, the AA General Service Board and its several service corporations, staffs, committees and executives, and of thus insuring their effective leadership, it is here suggested that we endow each of these elements of world service with a traditional "Right of Decision."
- The May 31st breakfast is cancelled? You can get a refund for the tickets (once stay at home order is lifted) or the ticket will be honored at the Fall breakfast on October 25th.
- Steering approved Jaime adding 5-7 hours per week on top of the 18 she is already working. It has been necessary for Jaime to be in the office 2 times per week, not just 1.
- Dick has been appointed Finance Chair interim by Shelly. He is helping Jaime with the finances at the office.

10. Trudi reported:

- There have been some recommendations about Zoom meetings: enable waiting rooms, appoint co-hosts, disable screen sharing, mute people upon entering, no virtual background, disable chat features and once participants are removed, they can't come back in.
- We will post the document on the website for groups to read.
- Reminded groups about our Venmo account

11. Central Office Report: Jaime reported:

- Need home answering volunteers...call or text Jaime if interested.

AA/Info: 32 12 Step Calls: 4 Member/Misc. Calls: 57

Al-anon: 1 Alateen: 0

Home Answering: 150

Visitors: 0

TOTAL: 244

CALLS/CONTACTS:

11) Committee Reports:

A) CPC/Public Information: No report

B) Corrections: Gaye reported:

- Inmates at Baylor have their own tablets where they can receive cards, notes, letters, etc.
- Anyone interested can either email or mail them to the volunteer coordinator.
- Contact Gaye if you're interested in doing this.

C) Institutional Committee: Tommy reported that there's not much going on, since all commitments are on hold due to pandemic.

D) Special Events Committee: Andrew reported:

- We are having a Speaker Jam on Zoom in place of the Spring Breakfast.
- It will be from 11am until the last speaker at 9pm.
- Speakers will speak every hour and on a particular topic.
- We have Sally T. on service, Pat will be sharing her ESH, Pete will talk about 12 traditions, etc...
- A flyer is made, has all of the particulars.
- We will be upgrading our Zoom account from 100 participants to 300.
- All donated Spring breakfast tickets will be kept for the Fall breakfast.

E) Unity: Need chairperson

F) Literature: No report

G) Newsletter: Emmy explained anniversary club, it's \$1 for every year of sobriety you have.

H) Area: Bob L. from Area 12 reported:

- Area will be having workshops on Zoom from May 16th to 27th on all kinds of topics (example: May 30th is on Groups re-opening and what that looks like).
- All are welcome
- GSR's are needed for groups, ask if your group needs one.

12. Old Business: None

13. New Business: None

14. Group Concerns: None

15. Hand out commitments N/A

16. Close Shelly closed at 8:25pm