

NDI Steering Committee Meeting Minutes
May 26, 2020 on Zoom

1. Call To Order: Shelly called meeting to order at 5:08pm

In Attendance: Tom h., Shelly C., Gaye, Emmy, Kelly H., Trudi S., Jaime B., Dick H., Susan D. and Andrew T.

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. Minutes of Previous Meeting: Approved as written
4. Treasurer's Report: Dick reported:
 - Future uncertain – no need to change the budget yet.
5. Chairperson's Report: Shelly's report is attached
6. Vice Chairperson Report: Trudi reported:
 - Intergroup mtg; being of service
 - Workshop-→ suggestions
 - No quorum at special meetings so next week's intergroup meeting is a special meeting.
7. Central Office Report: Jaime reported:
 - Office report numbers reflect the office being closed to public.
 - Always looking for home answering volunteers.

AA/Info: 54

12 Step Calls: 7

Member/Misc. Calls: 65

Al-anon: 1

Alateen: 0

Home Answering: 201

Visitors: 0

TOTAL CALLS/CONTACTS: 328

8) Committee Reports:

A) CPC/Public Information: Brad: no report

B) Institutional Committee: Tommy: no report

C) Special Events Committee: Andrew reported:

- Speaker Jam is Sunday, May 31st at 11am.
- He would like for steering to fill in the spots where he doesn't have volunteers, to monitor the room in between speakers.
- What do co-hosts do? Shelly will write something out and email it to the volunteers.

- Emmy will introduce the first speaker, Pat.

D) Unity: Need chairperson

E) Literature: No report

F) Web: No report

G) Corrections: Gaye reported:

- Still no meetings going into the prison but people have been writing letters, cards, etc.

H) Newsletter: Emmy reported:

- She found a newcomer to write an article in the newsletter.

9. Old Business: None

10. New Business: Annual convention was cancelled.

11. Group Concerns: None

12. Close Shelly closed meeting at 6:35pm