

NDI Intergroup  
Meeting Minutes July 1, 2020 via Zoom

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

**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.

2. Preamble: Carolyn
3. Quorum: 22 reps, 29 total
4. Anniversaries: John S. (24 years), Trudi (5 years), Keith (11 months), Shelly (8 years) and Ray C. (4 years).
5. New Reps: Susan D. (First Stop Friday)
6. Minutes of Previous Meeting: Accepted as written
7. Treasurer's Report: Dick reported:
  - Not much to report
  - Reserve is 5 months.
8. Shelly reported:
  - Positions on Steering Committee needed: Treasurer, Area 12 Liason, Secretary, Member-at-Large and Unity Chair.
  - The office will be opening on July 6<sup>th</sup>, the hours will be 10am-2pm, please call first.
  - Jaime will be on medical leave starting July 3<sup>rd</sup>. Volunteers are scheduled for the office. She will be going in towards the end of July to do financials and preparation for Intergroup Meeting.
  - Shelly proposed an Ad Hoc Committee be formed to investigate the possibility of making the Chairperson and Vice Chairperson terms longer. Right now the terms are 1 year. That is not a lot of time to learn the position.
  - Dick, Trudi and Shelly will help with the Ad Hoc Committee. Please email the office if you are interested in being a part of or heading the committee.
  - Rob (web chair) will be putting a form on the website for groups to fill out when their group opens up to in-person meetings.
9. Vice Chairperson Report: No Report
10. Central Office Report: Jaime reported:
  - St. Mark's Lutheran Church (where the Intergroup Meeting is held) will remain closed in August so the August Intergroup Meeting will be on Zoom.
  - Patti will be the volunteer in charge at the office while Jaime is out.

