

NDI Steering Committee Meeting Minutes
June 23, 2020 Zoom

1. Call To Order: Shelly called meeting to order at 5:06pm

In Attendance: Shelly C., Trudi S., Dick H., Jaime B., Tommy K. 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: Accepted after Treasurer Report correction.

4. Treasurer's Report: Dick Reported:

- Contributions are down, no surprise since Covid closing.
- The annual \$3000 individual contribution is early this year, usually comes in November.
- Everything is on hold, groups will make their own decisions when they want to start contributing again.
- 5.3 months in reserve, should push us to December.
- Dick suggested that the Venmo account should be attached to checking account, discussion concluded that Venmo will remain attached to Trudi's personal checking account (not sure how long it will remain that way).

5. Chairperson's Report Shelly reported:

- We will be eliminating the Carbonite account, it will save \$140 every 2 years, since we have a hard drive in the office now.
- It was voted that the Tuesday and Thursday NDIAA Zoom 7pm meetings to be cancelled beginning of July.
- Suggested that an adhoc committee be formed to look into lengthening the terms of vice chair and chair from 1 year to 2 years. Possibly lengthening other positions, give the choice to membership.
- July 3rd will be Jaime's last day before surgery.
- Jaime will go to the office at the end of July to prepare steering and intergroup meeting and quickbooks and bank deposit.
- Shelly and Trudi will be point of contact for the first 2 weeks of July.
- Also discussed that the hard drive be backed up to external hard drive (Google Drive), Shelly will look into this.
- Inventory was done in the office (Shelly, Trudi and Gaye). Inventory has not been done in almost 2 years. There was a \$1700 deficit.
- September will be the next inventory count. This will now be done every quarter.

6. Vice Chairperson Report: Trudi had nothing to report.

7. Central Office Report: Jaime reported:

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AA/Info: 69 **12 Step Calls:** 4 **Member/Misc. Calls:** 50

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

Home Answering: 266

Visitors: 3

TOTAL CALLS/CONTACTS: 392

8) Committee Reports:

A) CPC/Public Information: No report

B) Institutional Committee: Tommy reported:

- He called Rockford and Meadowood, they are not resuming outside meetings coming in at this time, due to covid-19
- There is no time frame at this time of when institutional commitments will resume.

C) Special Events Committee: Andrew reported:

- Morgan and Amber are helping out with special events.
- Andrew would like to have an outreach event in August
- Would like to bring reps from different treatment facilities to speak (Limon House, Ashley rehab).
- It was discussed that this would break traditions, but we could have tables set up with our different committees for people to come for information.
- We are going to possibly look for a new location for Longtimers Meeting in November.
- Fall Breakfast is still up in the air.

D) Unity: No Report

E) Literature: No Report

F) Web: No Report

G) Corrections: No Report

H) Newsletter: No Report

9. Old Business: None

10. New Business: We are going to ask Rob (Web Chair) to add a form for Group re-openings. His will help with getting info to Rob while Jaime is out.

11. Group Concerns:

12. Close Shelly closed meeting at 6:47pm