

NDI Steering Committee Meeting Minutes
7/28/20 on Zoom

1. Call To Order: Shelly called meeting to order at 7:08pm

In Attendance: Susan D., Shelly C., Emmy, Denise B., Gaye S. and Dick H.

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 that everything looks as expected. Report approved.
5. Chairperson's Report: Shelly reported:
 - Special events chair not present but Family Picnic and Fall Breakfast were discussed, possibility that both events will be cancelled.
 - It was proposed combining both events in September and have a speaker and brunch.
 - This was not passed because of Covid-19.
 - Office will remain open until 2pm through August because Jaime is still out on medical leave.
 - Jaime will work a maximum of 15 hours per week, some in office, some from home.
6. Vice Chairperson Report: Trudi not present
7. Central Office Report: Jaime not present

AA/Info: **12 Step Calls:** **Member/Misc. Calls:**

Al-anon: **Alateen:**

Home Answering:

Visitors:

TOTAL CALLS/CONTACTS:

8) Committee Reports:

A) CPC/Public Information: No report

B) Institutional Committee: No report

C) Special Events Committee: No report

D) Unity: Denise B. is new Unity Chair

E) Literature: No report

F) Web: No report

G) Corrections: Gaye reported that the only access to Baylor Prison is via mail

H) Newsletter: No report

9. Old Business: None

10. New Business: None

11. Group Concerns: None

12. Close: Shelly closed meeting at 7:34pm