

NDI Steering Committee Meeting Minutes 8/25/2020 on Zoom

1. Call To Order: Shelly called meeting to order at 7:04pm

In Attendance: Denise B., Trudi, Susan D., Tom H., Andrew T., Emmy, Jaime B. and Shelly C.

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:

- Encouraging that 50 groups have contributed.
- \$1900 contributions just in July
- \$29,000 in reserves

5. Chairperson's Report: Shelly reported:

- We would like to get an ad hoc committee together to look at term lengths, would like for 1 year terms extended to 2 years.
- Shelly would like to start working on the 2021 Budget, not wait until December.
- Shelly asked that the committee chairs have their budget requests in by the 3rd week of September.
- Shelly, Trudi, Dick and Jaime will schedule their first budget meeting.
- Jaime will be getting her annual 2 weeks paid vacation check in September.
- Shelly brought up that she would like to see Jaime get a raise in June 2021, following the Financial/Office Guidelines.

6. Vice Chairperson Report: Trudi reported:

- Trudi mailed the office a \$675 check from the funds in our Venmo account.
- Trudi asked Dick if we could start to add a monthly report with the financial reports. This would help with seeing where some cuts can be made to keep expenses down during this uncertain time.
- After some discussion, Dick agreed to try it for the month of August, see if it is worth doing moving forward, see if it is anymore informative than what we already report.

7. Central Office Report: Jaime reported:

- Jaime will put together descriptions of all positions on steering committee that are open now and another document describing the positions opening in February.
- She will get a copy to Emmy to put into the newsletter.

AA/Info: 18

12 Step Calls: 14

Member/Misc. Calls: 99

Al-anon: 0

Alateen: 0

Home Answering: 187

Visitors: 36

TOTAL CALLS/CONTACTS: 354

8) Committee Reports:

A) CPC/Public Information: Need chairperson

B) Institutional Committee: Tommy stepped down, because of Covid and family obligations.

C) Special Events Committee: Andrew reported:

- Working on Longtimer's and New Year's Eve events.
- Shelly, Jaime and Andrew will have a Zoom meeting to go over options.
- Andrew will only be special events chairperson until the end of the year.

D) Unity: Welcome Denise!

- Jaime and Denise are meeting next week to go over the Unity Committee's responsibilities.

E) Literature: No report

F) Web: No report

G) Corrections: Gaye reported:

- Still no ETA on when we will be allowed back into Baylor.
- Religious services will be allowed back in September so hopefully AA will be next!

H) Newsletter: Emmy reported:

- Her committee doesn't need any money in their budget.

9. Old Business: None

10. New Business: Tom H. announced that Greenhill Open Step Meeting that meets on Wednesdays will be meeting outside at 6:15pm because it's getting darker earlier.

11. Group Concerns: None

12. Close: Shelly closed the meeting at 8:04pm.