

**NDI Intergroup  
Meeting Minutes 10/7/2020 on Zoom**

1. **Call To Order:** Shelly called meeting to order at 7:09pm

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. **Preamble:**

4. **Quorum:** 22 present, quorum not met

5. **Anniversaries:** None

6. **New Reps:** Chris A. (Concord Step Solutions) and Rob (Trolley Square Literature)

7. **Minutes of Previous Meeting:** Accepted as written

8. **Treasurer's Report:** Dick (Finance Interim) reported:

- Income down \$20,000 for the year because of group contributions (Covid)
- We planned on losing \$14,754 according to budget projections.
- There will be a new report that will show the profit/loss and income/expense for the month.
- Please go back to your groups and let them know that without group contributions we cannot keep the office doors open.
- The office has cut expenses as much as possible (Comcast Business, payroll, payroll taxes, special expenses, etc).
- The Budget Committee has started the 2021 Budget.

9. **Chairperson Report:** Shelly reported:

- The AdHoc committee is being formed, Mike is the chair of the committee. This committee will be reviewing committee chair term lengths, Chairperson duties and the election process.
- There are still positions open, please visit the NDIAA website for positions open and duties.
- We have had someone step up for the Treasurer Interim position. He could not be present at this month's meeting so next month's meeting will be a "Special Meeting". If we do not meet quorum then Shelly can appoint the position until a quorum is met.
- Rose G. has volunteered to be the Area 12 Liason

- Brendon M. has volunteered to be a member-at-large interim. The same goes for him at next month's "Special Meeting". If we do not meet quorum, Shelly will appoint him until we meet quorum.
- There will be a memo from Shelly on the website.

**10. Vice Chair Report:** Trudi reported:

- We will be setting up a pay pal account, for members that do not have a venmo account.
- Other ways to contribute are Venmo, mailing a check and dropping a check off to the office.
- The pay pal account will charge a small fee but it's worth it, since our contributions are so low.
- There is an Aquila commitment in Middletown for women only. They are looking for speakers on Monday and Tuesdays at 6:30pm. See Trudi for details or to sign up.

**11. Central Office Report:** Jaime reported:

- Thanked everyone for getting the word out home answering volunteers needed.
- A complete list of position openings and duties are on the website, give Jaime a call if you have any questions.

**AA/Info: 47            12 Step Calls: 14    Member/Misc. Calls: 149**

**Al-anon: 8                    Alateen: 0**

**Home Answering: 211**

**Visitors: 14**

**TOTAL 443**

**CALLS/CONTACTS:**

**12) Committee Reports:**

**A) CPC/Public Information:** Chairperson needed

**B) Corrections:** Gaye reported:

- Pretty quiet, no invite to return yet.
- She has found someone to potentially take over for her in February.
- Shelly reported that Central Delaware reached out to her (Pamela) looking for speakers via Zoom for Smyrna Drug and Alcohol program at Smyrna Prison. Contact Shelly for details.
- Jaime reported that Smyrna Main Prison hasn't invited us back yet but we are looking for a man to take over as chairperson for the Smyrna Prison Commitment on Wednesday nights. Please contact Jaime for details.

**C) Institutional Committee:** Need Chairperson

**D) Special Events Committee:** Andrew reported:

- We have 2 events coming up: Longtimers and New Years Alkathon.
- Longtimers might be hybrid, but we will be having it, no matter if it's on Zoom or if its hybrid. Waiting on Skyline Church to let us know if we can have it there.
- It will be the day after Thanksgiving.
- The New Years Alkathon will potentially be at Westminster House in Newark.
- We need Home Groups to volunteer to host each hour, just like the other Alkathons.

E) **Unity**: Denise reported that we have a flyer on the website asking for volunteers.

F) **Literature**: No report

G) **Newsletter**: No report

13. **Old Business**: St. David's on Grubb Road has reached out and said they are open if any AA groups want to have their meetings there.

14. **New Business**: We received a letter from GSO letting us know that they have started to tap into their reserve (1.5 million)

15. **Group Concerns**: The Turkathon will be on Zoom this year since they cannot meet in person. The flyer is on our website.

16. **Hand out commitments**

17. **Close** Shelly closed the meeting at 8:03pm