

NDI Steering Committee Meeting Minutes 9/29/20 via ZOOM

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

In Attendance: Dick, Trudi, Bob, Andrew, Shelly, Susan D., Jaime and Denise B.

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: Minutes approved as written.

4. Treasurer's Report: Dick reported:

- Group contributions are at \$1500
- In-person meetings seem to be going on more often.
- Dick asked if the committee wanted him to continue presenting the monthly reports as well as the reports he usually presents.
- Moving forward Dick will be providing membership with Summary, monthly snapshot and group contributions.
- Trudi asked why the literature is included in the cash, she believes that we should separate the two.
- It was voted on by membership to have it presented this way.

5. Chairperson's Report:

- Shelly wrote this to be put on the website:

We would like to highlight a few traditions for you to review.

- ✓ Tradition 1 - Our common welfare should come first; personal recovery depends upon A.A. unity.
- ✓ Tradition 2 - For our group purpose there is but one ultimate authority—a loving God as He may express Himself in our group conscience. Our leaders are but trusted servants; they do not govern.
- ✓ Tradition 4 - Each group should be autonomous except in matters affecting other groups or A.A. as a whole.
- ✓ Tradition 12 - Anonymity is the spiritual foundation of all our Traditions, ever reminding us to place principles before personalities.

We have seen a variety of changes for Northern Delaware AA over the past 6 months, from online meetings, hybrid meetings and many restrictions made by the groups and their facilities. All of us on the steering committee of NDI understand your frustrations with other meetings and the way they have chosen to open their meetings. Northern Delaware Intergroup of Alcoholics Anonymous primary purpose is to provide support for the AA Groups and the Alcoholics is need. NDI is not responsible for groups that have opened and are not enforcing attendees to wear a face covering, or require you to complete contact tracing forms. Our suggestion is that if you do not feel comfortable attending meetings, please attend an online meeting that is outlined on our website. The meetings are updated regularly and it is the responsibility of the group to notify NDI of any changes for their group. We have created a simple form for groups to complete for updating their meeting listings.

Also note that the meeting app is not updated with the most up-to-date information from NDIAA, they only provide open meetings; not the requirements to visit your selected meeting (mask, bring your own bb, etc). Please visit the links below for more information on online meetings and how to update your meeting listing.

- Bob W. would like to volunteer to be the interim treasurer. We need to introduce him at next week's intergroup meeting. If we do not meet quorum (47 reps) at the intergroup meeting then we will announce that the November intergroup meeting will be a "special meeting" so if we do not meet quorum at that meeting then Shelly will appoint him as interim treasurer until we can meet quorum. We need to stress to membership how important it is to spread the word about the intergroup meeting so that more reps show up.
- The first budget meeting will be a strategy meeting and will be on Monday, 10/5 at 6:30pm on Zoom. Jaime will schedule the meeting on Zoom.

6. Vice Chairperson Report: Trudi reported:

- She would like for NDI to have a pay pal account with a link on the website. Not everyone has a Venmo account and anyone can use pay pal.
- Trudi reported that the "Meeting App" doesn't have the details (masks required, social distancing, meeting outside) that the NDIAA website has. Jaime explained that the re-openings tab on the NDI website was created by Rob, the web chair, and is not linked with the "Meeting App" and would be too much to ask Rob to edit every meeting on the website with the updates. The best way to handle that is to tell people to go directly to the NDIAA website for meeting details.

7. Central Office Report: Jaime reported:

AA/Info: 47	12 Step Calls: 14	Member/Misc. Calls: 149
Al-anon: 8	Alateen: 0	
Home Answering: 211		
Visitors: 14		TOTAL CALLS/CONTACTS: 443

8) Committee Reports:

A) CPC/Public Information: Need Chairperson

B) Institutional Committee: Need Chairperson

C) Special Events Committee: Andrew reported:

- Longtimer's: We are still planning on having this event the day after Thanksgiving. Most likely it will be a hybrid meeting, because of social distancing. We are waiting to hear back from Skyline Church.
- New Year's Eve Alkathon: Westminster Church is where we would like to have this event. Details to follow,

D) Unity: Denise reported that the flyer asking for volunteers is up on the website.

E) Literature: No report

F) Web: No report

G) Corrections: No report

H) Newsletter: No report

9. Old Business: None

10. New Business: Bob W. was introduced. He told the committee a little about himself.

11. Group Concerns: None

12. Close Shelly closed the meeting at 7:56pm.