

September 2, 2020
NDI Intergroup
Meeting Minutes

1. Call To Order: Shelly called meeting to order at 7:02pm

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: Susan

4. Quorum: No quorum

5. Anniversaries: Jaime (16 years)

6. New Reps: None

7. Minutes of Previous Meeting: Approved as written

8. Treasurer's Report: Dick reported:

- Group Contributions are \$2000
- We are still at a stand-still because of Covid-19.
- \$24,000 in cash at the end of July
- \$5000 in inventory
- \$7600 in prudent reserve-4.6 months
- Supplies were a little high because we had to buy cleaning supplies, masks and gloves before we could open the office back up.

9. Chairperson's Report: Shelly reported:

- There are a lot of positions open on the Steering Committee right now: Treasurer, Secretary, CPC/PI and Institutional.
- There will be more open in February (election time): Treasurer, Secretary, Vice Chair, Member-at-Large and Special Events

- Jaime will put together a document that breaks down the positions, sobriety requirements and duties. It will be posted on the website and published in the Newsletter.
- We also need a nominating committee to help with elections (cannot be someone who is on the Steering Committee)
- Shelly will term out in February, she will be in the position of Past Chair.
- Shelly asked reps to talk to their groups about contributions, we need to keep the NDI Office doors open.

10. Vice Chairperson Report: Trudi reported:

- We need to form an Ad Hoc committee to look at the ByLaws and work on changing the term limits from 1 year to 2 years.
- Steering Committee members cannot head the Ad Hoc Committee, has to be someone from membership.
- Steering will help the committee once it is formed.
- Mike D. volunteered to be Chairperson of the Ad Hoc Committee. Marie volunteered to be a part of the committee as well.
- Jaime will email both of them the ByLaws.
- Trudi thanked everyone who contributed to NDI's Venmo account.

10. Central Office Report: Jaime reported:

- There is a form on the website for Breakfast Tickets refund/Contribution.
- Once the form is filled out (for those that want a refund) Jaime will contact you for more information so that she can get a check mailed to you.

AA/Info: 23 12 Step Calls: 21 Member/Misc. Calls: 114

Al-anon: 2 Alateen: 0

Home Answering: 207

Visitors: 41

TOTAL : 408

CALLS/CONTACTS:

12) Committee Reports:

A) CPC/Public Information: Need Chairperson

B) Corrections: Gaye reported:

- We still are not permitted to go into Baylor or Smyrna.
- Baylor is still accepting cards, letters, etc for the inmates.

C) Institutional Committee: Need Chairperson

D) Special Events Committee: Andrew reported:

- He is working on Longtimers (November) and New Years Eve Alkathon
- Details coming soon!

E) Unity: Denise reported:

- Thank you Denise for stepping into the Unity Committee Chairperson position!
- Denise and Jaime will be meeting next week to go over what the duties of the position are.

F) Literature: No report

G) Newsletter: No report

13. Old Business:

- Intergroup Meetings will be held on Zoom until further notice.
- It was suggested that we should think about maybe meeting somewhere else since St. Mark's doesn't know when we will be allowed back in. Discussion was tabled for now.

14. New Business:

- Susan D. from First Stop Friday brought up that groups are receiving waivers from the Churches they meet at for them to sign.
- The waiver asks groups to promise that there will be social distancing, masks worn and if individuals did catch the virus, that they wouldn't hold the Church responsible.
- Shelly explained that this is a home group problem, not AA as a whole. She explained that each facility has their own guidelines.
- Dave C. announced that the Thanksgiving Alkathon will be on Zoom this year, same fellowship, just no food.

15. Group Concerns:

16. Hand out commitments

17. Close: Shelly closed the meeting at 8:18pm