

NDI Intergroup
Meeting Minutes 11/4/2020 on Zoom

Call To Order: Shelly called meeting to order at 7:07PM

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.

Preamble: Rose

Quorum: 27 present, quorum not met for regular business

Quorum met for special business meeting agenda

Anniversaries: Chiara 29 years on 10/19

New Reps: Chris A. (Concord Step Solutions) New rep last month

Minutes of Previous Meeting: Accepted as written

Treasurer's Report: Dick (Finance Interim) reported:

9 month financial statement was presented showing our current financial picture.

Expenses and income are both down, but holding where we thought we would be at the year end. Expenses 27K below budget, but the 13K deficit is where we planned to be this year.

Projection for next year presented. 2,000/month income which is ½ of our annual income and keeping expenses as they are (office worker hours reduced).

Special events - refunds for breakfast were low, many people donated the ticket cost to intergroup. This resulted in a higher level of individual contributions this month.

IRS: 2016 990EZ was not filed properly twice. The IRS sent a letter that NDIAA had not filed taxes for 2016. Bob and Dick are working on correcting the issue with the IRS.

Upon investigation, 2017 was also incorrect, and 2018 and 2019 were not filed. Those are being corrected.

NDIAA will be purchasing a new computer for the office, this was a budgeted expense. The current computer is very old and slow.

Carolyn thanked Dick for his service and his clear financial reporting.

Financial statement was accepted.

Chaiperson Report: Shelly reported:

Intergroup is increasing the virtual basket opportunities by using venmo and paypal. The financial guidelines will need to be amended to account for the new technology.

Longtimers 2020 will be virtual this year.

Laura C. Stood for secretary - there is not a quorum so we will need to vote next month under a special meeting agenda item.

McKenna was appointed for a 2 year commitment as the institutional committee chair.
Welcome McKenna

Banyan treatment in Milford Delaware has requested meetings for their residents. They have Monday, Wednesday, Friday and Sunday at 7PM available. Central Delaware Intergroup is not able to fill all days and has reached out for support.

After a discussion, groups will take this back to their group and this will be discussed in the December Intergroup meeting.

Special Meeting agenda -

Brendon M stood for the member-at-large position which will be until February 2022.

Unanimously approved

Bob stood for Treasurer position. Bob has been a CPA for 38 years.

Unanimously approved

Vice Chair Report: Trudi reported:

VENMO and Paypal are not set up for NDIAA. There is a flyer with QR code's for the contributions.

When using Paypal, NDIAA is set up as a business, not a person. You can use the office email for paypal.

Paypal and venmo will be linked to the NDIAA bank accounts for easy deposits of funds.

Groups were reminded to support NDIAA, and to mention NDIAA at meetings and the new contribution methods.

Central Office Report: Jaime reported:

Jaime will be meeting with the new reps to review their duties.

There will be no in person alcathons for Christmas this year

Office hours are 9-2

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.

The office hours are 9-2

Calls/Contacts:

Member/Misc. Calls: 141 TOTAL 439

AA/Info: 58

AI-anon: 6

Home Answering: 199 Visitors: 17

12 Step Calls: 17 Alateen: 1

Committee Reports:

CPC/Public Information: Chairperson needed

Corrections: Gaye reported:

Baylor is starting up, it will be Wednesday nights are we are looking for volunteers.

Central Delaware requested Dover Morris Facility needs Men and women to speak at zoom meeting from 630-730. Contact Gaye or Intergroup for more information

Smyrna - Intergroup is looking for a male volunteer to take over the prison commitment for the Men's prison in Smyrna.

Institutional Committee: McKenna is the new chairperson - she will meet with Jaime for orientation - welcome McKenna

Special Events Committee: Andrew reported: Longtimers will be held Friday, November 27th at 7PM on Zoom.

We are unsure about events for the end of the year because of the restrictions for COVID.

Unity: No report

Literature:Liz stated she is ok to rotate out of literature in the spirit of rotation and she is willing to take a new position.

Newsletter: No report

Old Business:None

New Business: None

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

Close Shelly closed the meeting at 8:07

