

NDI Steering Committee Meeting Minutes 11/24/2020 on Zoom

1. Call To Order: Shelly called the meeting to order at 7:06pm

In Attendance: Shelly C., Dick H., Trudi, Bob, Gaye S., Brendon M., Denise B., Andrew, Susan D., Jaime B. and McKenna

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 and Bob reported:

- Contributions \$4000
- Payroll is still at 20 hours per week
- Reserves are \$26,000, we are holding our own.
- Budget Projections:
 1. Looks like we'll end with \$23,000 in reserves
 2. We will get through 2021 at the numbers we have now (if everything stays the same).
 3. As always, group contributions are what we are built on.
 4. The individual contributions are high this year and will probably be next year.
 5. No special events projected for next year.
 6. Approved to pass on to membership.
- IRS:
 1. Bob filed an amended 2016 990
 2. Bob filed 2018 and 2019 990
 3. A letter was written to the IRS asking for the penalties be forgiven.
 4. Moving forward, Bob will make sure that everything is filed when it's supposed to be.

5. Chairperson's Report: Shelly reported:

- Raising literature prices was tabled last month. Majority of voting steering members did not want to raise the prices.
- New computer has been installed at the office, thank you Trudi!
- Amended financial guidelines are being written and will be going through the Finance Committee.
- Jaime and Dick are meeting on Friday to go over and deposit money from Venmo and PayPal.

6. Vice Chairperson Report: Trudi installed the new computer and made sure that everything (quickbooks, documents, etc) was transferred successfully.

7. Central Office Report: Jaime reported:

AA/Info: 72

12 Step Calls: 9

Member/Misc. Calls: 161

Al-anon: 14

Alateen: 0

Home Answering: 186

Visitors: 21

TOTAL CALLS/CONTACTS: 463

8) Committee Reports:

A) CPC/Public Information: Need chairperson

B) Institutional Committee: McKenna and Jaime had a meeting. We're ready to go when things start opening again.

C) Special Events Committee: Andrew reported:

- Longtimer's is this Friday at 7pm on Zoom.
- The Longtimer's flyer is on the website.
- There will not be a New Year's Alkathon.
- Trudi, Shelly, Andrew and Jaime are co-hosts on our Zoom account

D) Unity: N/A

E) Literature: No report

F) Web: No report

G) Corrections: Gaye reported:

- There was almost a Zoom AA Meeting at Baylor. It was pulled last minute because a couple inmates contracted Covid.
- The Smyrna Prison Zoom AA meeting's flyer is also on our website.
- Volunteers have to apply with Gaye or Pamela.

H) Newsletter: No report

9. Old Business:

- Andrew brought up that we shouldn't have our name associated with any group on Facebook.
- Dick agreed that us advertising any of NDIAA events on Facebook is breaking tradition.
- Facebook makes its money by selling names.
- Shelly asked if other people could post our flyers on the private group "Friends of Bill W. New Castle County".
- What happened to the greater good?
- The world of Social Media has not been written into our guidelines or our By-Laws. Unchartered territory.

10. New Business: Shelly asked Jaime to post the 2021 Projected Budget on top of the Resource page on our website.

11. Group Concerns:

12. Close Shelly ended meeting at 8:02pm.