

NDI Steering Committee Meeting Minutes 12/29/2020 on Zoom

1. Call To Order: Shelly called the meeting to order at 7:03pm.

In Attendance: Denise B., Trudi, Shelly C., Brendon M., Andrew T., Bob W., Tom H., Dick H., Susan D., McKenna, Liz L., Gaye S., Emmy and Jaime 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: Approved as written.

4. Treasurer's Report: Bob and Dick reported:

- Referenced line 41 (Profit/Loss), our actual is \$12,660 and we budgeted \$14,754.
- Venmo and PayPal are now in quickbooks
- Bob asked if our traditions would allow us to apply for an Economic Injury Disaster Loan due to COVID-19.
- Discussion ensued and it was decided not to pursue it because they would breach our 7th Tradition of declining outside support and they are loans including a payback obligation which we could not in good conscience take on.
- Shelly asked Jaime to call GSO just to get their opinion on it.
- Intergroup Reps have the proposed budget and are hopefully taking it back to their groups.
- The committee was reminded that we still have to get the budget approved my reps and that the budget shows that if we keep everything the way we have it now, we will make it to the end of 2021.
- We will know how 2020 ended financially by the end of January.

5. Chairperson's Report: Shelly had nothing to report.

6. Vice Chairperson Report: Trudi reported:

- She wanted to thank everyone for their participation at the New Year's Eve alkathon.

7. Central Office Report: Jaime reported:

AA/Info: 49

12 Step Calls: 13

Member/Misc. Calls: 129

Al-anon: 6 Alateen: 0
Home Answering: 159
Visitors: 8
364

TOTAL CALLS/CONTACTS:

8) Committee Reports:

A) CPC/Public Information: Still need chairperson

B) Institutional Committee: McKenna met with Jaime to go over what her new position is and what it entails.

C) Special Events Committee: Andrew reported:

- Andrew expressed his concerns on how the Alkathon was advertised on a private Facebook page and how last minute the event was.
- He also expressed concern that only 4 steering members attended the Zoom meeting we had to discuss the Alkathon.

D) Unity: No report

E) Literature: No report

F) Web: Not present

G) Corrections: Gaye reported:

- The Zoom AA meeting for Smyrna Prison has changed from Wednesday night to Friday night. The flyer on our website is in the process of being updated.

H) Newsletter: No report

9. Old Business: None

10. New Business: None

11. Group Concerns: We must meet quorum at the February Intergroup meeting because of the budget.

12. Close: Shelly closed the meeting at 8:10pm