

## NDI Steering Committee Meeting Minutes 2/23/21 on Zoom

Call to Order: Trudi opened the meeting at 7:02 PM

Chair – Trudi

- Office: Jaime was in the hospital and will be working from home for the rest of the week. Volunteers have been arranged to cover the office for the week while Jaime completes her office tasks from home.
- The next intergroup meeting will be a special meeting so we can have new trusted servants approved.
- Trudi will send out a spreadsheet gathering everyone's contact information
- The multiple meeting lists on the website have caused some issues with some of the people covering the phones and individuals trying to find a meeting to attend. Trudi has reached out to Rob and is waiting to hear back. Another proposal is to have a dedicated email address for meeting updates that can be monitored by volunteers. There are numerous incorrect meetings (in person vs. online) listed on our website currently.

Vice Chair – Vacant

Finance – Dick is waiting to meet with Jaime so he can complete financial review. He is targeting having review completed for the March steering meeting. 2020 budget needs to be approved by membership – this will be at the April membership meeting.

Treasurer – Financial reports are waiting for Jaime to be back in the office – Trudi will send them out when Bob sends them to her.

Institutional commitments: McKenna has created a “spin wheel” feature to hand out commitments. Will ask for groups willing to take commitments. Some will be on Zoom and some will be in person. Commitments will be starting in the month of April.

Newsletter – February newsletter was sent to intergroup for distribution.

Area 12 - Online event in 2021 and planning in person event in late 2021 / 2022 possibly.

CPC/PI – vacant

Special Events Vacant

Corrections – not present

Unity – Vacant

Literature – vacant

Web – no report

Old Business: none

New Business:

Denise – We need some new Spanish speaking resources for our 12 step volunteer list. Will announce at general membership meeting.

Possibly reach out to Spanish speaking only meetings to gather more volunteers for Spanish speaking 12 step calls?

Also, how do we get members to attend intergroup meeting so we can reach quorum? Maybe commitments coming back will help attendance

Trudi – can we email out flyers for the intergroup meetings? Trudi will follow up with Jaime

Andrew suggested having flyer packets for members to pick up if they would like.

Trudi – we will be reading the long form of the tradition of the month at the general membership meetings

Group concerns – none

Meeting adjourned at 8:02