

## May 10, 2018 INTERGROUP REP MEETING

**OPENING:** Joe G opened the meeting at 8:02p with the Serenity Prayer. (Jo M. was unable to attend).

**TRADITIONS READ:** John C from Carrollton Group read the Traditions.

### ROLL CALL:

- Groups represented: 44
- People attending: 79
- Districts: 2

**TREASURER'S REPORT: Jack L.:** Passed the basket.

- Overall, we have had some issues but we have all noticed the change that has occurred at Intergroup to improve the AA community and serve the AA comm. This includes improving the numbers.
- We have begun building a Balance Sheet this month and will share in the coming months. The Intergroup reps have previously asked for this and the good news is that we are going in the right direction.
- Profit and Loss Statement (March 2018) – The numbers are good but we making a +\$2300 adjustment, to match our QuickBooks reconciliation with what was reconciled to the bank.
  - Corrections: Stella was paid twice and Marge had \$2K left from services that she provided but this should be \$84. Both of these will be corrected.

**OFFICE REPORT: Joe G.**

- Dallas Intergroup Assoc. Board Policies finalized
- Workman's Comp completed. Texas Mutual is the carrier. Premium of \$470 annually with \$1,000,000 coverage.
- Lincoln sending email to see if we can be of service to the police academy in the same way we are to UTSW.
- Need new ideas for outreach. Begin to focus on expanding opportunities into the AA community like the police academy.
- Changing the Bylaws to reflect the approved changes from Director or Manager and eliminating the Speaker Bureau from the list of Board positions. Intergroup will have the approved copy and post it on the web.

**INTERGROUP OFFICE REPORT: Lincoln S.**

- *Intergroup Email:* Send email to Lincoln to [office@aadallas.org](mailto:office@aadallas.org) (the previous email has been disabled).
- *Financials:* Jo, Jack and Lincoln met with the bookkeeper to determine how we will get our monthly reports, and what the content should be. The bookkeeper will provide the reports. The business is now on a solid footing and the financial reports do reflect this.
- *Group information:* Reps from 10 groups called to update their information. Need to look at other groups.
- *Group visits:* Attended Chicago, CAN anniversaries, and Lambda and Cornerstone meetings. We are updating how to find group meetings so that we communicate the information properly to the groups and AAs.
- *Outreach:* Letter sent to Mesquite Police Academy (through Fire Dept.) for orientation of AA.
- *Staffing at AA events:* Setting up staffing of State Convention, Gathering of the Eagles, and the North Texas Roundup for Intergroup tables (2 volunteers all the time). *Please see Lincoln if you are interested.*
- *Volunteers:* We are working on documentation of processes and procedures for the volunteers and for Office Manager. Makes it easier to quickly understand what needs to be done.
- *Web Committee:* Rich K. from Clean Air North will chair. Goal is ease of use and in finding information.
- *Question for Reps:*
  - a) *Do you want Lincoln to bring your literature to the Reps meeting or would you rather pick it up before the Rep meeting?*
  - b) We are creating a master list of volunteers so that we can create lists by volunteer opportunity, locations, etc. *Do you think it's a good idea? Would you like to help us?* Talk to your groups and see if it works
  - c) *Are you getting all of the emails from Intergroup?* If not, please see Lincoln.

**BOARD COMMITTEE REPORTS** – The Board introduced themselves as chairs of the following committees. Please note that Jo M. and Baxter B. were absent so there were no updates on Special Needs or Treatment Facilities.

- **CPC/PI: Stu R.**
  - Event planned in August at the Lewisville Independent School District (LISD). We have turned in the paper work and it will be some time before they get back to us. *Let Stu know if you are interested in volunteering.*
  - As Lincoln mentioned, we are developing a group contact list to notify you and your group members of upcoming volunteer opportunities.
  
- **Jails/Judicial/CFC: Freda W.**
  - Freda described the service opportunity of corresponding with inmates. GSO maintains a list of volunteers willing to communicate with someone incarcerated anywhere in the country. Freda received a letter recently from a woman who had been incarcerated for many years in Tennessee. AA GSO offered the inmate the opportunity to communicate with someone outside of the walls through the Bridging the Gap program. Freda corresponded with her, and arranged for Lincoln to send her a Big Book since none are available in her facility. *Let Freda know if you are interested in corresponding with inmates through this GSO program* and she will add you to her list.
  - The easiest way to get a Big Book into the prisons is by asking Intergroup to ship it. When people are incarcerated - they are encouraged to write their Intergroup office to communicate with someone on outside. Lincoln receives and relays to Freda.
  
- **Newsletter: Camille K.**
  - We want to feature one step and one tradition a month written by members of the fellowship. *If you or someone you know wants to write about a step or tradition, please contact Camille.*
  - Also, if you have not sent your group anniversary dates and histories *please send!*
  
- **Special Events: Joe G / Tom A**
  - **71<sup>st</sup> Intergroup Anniversary** – will be held on 15Sep18 at Northway Christian Church on Northwest Highway at Preston Rd. There will be a Speaker at this event. Save the Date!
  - **Intergroup Chili Cook-off** – to be held on 03Nov, 11a – 3pm at St. Luke’s Episcopal Church on Royal and North Dallas Tollway. We will also have a cornbread cook-off! *Contact Joe or Tom if you can volunteer! We need all types of volunteers! 11a - 3pm.*
  
- **Nightwatch: Keith D. –**
  - *Looking for 1-2 people to do scheduling for 1 month at a time, and to alternate with making phone calls on the weekends* (Lincoln currently does this on weekend shifts). Sobriety requirements - 1 year sobriety, working the steps, and working with a sponsor
  - In the future - looking at training to teach people how to schedule.

#### **GROUP INPUT/CONCERNS**

- No concerns.
- *Simply AA (Irving)* has its 13th anniversary on July 24, 2018 at Woodhaven Church Hall
- *North Texas Roundup* will take place on Aug 17-19 at the Doubletree Hotel in North Dallas at Valley View Lane and Midway Rd. Reserve tickets at [www.northtexasroundup.org](http://www.northtexasroundup.org) or call Doug at 972 896 7011
- *Founders Day Celebration* to be held at The Cornerstone Group on June 10<sup>th</sup>. Food will be served at 12:15p and Willard M from Austin will speak @ 1 pm.
- *Texas State Convention* - John R (Texas State Convention Liaison) – will be held on 22Jun-24Jun through 12p (noon) at the Westin Hotel in Irving. If you do not have a flier for your group, please see Freda OR if you have a flier already, please see Freda to make sure your group is be marked off the list.
  
- **The meeting adjourned at 9 pm with the Lord’s Prayer.**