

SEPT 13, 2018 INTERGROUP REP MEETING

OPENING: Jo opened the meeting pm with the Serenity Prayer.

TRADITIONS READ: Jay Scott from the Clean Air North Group read the Traditions.

ROLL CALL:

- Groups represented: 43
- People attending: 89
- Districts: 1
- NETA: 1

TREASURER'S REPORT: Jack: Passed the basket - \$126 collected

- This month we have an accurate P&L for June and July, an Asset statement that shows us what is in the Bank, and a list of group donations for June and July. We are tracking well.
- Under "Facilities", the donation of \$840 went towards our use of this building, Wilshire Baptist Church, for monthly Board and Intergroup Rep meetings. The amount is a "catch up" for our use from January through July 2018.
- Under "Outside Contract Services" in professional fees, we have paid for services of our tax accountant to clean up our 2016-2017 taxes.
- This is the first month we have listed group donations for June-July. We will continue to work towards a year to date view.

OFFICE REPORT: Lincoln

- If you as an Intergroup Rep and Alternate Rep are not receiving emails from Lincoln, and if you have an event that you want to post on the Intergroup site, please send your contact information to office@aadallas.org.
- Lincoln reported success at North Texas Roundup and our signing up of more volunteers and selling of more Intergroup AA literature.
- Computer equipment installed
 - 1 Dell R7i10, 24 Gig RAM, 2TB RAID 5 storage. This server is running Windows 2012 R2.
 - Two Dell 790 Workstations running Windows 10
 - One Cisco 3560G managed switch
 - One 1350VA uninterruptable power supply
- Web Committee restarted with Kyle C. chairing and two web designers with WordPress and PHP experience.
- Meeting Directory standard format is being modified to include groupings by cities, groups by city, then by day of the week. The revised meeting directories will be available on the Meeting Finder page in downloadable PDF format. We have been averaging about two meeting changes per week in the past but now we are seeing four a day with the new Meeting Finder.
- The price of Newcomer packets is \$1.75 without a meeting guide – these can be purchased separately for .50.
- If you do not hear your group name called during the roll call it may be that we have not had representatives from your group attending for more than four months. If we have announced it for several months and no one attends, we typically remove from the roll call. That is why they contribute but we don't call. Lincoln will look into donations from the Friendship Group in Lewisville.
- Lincoln asked groups to take the issue of posting Men & Women events on the Intergroup site to their Group Conscience. There will be a vote at the October 11th Intergroup Rep Meeting.

BOARD REPORT: Jo M.

- Jo asked Freda to speak about candidates for the upcoming Intergroup Board elections. There are 9 board positions and 5 will be rolling off. The board positions are not assigned ahead of time but are decided once on the Board. The chair is the only position that comes from the previous Board. Between now and October, the committee will be tasked with getting at least ten (preferably 12) candidates, preferably more, who are willing to

stand for the Board. In October and November the nominees will come to introduce themselves and give their service resume.

- The minimum sobriety is two (2) years, and a resident of the Dallas metro area for at least two years. No Trustee may serve while he or she is serving concurrently as an Area Delegate, a District (DCM), or Group Representative (GSR) or in any other official AA capacity other than within an AA group; or work for any entity that charges for services to an alcoholic or serves on the Board of Trustees of such an entity. No more than two persons from an AA group shall serve as elected Trustees or Director.
 - Freda confirmed that there are ten names that have been reviewed and confirmed to stand for the Board elections. The committee is still searching for two more. Freda asked that Intergroup Reps think of anyone they know that would be a good candidate to serve.
 - All candidates will speak at both the October and November rep meetings, and the election will be held in November, where there will also be an opportunity for nominations to come from the floor.
 - New Board members will return in December for orientation and attend a board meeting.
- The Intergroup Board brought in a Quickbase Point of Sale (QB/POS) expert, Victor Madeira, to help get the different accounting systems to communicate correctly. He has done an outstanding job for us in resolving problems arising from old incorrect data being brought into 2018. Victor has also helped correct all the accounts along with posting the information in the right accounts category.
- December Intergroup Rep meeting is Dec. 6th – the first Thursday, not the second, due to a church conflict due to Christmas.

BOARD COMMITTEE REPORTS – The Board introduced themselves as chairs of the following committees.

- **CPC/PI: Stu R.**
 - Good turn-out at Lewisville Health Fair which is basically a school supply fair. Not sure we will do this again but we will ask more questions next time before we go.
 - Health Fair to be held at Eastfield on Oct. 10th from 11:00a – 1:00p. Committee needs three volunteers max.
 - Working on UT Southwestern day.
- **Jails/Judicial/CFC: Freda W.**
 - Still many opportunities to be of service in jails and prisons.
 - Area 65 is having their annual Corrections Conference on Oct. 13th in Mexia, Texas. Flyers are on the table.
 - For those not interested in going behind the walls, there are GSO forms on the table if you would be willing to correspond with inmates through sending letters. At the local level, Lincoln receives letters quite frequently asked to be contacted and he passes those on to me. If you would like to be involved that way, let Freda know.
 - There are flyers on the table with Freda's contact info so that you can post at your group and possibly encourage corrections involvement. Please point anyone in Freda's direction who would be interested in corrections service work.
- **Newsletter: Camille K.** - Need group histories, and to volunteer to write their experience in doing service work. Next newsletter will be out within the week. If your group does not have a written history, let us know and a member of AA who is a writer will interview, ask questions, and come up with that written history.
- **Special Events: Joe G**
 - 71st Anniversary to be held Sat., Sept. 15th. Old-timers panel and speaker, Dave F. in place. We suggest a \$10 donation to pay for church and help our IG office. Cake and water, coffee to be provided. No dinner to be held the night before like last year. The reason that we moved this event was due to Northway Church having a new conflict on Sept. 22nd. We realize that it conflicted with the Area Conference elections and are sorry about that.
 - Chili Cook-off now on October 27th as the church moved it back earlier. 11a – 3pm at St. Luke's Episcopal Church on Royal and North Dallas Tollway. We will also have a chili and cornbread cook-off! *Contact Joe or Tom if you can volunteer! We need all types of volunteers! 11a - 3pm.*

- **Special Needs - Jo**
 - Working with Lisa H (Clean Air North GSR) to cover meetings into the assisted living centers.
- **Treatment Facilities** – Baxter has received several referrals on Bridging the Gap. One guy had 10 mos. left but his wife had called to make sure he was hooked up with Treatment before he was released!
- **Night-Watch: Keith D.** – Looking for volunteers. Watch the phones etc. Volunteers typically have a slot only once a quarter

GROUP INPUT/CONCERNS

- Clean Air Group also has a Sponsorship Workshop on Nov 11th from 2:00 -4:00 pm
- Prosper Group announced that the Tri-City Speaker meeting was being held on Oct 20th from 7-830 – location to be determined. See flyer on the table!

The meeting adjourned at 8:56 pm with the Lord’s Prayer