

Jan. 10, 2019

INTERGROUP REP MEETING

OPENING: Freda opened the meeting at 8:03 pm with the Serenity Prayer. Freda also announced that Stuart R was elected as Intergroup Chair and had an emergency and she was opening the meeting tonight as newly elected Alternate Chair.

TRADITIONS READ: Stu read the Traditions.

ROLL CALL:

- Groups Represented: 49
- People attending: 72
- Districts: 2
- NETA: 1

TREASURER'S REPORT: Jim C: Passed the basket - \$114.75 was collected

- Jim C was elected tonight by the Board as the new Treasurer for Intergroup
- He announced that we now have one P&L statement, with the correct month by month P&L with year-end totals so that we can compare 2018 to 2019. This will allow us to create a budget for the first time ever!
- Group contributions for Dec18 are also included in tonight's handouts.

OFFICE REPORT: Lincoln

- Lincoln had a report that someone tried to attend a group last week and the group was locked and no one was there. If you are new to Intergroup please send an email to office@aadallas.org with your name, group name, email address, and phone number. This will help us identify groups that have been disbanded or whose schedules have changed.
- Inventory last month - more fun and went well and done in one day. Closed out the year in a great way, migration to new systems is complete.
- The problems that we expect to see now will be day-to-day such as checks not indicating whether they are for contributions or payments for literature. If we do not know which, we always mark as a contribution.
- Our Intergroup Inventory is built back up and we are now only replacing what we are selling. We are financially stable we can buy what we need.
- Volunteer requirements have changed: all service commitments (published) require 1 year sober, that you have a sponsor, and are working the steps. Step Speakers have a five year minimum sobriety requirement.
- 12-step call list is being updated. We really need people from south of I30 people. Spread the word if you are willing to take calls, 1 year requirements, etc.
- Our Intergroup Inventory found some Braille literature. We shared with the Reference Librarian at Oak Lawn Library who also asked for English and Spanish Literature. We also have some 12x12 and Daily Reflections but no more Big Books.
- We are donating storage shelves or display cases
- Printing new directories every few months - if you know anyone who does PHP programming, this will help us create these new directories in the format that GSO uses. Contact Lincoln for more info.
- Building management has spoken to the therapist next door about moving and even offered 2 months free rent, but she has not taken them up on it yet
- Contact officeaa@dallasaa.com about meeting changes - use the Notes section for things such as park in back etc.
- Aquarius has meetings in American Sign Language on Mondays at 12p noon. Get word out so we can respond to those in need.

BOARD REPORT: Freda

Tonight we elected new Board officers as follows:

- Board Chair - Stuart R.
- Vice Chair – Freda W.
- Treasurer - Jim C.
- Secretary - Camille

We elected new Committee chairs as follows:

- CPC/PI – Matt & Stu R
- Jails/Judicials – Dave H.
- Newsletter – Camille K.
- Nightwatch – Keith D.
- Special Events – Teresa R.
- Special Needs – Freda W. (*Kim B to shadow*)
- Treatment Facilities – Kim B.

JAILS/JUDICIALS – Freda (*Outgoing Chair*)

- DAMES annual info meeting was Feb 2nd at Dallas North @ 10 am (Ladies) meet volunteers and get experience - Flyer ALSO correspondence opportunities if you do not want to go into the jails.

NIGHTWATCH – Keith D.

- Nightwatch Committee is looking for 1-2 people to do scheduling. Requires 1 year sobriety, that you have a sponsor, and are working the steps.

INTRODUCTION OF NETA 65 DELEGATE – Tina

- Pleased with positive changes in our IG - reached out to the GSO and Area people
- Orientations in Eastland, Sulphur Springs, Dallas (La Esperanza Group) for those interested in the GSO - locations/times/what we will talk about 1:30 - 4:30 next 3 Sundays

GROUP INPUTS/CONCERNS/ANNOUNCEMENTS

- On March 16th beginning at 3 pm, the Ray of Hope Group will celebrate its 2nd celebration of their 38th anniversary with AA and Alanon speakers, Raffles, Door prizes

The meeting adjourned at 8:40pm with the Lord's Prayer