

Feb. 14 2019

INTERGROUP REP MEETING

OPENING: Stu opened the meeting at 8:00 pm with the Serenity Prayer

TRADITIONS READ: Dakota read the Traditions.

ROLL CALL:

- Groups Represented: 43
- New Intergroup Reps: 10
- People attending: 64
- Districts: 4
- NETA: 0

TREASURER'S REPORT: Jim C: Passed the basket - \$122 was collected

- Profit and Loss Statement for Jan18 - Jan19 shows a +\$439 increase this year over last year's operating budget
- This month's handouts include Profit and Loss, Balance Sheet and Group Contributions.
- In response to an Intergroup Rep's question about our net income and the amount in our Prudent Reserve, Jim said that Intergroup Reps *do* have an input on how the money is spent; it is a Board decision as to if we have too much money. At one point there was a concern that we could not keep the office open so we want to ensure we have enough to operationally run Intergroup. We don't expect to ever make a \$9,000 profit.
- Intergroup is a 501c3 non-profit and we do have to do annual tax returns

BOARD REPORT:

- Stu explained that Lincoln was leaving to pursue employment in the corporate world and introduced Dave H from the Principles Group and recently elected to the Board, as the new office manager
- Stu said that based on what he has seen, he believes that Intergroup has regained the Dallas AA community's trust over the past 18 months due to the improvements that have been instituted by the Board and due to Lincoln's contributions. Stu said he looks forward to more improvements in the Treasurer's Reports as we continue to work with our bookkeeper and structure our expenses accordingly.

OFFICE REPORT: Lincoln

- Lincoln had another 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.
- The question about a \$9K profit in Lincoln said might be due to Group contributions coming in quarterly
- The Intergroup Office is fully compliant with the Dallas Fire Code.
- If you want to volunteer to help move 2 shelving units, a display case and bookcase from our Storage Room in the White Rock Lake, please contact Lincoln
- Contact Lincoln and Dave at Intergroup if you want to volunteer (office@aadallas.org). Shifts available are 10a - 1p, and 1-5p, Monday - Friday.
- The Meeting Guide App has stabilized - GSO owns apps and are enhancing. Tell us what you need and we can update. Contact officeaa@dallasaa.com about meeting changes - use the Notes section for things such as park in back etc.

COMMITTEE REPORTS

CPC/PI - Matt J.

- Northlake College is hosting a Health Fair on campus on March 27th 10a-2pm.
- If you are interested in helping, contact Matt at 214/801-9191 or matt.jackson.law@gmail.com

JAILS/JUDICIALS - Wayne J - (New Chair, replacing Dave H who is now Office Manager)

- A volunteer TDCCJ Orientation will be held on February 23rd 8:30a -12p at New Friendship Missionary Baptist Church, 2419 Metropolitan Ave, in Dallas.
- If you are interested in attending, call 504/813-8399 for more information.
- To volunteer with Jails/Judicials, contact Wayne at 214/460-6909 waynejohns@mac.com

SPECIAL EVENTS - Teresa R.

- Two annual Intergroup Events being held this year:
 - 72nd Intergroup Anniversary on Sept 18th,
 - Intergroup Chili Cook-off - Sometime in Oct19
- If you are interested in helping, contact Teresa at 214/707-4020 teresarowell@gmail.com

SPECIAL NEEDS - Freda W.

- Freda said she is new to this role and trying to identify the special needs in our AA community.
- She will be serving as the point of contact at Intergroup in the way of hearing impaired or blind members, people who need wheelchair assistance and homebound members, etc.
- Reps/Groups are to alert us as to who may be neglected and need our help. This includes coordinating transportation or taking meetings to their home or living facilities where they reside.
- If you are interested in taking meetings to people in 972/948-0675 freewells95@yahoo.com

NEWSLETTER - Camille K.

- The goals of the newsletter are to keep the groups informed of upcoming events, share our journeys through step and tradition articles, and share group anniversaries information, histories and other information that might be of interest to the AA in Dallas.
- For more information, contact Camille at 972/977-9501 camillekintergroup2018@gmail.com

NIGHTWATCH - Keith D.

- Consists of answering phones when people call looking for help or for a meeting. It is not the same as a 12 Step Call (does not require taking the meeting but finding people to contact the alcoholic). Shifts are: 5p-8:30a (over-night) and 8:30a-5p and 5p-8:30a on weekends
- If you want to find out more information or want to sign up, contact Keith at 469/682-6188 kbdenson68@gmail.com (email is preferred method). Interested parties may also contact the office@aadallas.org to volunteer.

GROUP INPUTS/CONCERNS/ANNOUNCEMENTS

- Girlapalooza DFW will be hosted on 26-28 April at the Mesquite Convention Center - rooms are still available. There will be 7 speakers, Alanon, a Banquet and a Relationships in Recovery workshop. Go to Girlapaloozadfw.com for more information.
- Towne South in Lancaster will host its 23rd Anniversary in April. Look out for a flyer to be posted soon.

The meeting adjourned at 8:45pm with the Lord's Prayer

