

Mar. 14 2019

INTERGROUP REP MEETING

OPENING: Stu opened the meeting at 8:04 pm with the Serenity Prayer

TRADITIONS READ: Kimi R. read the Traditions.

ROLL CALL:

- # of Groups - 46
- # of People - 76
- # Districts - 2
- Area - 0

TREASURER'S REPORT: Jim C: Passed the basket - \$102 was collected

1. Jim distributed the P&L Feb 2019 actuals for 2018 vs 2019. It shows YTD Feb 18 vs Feb 19 and Jan-Feb19. Net income of \$2351 in Feb19 vs \$801 in Feb18; this is due to reductions in our outside fees
2. For the first time also, a cash balance sheet was distributed, for Feb19, showing Intergroup's assets vs liabilities. The numbers show that Intergroup is getting healthier.
 - A. Although we do not currently have a formal prudent reserve set up, the Board has discussed setting aside current savings into a prudent reserve. Next steps are to identify how much we need to set aside.
3. Group contributions are listed on the back of the Balance sheet, and are shown as year to date (YTD).
 - A. Accounts Receivable *1 is a special account that is treated like a group. When we take money out of our savings to fund it, it will show up as negative number as we owe that much in merchandise, cook-off etc.

BOARD REPORT: Stu R

1. Stu said that all of the committees need volunteers and need the Intergroup Reps to announce this to their groups.

OFFICE REPORT: Dave H.

1. The web site will not post emails or phone numbers of the Board but Dave will send a document out with the Board's names, emails and phone numbers.
2. Dave thanked the reps from Whiskey & Milk for helping move items out of the storage unit.
3. AA International Convention will be in Detroit in 2020.
4. Updated Dallas AA meeting directories are being printed.
5. If you are a new or alternate rep, please email office@aadallas.org with your name, group name, email address, and phone number.

COMMITTEE REPORTS

Treatment Facilities - Kim B

1. Phones from Intergroup providing Treatment Center activity. Intergroup is working with NETA65 to compile a strong list of Treatment Center needs
2. VA Hospital in Lancaster has an opening for meetings every Friday evening at 6-7pm. Groups can bring a meeting and can expect full participation from the VA members who want a conventional AA mtg. Someone from the Waxahachie Group said they are currently bringing meetings on Wednesday night and the veterans need it bad.
3. Intergroup Treatment Center committee is creating a template on how the meetings should be conducted.
4. Kim's contact information is Kbtexas22@gmail.com

CPC/PI - Matt J.

1. 2 upcoming events volunteers
 - A. Tyler Street Comm Fair - Senior Living, from 1-4pm on March 20th. The address is 922 West 9th St., Oak Cliff, Dallas. Freda is taking lead on this (new).
 - B. 27Mar Northlake College Health Fair 10-2 - 2 sets of volunteers; anyone else wants to help w/that or CPC/PI (annually)

2. Committee could use volunteers. We also do events like the UT Southwestern event. Use your best judgement on sobriety requirements. Stu added that the Board is also here to assist you in doing service work such as ways to communicate AA to professionals in your group's area.
3. Matt's contact information is Matt.Jackson.Law@gmail.com, or 214/801-9191.

SPECIAL EVENTS - Teresa R.

1. Two annual Intergroup Events being held this year:
 - A. 72nd Intergroup Anniversary on Sept 18th,
 - B. Intergroup Chili Cook-off - although it has traditionally been in the fall, we are considering changing that.
2. If you are interested in helping, contact Teresa at 214/707-4020 teresarowell@gmail.com

NIGHTWATCH - Keith D.

1. 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
2. Volunteers can expect to work a shift about once a quarter.
3. 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.

SPECIAL NEEDS - Freda W.

1. This is an evolving role and Freda asked the reps to keep their ears and eyes open for special needs opportunities
2. Taking the lead on working a table at the Tyler St Community Fair in Oak Cliff on Mar 20th (see CPC/PI report above).
3. Intergroup was just contacted by an assisted living facility named Simpson Place, near Baylor Medical University Medical Center, for Special Needs. Freda will find out more and report back next month.
4. If you are interested in working on the special needs taking meetings to people in 972/948-0675 freewells95@yahoo.com

JAILS/JUDICIALS - Wayne J (absent) / Freda provided 1 update

1. Working to get more information on Phoenix House - a Treatment/Corrections facility for teens 13-18 years old. Volunteers can go as a visitor. Wayne to provide more info next month.
2. To volunteer with Jails/Judicials, contact Wayne at waynejohns@mac.com or 214/460-6909

NEWSLETTER - Camille K.

1. 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.
2. For more information, contact Camille at 972/977-9501 camillekintergroup2018@gmail.com

GROUP INPUTS/CONCERNS/ANNOUNCEMENTS

1. Girlapalooza DFW will be hosted on April 26-28 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.
2. The Freedom Group in Mesquite will switch from Speaker to Discussion meetings on Sundays at 6pm starting in April.
3. Clean Air North in Addison will host its 27th Anniversary on April 14th from 11:30 - 2:00, and will include group history, a pot luck and a speaker at 1pm, Claudia F.

The meeting adjourned at 8:50 pm with the Lord's Prayer