

**May 9, 2019**

**INTERGROUP REP MEETING**

**OPENING:** Freda opened the meeting at 8:00 pm with the Serenity Prayer (Stu R. was absent).

**TRADITIONS READ:** Ashley read the Traditions.

**ROLL CALL:**

- 45 Groups
- 56 Attendees
- 1 Districts
- 0 Area

**TREASURER'S REPORT:** Jim C: Passed the basket - \$91 was collected.

1. Jim shared the Profit & Loss for April'19, the Balance Sheet and Group Contributions.
2. April'19 Profit & Loss - \$3216.13 net income (versus \$-500 last month). Strong month in merchandising sales: \$18K. We have returned to our normal payroll expense of 1 person.
3. Balance Sheet shows 2 CDs totaling \$40K; the liability is accounts receivables and payroll
4. Group Contributions are listed for April and YTD. If numbers are not right, please let Dave or Jim know
5. Started discussion on Prudent Reserve - The Intergroup Board thinks it is important to only carry 9-15 months of Prudent Reserve.
  - A. We will start the process every quarter to transfer it to an earmarked savings account until we reach an agreed upon Prudent Reserve amount.
  - B. Today we are spending about \$12K a month for expenses.
  - C. We want to save \$1-2K save a month plus move money every quarter.
  - D. On the Balance Sheet where it says Other Assets we will change the name to Prudent Reserve.

**BOARD REPORT:** Freda W.

1. Freda said that there was nothing to report other than the Prudent Reserve topic that Jim C. covered.

**OFFICE REPORT:** Dave H.

1. Intergroup is hiring a paid assistant. We have received several resumes and will begin interviewing shortly.
2. Intergroup Inventory scheduled for Saturday, July 20th Inventory at the Intergroup Office.
3. Dave is working with Kim B (Treatment Facilities Chair) to help find speaker meeting chairs for the VA Tuesday night speaker meeting at the VA Hospital on Lancaster, Building 1, Room 571. Most meeting attendees are in their first 30 days of sobriety; if your group is interested, please contact Dave or Kim B.
4. Intergroup will man a table at the upcoming Gathering of the Eagles (GOE) during the weekend of Memorial Day. If you are interested in helping, let Dave know
5. Dave sent out a Treatment Facilities contact (TFC) form - Please fill out and return to Kim B (she will share more in her report).
6. 3 new Groups added to the Intergroup website this week:
  - A. Dallas Speaker Group - 9200 Inwood Rd, Dallas, TX 75220 (Dallas-Tollway West; Park on far south side of Lovers Lane United Methodist Church, closest to NW Highway)
  - B. Distillery Group - 1300 S Polk St #193, Dallas, TX 75224 (Dallas-South of I-30)
  - C. North Star Group - Canyon Creek Presbyterian Church, 3901 North Star Road, Richardson, TX 75082

## COMMITTEE REPORTS

### Treatment Facilities - Kim B (Kbtexas22@gmail.com)

1. We have received great responses on future speakers at the VA Hospital.
2. The Committee is currently compiling a list of Treatment Centers where meetings taking place, and we have been getting call from groups and treatment centers. From what I have seen already, individuals groups are taking lots of meetings. Unity of Denton, The Gift, ODAAT, McKinney Miracle examples. We want to provide even more 12-step opportunities for members.
3. During the past month, we have learned that the districts are championing these causes which is why the Area does not. We are partnering with NETA (Area 65) and Combined District 6.
4. Email Kim or if you want to take meetings and need info ask for either Kim or Dave. The Treatment Facilities Form requires the group, centers, contact at the group (not at the Treatment Facility), days, weeks and times of the meeting. *ASK for the Reps*: NETA 65 shared their Treatment Facility request form with us, and we will sending out a template using this format - *please provide us info on your treatment facility meetings using this form.*

### CPC/PI - Matt J. (214/801-9191, Matt.Jackson.Law@gmail.com)

1. No pending events, if any reps are interested in carrying the message, I can help your groups with literature, etc.
2. Committee could use volunteers. This committee exists to serve the groups. If you are interested in events, such as health fairs, etc. please let me know.

### SPECIAL EVENTS - Freda W (Teresa R. was absent) (214/707-4020, teresarowell@gmail.com)

1. 72nd Intergroup Anniversary on Saturday, Sept 7<sup>th</sup>. Flyers are forthcoming. If you are interested in helping on the Special Events Committee, please contact Teresa!

### NIGHTWATCH - Keith D. (Keith - 469/682-6188, kbdenson68@gmail.com)

1. Keith handed out yellow flyers with information for those interested in serving Nightwatch.
2. Nightwatch 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 leaving your phone open so you can receive the call and find people to *contact the alcoholic*).
3. Shifts are: 5p-8:30a (over-night) and 8:30a-5p and 5p-8:30a on weekends. Volunteers can expect to work a shift about once a quarter.
4. Requirements: Need 1 year sobriety, work 12 steps and have a sponsor.
5. If you want to find out more information or want to sign up, contact Keith - email is the preferred method.

### SPECIAL NEEDS - Freda W. (972/948-0675, freewells95@yahoo.com)

1. Special Needs - Chasing one assisted living facility. If you have any friends who are residents in assisted living facilities, please let us know and we can drop off information with facility director. Also, if you have any interest in serving on the Special Needs Committee.

### JAILS/JUDICIALS - Wayne J (214/460-6909, waynejohns@mac.com)

1. NETA (Area 65) Corrections Conference to be hosted on Oct 5<sup>th</sup> with speakers, panels and workshops with Q&A. \$10 entrance fee. Location is Crestwood United Methodist Church located at 261 Country Club Rd., Allen, Texas. Contact Kelly H at 972/974-7029 or Sherri P. at 817/845-3066 if you have more questions.
2. Phoenix House is a Treatment Center that is affiliated with the court system. If you are interested in doing service there, they require a background check, a TB test and drug test. If you just want to speak you can get a waiver to speak. Contact Wayne if interested.

### NEWSLETTER - Camille K. (972/977-9501, camillekintergroup2018@gmail.com)

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. Looking for people at your groups who may be able to help craft Dallas AA history.

## GROUP INPUTS/CONCERNS/ANNOUNCEMENTS

- WHAT: Wylie Group 17<sup>th</sup> Anniversary.
- WHEN: Saturday, May 18<sup>th</sup>. 4:00-6:30pm Dinner, meat provided, bring a side. 6:30-7:30 Carolyn H from Wylie group will speak and then 8:00-9:00pm Gary K from the New Life Group in Wichita Falls will speak.
- WHERE: Wylie Group - 3990 Lakeview Drive, St. Paul, Texas 75098
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- WHAT: AA Founders Day
- WHEN: Monday, June 10<sup>th</sup>; 6:00pm Pot Luck; 7:00 AA History, 7:30 Dave H. will be the AA Speaker
- WHERE: Cornerstone Group - 9090 Skillman St Dallas, TX 75243, Dallas Tollway East. 214/827-3972
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- WHAT: Friendship Group Lewisville 31<sup>st</sup> Anniversary.
- WHEN: Saturday, June 22<sup>nd</sup>: 5:30pm Potluck, 6:30 AA Speaker and 7:30 Alanon Speaker.
- WHERE: Friendship Group Lewisville - 359 Lake Park Rd, Suite 129, Lewisville, TX 75057, 972/436-9833
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- WHAT: Simply AA 14<sup>th</sup> Anniversary, contact Deb M. for more info (817/229-6755), no childcare provided
- WHEN: Saturday, July 20<sup>th</sup>. Starts at 5:30pm. Meat and drinks are provided; please bring a side dish or dessert. Tracy M. from Georgia will speak.
- WHERE: Simply AA Group - Woodhaven Presbyterian Church, Hancock Hall, 3650 N. O'Connor Rd., Irving
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- WHAT: North Texas Roundup announced by NTR Publicity Chair Doug. \$25 to register! Flyers available - please announce at your meetings!
- WHEN: Friday, August 16 - Sunday, August 18, 2019
- WHERE: Doubletree by Hilton Hotel near the Dallas Galleria, 4099 Valley View Ln, Dallas, TX 75244
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- Meeting info - The Unfortunates Group, in downtown Frisco, meets Thursday nights for a Big Book Study. This group has been meeting for over a year. Beginning Thursday, June 6<sup>th</sup>, the group will start going through the Book from the beginning. It will be a weekly break-down of the Big Book and will take most of the year to get through it.

**THE MEETING ADJOURNED AT 9:00 PM WITH THE LORD'S PRAYER**