

April, 11 2019

INTERGROUP REP MEETING

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

TRADITIONS READ: Ashley (Primary Purpose McKinney) read the Traditions.

ROLL CALL:

- 42 Groups
- 71 Attendees
- 3 Districts
- 0 Area

TREASURER'S REPORT: Jim C: Passed the basket - \$128 was collected

1. Jim distributed the P&L Mar 2019 actuals for 2018 vs 2019. It shows YTD Mar 18 vs Mar 19 and Jan-Mar19. Net income of -\$254.14 in Mar19 vs -\$350.03 in Mar18. A couple of factors are worth noting:
 - A. Merchandise sales were down ~\$4,000 in March as some groups may buy first part of the quarter.
 - B. Payroll is double what it was a year ago due to have two people on the payroll from mid-Feb to first of April (Lincoln, who has now transitioned out, and Dave H. who is the new office manager).
2. The cash balance sheet was distributed, for Mar19, 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 is reviewing putting "Total Other Assets" into a Prudent Reserve.
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 announced a part-time AA Intergroup Office position to be trained under Dave, 20 hours a week, posting in next few days. Requirements are 5 years sobriety. We do not have the exact hourly rate or pay yet but will post on the web site when we do.

OFFICE REPORT: Dave H.

1. If your group has a "501(c)(3) Determination Letter" on file at Intergroup, your group can purchase literature without paying taxes. If you want more info on how your group can be designated with a 501(c)(3) non-profit status, please contact The [Texas State Comptroller's office](#).
2. Dallas Intergroup needs office volunteers on Tuesday mornings and Friday afternoons.
3. The VA Hospital in Oak Cliff (4500 S Lancaster Rd, Dallas, TX 75216) is looking for speakers beginning on 23April - Tuesday night at 6:30 - 7:30 pm. If you are interested in speaking or getting people to speak at the VA please contact Dave or Kim B (Treatment Center Committee Chair). We need people to act as a coordinator and get 4 speakers a month. This is a not a group but just a group effort, taking speakers into the VA.
4. We will be conducting another Intergroup inventory in June 2019
5. Send minutes by email and will post them. 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 (Kbtexas22@gmail.com)

1. Previous goals were to obtain a list of Treatment Facilities and match volunteers with the TFs
2. The VA Hospital in Oak Cliff (4500 S Lancaster Rd, Dallas, TX 75216) - As Dave noted, he is taking new requests for speakers on Tues night. Kim is also recruiting speakers. The VA has still not been able to fill a request from the VA on Fri night. We need someone to bring meetings at 6 pm on the 1st-2nd Friday of each month. Meeting consists of mainly men with military experience ranging from World War II to now, with a few women.

3. NEW request from STEP Med at 1705 Martin Luther King Blvd, Dallas, 75215. STEP Med is a Methadone Clinic looking for daytime AA meetings as it is not opened after 4pm. Please let Kim know if you are interested in taking a meeting in.
4. We now have a full Treatment Facilities list from District 22 (thank you!).
5. 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. 2 events went well last month:
 - A. Tyler Street Comm Fair - Senior Living, on March 20th. - Thanks Freda for helping!
 - B. Northlake College Health Fair in late March.
2. Committee could use volunteers. This committee exists to serve the groups.

SPECIAL EVENTS - Teresa R. (214/707-4020, teresarowell@gmail.com)

1. We are working on hosting a luncheon for Intergroup volunteers - stay tuned for that info!
2. 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.
3. If you are interested in helping, contact Teresa!

NIGHTWATCH - Keith D. absent / Stu gave update (Keith - 469/682-6188, kbdenson68@gmail.com)

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 leaving your phone open so you can receive the call and find 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 - email is the preferred method.

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

1. March 20th - Freda attended the Community Fair we were invited to at the Tyler Street Tower (a retirement community near Bishop Arts in Dallas). She was there from 12:30pm till around 3:30pm. An AA lady from the Clean Air Group joined me and that really was a sufficient number of volunteers for that event as we had very limited space. 50-60 folks came by...many on walkers as you can imagine. Not a lot of literature was picked up, but a lot of chatting with us about someone they knew who was a drunk.
2. I have been communicating with the Director of another Assisted Living facility over by Baylor campus (Simpson Place) who has expressed an interest in getting meetings brought in there. Last conversation with her was that she was meeting with her board to get approval first and then determine a date/time when that would work for them. I will continue discussions and report back if/when we can get that off the ground.
3. Nothing more to report ...just anyone let me know if you want to be added to my list of volunteers willing to participate in Special Needs service opportunities, as well as let us know if you hear of any needs at your groups or the AA community.

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

1. Jail meetings require qualified and screened volunteers. Texas Dept. of Corrections (TDC) will host a volunteer training on 14May at the Hutchins Unit for 6-10 people. They host 5 of these trainings a year. For more information call 972 225-1304 or call Wayne.
2. If you are already TDC-certified, meetings are being taken to the Palestine Unit on Thursdays @11am - > you can expect to get home at 7 pm after hosting the meeting. For more info call 214 293 7719
3. 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.

GROUP INPUTS/CONCERNS/ANNOUNCEMENTS

- WHAT: First Annual Denton AA "Guys Night Out". Dinner is at 5p with BBQ meat supplied. Please bring a side. Round Robin at 5:30 pm with Speaker John A. at 7p.
- WHEN: May 11th @ 4:30 - 8:00p
- WHERE: Unity Group, First Christian Church, 1203 Fulton St., Denton

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- WHAT: Denton Shalom Group Grand opening! Pot luck dinner and homemade Ice cream will be provided.
 - WHEN: May 11th
 - WHERE: Denton Shalom Group, 401 E. McKinney

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- WHAT: Simply AA 14th Anniversary, contact Deb M. for more info (817/229-6755), no childcare provided
 - WHEN: July 20th
 - WHERE: Woodhaven Presbyterian Church, Hancock Hall, 3650 N. O'Connor Rd., Irving

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- Little Elm group announced that the 7-8:30 pm meeting is now a Closed 12x12 Study.
 - Kaufman group thanked the Cornerstone group for the 18 chairs that it donated to them
 - The Freedom Group in in Mesquite will now be hosting an Auction on Birthday nights to raise money for the group

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