

July 11, 2019

INTERGROUP REP MEETING

OPENING: Stuart R. opened the meeting at 8:00 pm with the Serenity Prayer.

OPENING COMMENTS (Stuart R.)

- There will be no August Reps meeting.
- Now is the time to begin the nominating process for the election of new Board members. We have four (4) members rotating off the end of December: Stuart R., Freda W., Camille K. and Keith D. We, therefore, need a nominating committee to start the search for potential candidates. The committee will consist of two (2) Board members who will be remaining on the Board for 2020 and three (3) Reps to be chosen tonight. Matt J. and Jim C. are the Board members selected at the Board meeting tonight for that committee. If anyone would like to volunteer to serve on that committee, please pass your name to Freda during the course of this meeting. If we have more than three who volunteer we will draw to select only three names.

TRADITIONS READ: Sherry from the Chicago Group read the Traditions.

ROLL CALL:

- 38 Groups
- 56 Attendees
- 2 Districts
- 0 Area

TREASURER'S REPORT: Phil L. passed the basket - \$93.00 was collected.

1. Dave H. shared the Profit & Loss for June '19, the Balance Sheet and Group Contributions.
2. June '19 Profit & Loss - \$3,775.29 net income. Balance Sheet shows Total Liabilities and Assets as \$168,365.88.
3. A comprehensive list of Group Contributions was provided. Please let Dave or Jim know if any discrepancy with the numbers shown.

OFFICE REPORT: Dave H.

1. Dave introduced Phil L. as the new Intergroup Office Assistant.
2. An Intergroup Inventory is scheduled for Saturday, July 20th at the Intergroup Office from 9:00am-2:00pm. We are still looking for volunteers. Contact Dave H. if you will be able to participate.
3. As Stuart announced, there will be no Reps meeting in August.
4. There is a strong need for more volunteers for day shifts at the office.
5. Dave is proposing to decrease the publication of the meeting directory to just twice a year. He requested the Reps poll their groups to see if anyone has any strong objection to that plan. The directories are not a big selling item and the time and effort spent on updating and printing them is not warranted. He plans to outsource those to a printer so the cost is estimated to increase to about \$1.25 each.
6. Dave would also like the Reps to poll their groups to identify one point of contact at their groups to use for 12 step opportunities, i.e. the Intergroup Rep, GSR, group secretary, etc. That person would be able to help identify their group's members who are willing to serve in this capacity. This will help streamline the process and assist the office in better locating a volunteer when a 12 step call arises, as well as used by the Nightwatch volunteers.

BOARD REPORT: Stuart R.

1. Stuart discussed further the election process. A minimum of eight (8) candidates will need to be brought forward for the election to take place at the November Reps meeting. He covered the eligibility requirements. Dave H. will send those separately to all the Reps. He explained briefly the committee role for a Board member is to simply be the facilitator for service opportunities in the AA community, i.e. Corrections, Treatment, CPC/PI, Special Needs, etc.

COMMITTEE REPORTS

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

1. Kim thanked everyone for their great responses to the need at the VA Hospital. She is happy to report that all months are now covered for the Tuesday night 7:00pm meetings with exception of December.
2. There are still opportunities for the Saturday night 6:00pm meetings and for a group to take the lead in coordinating those meeting commitments.

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

1. The Eastfield College Healthy Living Fair will be October 9th from 11:00am-1:00pm. Contact Matt if anyone is interested in participation; and reach out to him if he can help your groups in any way.

SPECIAL EVENTS – Stuart R. on behalf of Teresa R. (214/707-4020, teresarowell@gmail.com)

1. The 72nd Intergroup Anniversary will be Saturday, Sept 7th at Northway Christian Church (where Chicago Group meets). Registration begins at 5:00pm; an old-timers panel; and guest speaker is Charlie P. from Austin. Refreshments will be served (*not a potluck*).

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

1. Keith thanked everyone for distributing the fliers at their groups about Nightwatch. That has generated more interest and gained some new volunteers.
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: 5:00pm-8:30am (over-night) and 8:30am-5:00pm and 5:00pm-8:30am on weekends. Volunteers can expect to work a shift about once a quarter.
4. They do need a better list of those volunteers willing to do 12 step calls. The list that Dave is attempting to compile will be very helpful.

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

1. Freda has compiled a small packet of AA fliers and a communication with contact information to distribute to assisted living facilities. She has those available for anyone who might visit someone in such a facility, or if there is one near where you live or work you'd like to drop off to their facility director or at a front desk.
2. Continue to contact the office or Freda regarding any disability or special needs of our AA members. We will do whatever we can to assist them.

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

1. Wayne announced several upcoming Corrections workshops in the area, as well as a National Corrections Conference in Houston in November (see fliers).
2. NETA (Area 65) Corrections Conference to be hosted on Oct 5th 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.
3. There is a TDCJ orientation scheduled for July 20th at Lindsey State Jail.

NEWSLETTER – Stuart R. on behalf of Camille K. (972/977-9501, camillekintergroup2018@gmail.com)

1. Stuart reminded everyone to send their tidbits to Camille for the newsletter.

GROUP INPUTS/CONCERNS/ANNOUNCEMENTS

- WHAT: Simply AA 14th Anniversary
- WHEN: Saturday, July 20th. - 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: Friendship Group
 - ANNOUNCED: The group has gone through renovations and everyone was invited to come up and check them out.
 - WHERE: Friendship Group: 359 Lake Park Rd., Ste. 129, Lewisville

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- WHAT: Aquarius AA 42nd Anniversary
 - WHEN: Saturday, July 13th. - starts at 4:30pm.
 - WHERE: Aquarius Group: 3530 Forest Ln., Ste. 300, Dallas

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- WHAT: Allen Group
 - ANNOUNCED: The group has changed the time of its Sunday night meeting from 7:30pm to 7:00pm. All evening meetings are now at 7:00pm now.
 - WHERE: Allen Group: First United Methodist Church, 601 S. Greenville Ave., Allen

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- WHAT: Freedom Group – Saturday Night Dance
 - WHEN: Saturday, July 13th.
 - WHERE: Freedom Group: 2232 N. Town East Blvd., Mesquite
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THE MEETING ADJOURNED AT 9:00 PM WITH THE LORD'S PRAYER