

**October 10, 2019**

**INTERGROUP REP MEETING**

**OPENING:** Stuart R. opened the meeting at 8:04 pm with the Serenity Prayer.

**TRADITIONS READ:** Idalisa from Prosper Country read the Traditions.

**ROLL CALL:**

- 41 Groups
- 77 Attendees
- 2 Districts
- 0 Area

**TREASURER'S REPORT:** Jim C.

1. The basket was passed - \$117.00 was collected.
2. Jim shared the Profit & Loss: Net Income was down year over year for Sept. 2019 (\$1,149.52) compared to Sept. 2018 (\$6,131). Reasons for the decline include increased payroll expenses due to two staff members in the Intergroup office (including 1 new part-time employee), less merchandise sales, and travel expenses for the Intergroup Office Manager to attend the ICOAA Conference. Overall, Jim said the Profit & Loss looks normal.
3. The Balance Sheet (back of P&L) has not changed a lot. We are now funding a Prudent Reserve account, and already have \$40,000 set aside for this. At end of every quarter, Intergroup will take the excess of >\$20,000 in Chase Checking 7152 account, put it into Savings and mark it as Prudent Reserve. This is basically a process of moving savings from one category to another.
4. Contributions by Group and YTD totals were also shared with the Intergroup reps.

**OFFICE REPORT:** Dave H.

1. We are only seeing 25% of groups in the Dallas area represented at Intergroup and we want to increase participation
2. Dave went to ICOAA (Intergroup/Central Office/AAWS/AAGV) where representatives from many local offices meet and share experience regarding common issues, concerns, challenges and solutions. The big topic was that literature sales were declining. Dallas Intergroup will keep an eye on it but it is not a big deal here.
3. Meeting stats – There are 1443 meetings, 152 groups and an average of 9.5 meetings/week per group in the Dallas area. Out of this total number of groups, 102 contribute to Intergroup.
4. 12 step contact list – We have 76 group contacts out of 152 total groups. If Intergroup gets a call, we will take their name, zip and phone so we can match them with a nearby trusted servant– we don't want to just point to meetings.
5. We cannot create fliers, but we can post Event information on the website.

**COMMITTEE REPORTS**

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

1. New meeting at the VA is now being held
2. Earlier this year we put together a listing of Treatment Centers that need meetings
3. Email Kim if you and your group are interested in taking a meeting and need to connect with a TC.

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

1. CPC/PI facilitates requests into Intergroup for health fairs or anything with Professional Community or Public Information.
2. The annual UT Southwestern Event will be held on Wed., Nov. 6 and Thurs., Nov. 7 from 2:00-4:30pm. We are still gathering volunteers - if anyone has participated in the past, let Matt know

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

1. Teresa thanked everyone for help at the Intergroup Anniversary
2. Chili Cookoff to occur in Feb 2020. More information will be provided at the November meeting (next month).

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

1. Keith announced that Nightwatch had a new scheduler, Eloise, and is looking for one more.
2. If anyone is interested in volunteering as a scheduler or for Nightwatch, please call or email Keith, or contact Dave.

**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. TCJC Orientation is Oct 19 in Jackson, and Nov. 12 in Dallas. In the past, ~75 attendees including church representatives. Requirements to take meetings into prison include not being on probation and must attend orientation.
2. The 3<sup>rd</sup> Annual Corrections Convention "We're Going to know a New Freedom" will be held Nov 1– 3 in Houston
3. There is a new Mental Health Specialist at Denton County Jail who says if they fill out the packet she has, she will give volunteer orientations as needed vs waiting to fill a class. See Wayne for more info.

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

1. Dave has asked for shorter and more frequent newsletters so that we can cover the events and activities that groups are hosting, along with Committee information. We also want to cover the groups that may not participate today in Intergroup to generate interest in participation.

**INTERGROUP BOARD NOMINATING COMMITTEE: Stuart R.**

1. We have four (4) members rotating off (Stuart, Freda, Camille and Keith). The following is the schedule for how the elections for these Board positions will be conducted.
  - A. October Reps meeting - candidates will introduce themselves and share briefly on their service experience
  - B. November Reps meeting – candidates will speak again, followed by the election
  - C. December Board meeting – newly elected officers will attend for orientation
  - D. New Board members take office – January 1, 2020 thru December 31, 2021.
2. The following are the candidates for the 2020-2021 Intergroup Board who introduced themselves to the Intergroup Reps at the October meeting.
  - A. Edith C – Terrell Group
  - B. Tony C - Dallas North Group
  - C. Todd M – Simply AA Group
  - D. Larry H - Clean Air Group
  - E. John C – The Colony Group
  - F. Lauren - Chicago Group
  - G. Wayne L – Lakeside Group
  - H. Tad B – Preston Group
  - I. Kim M - Principles Group
  - J. Sherry - Omega Group

## GROUP INPUTS/CONCERNS/ANNOUNCEMENTS

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- WHAT: Preston Group 54<sup>th</sup> Anniversary
  - WHEN: Sat., Oct. 26, 3:00-5:00 pm
  - WHERE: 8220 Westchester Dr, Dallas, TX 75225
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- WHAT: Little Elm Group 14<sup>th</sup> Anniversary, including Chicago Phil as speaker
  - WHEN: Saturday, Nov. 16, 5:00 pm
  - WHERE: Button United Methodist Church, 101 W Eldorado Pkwy, Little Elm, TX 75068
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- WHAT: Sunday Morning Live 25<sup>th</sup> Anniversary “Joy of Living”, includes breakfast, panel, history, speaker Bob B.
  - WHEN: Sun., Nov. 17, 10am
  - WHERE: Central Christian Church, 4711 Westside Dr, Dallas, TX 75209
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- WHAT: A New Beginning Group in Kaufman
  - ANNOUNCED: Founded on April 30, moving from a local park to a church
  - WHERE: First Presbyterian Church Kaufman, 400 E Mulberry St, Kaufman, Texas 75142
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**STUART ADJOURNED THE MEETING AT 9:30 PM WITH THE LORD’S PRAYER**