

May 14, 2020

INTERGROUP REP MEETING MINUTES

OPENING: Tom M. opened the meeting at 8:10 PM

TRADITIONS READ: None

ROLL CALL:

- 37 Groups
- 25 Attendees
- 2 Districts

TREASURER'S REPORT: Jim C.

1. There are 3 financial reports. These reports include the P&L, Balance Sheet, and Contributions by Month. P&L will show that our contributions are down quite a bit and merchandise sales are taking an exceptionally large reduction. Demand is down during these unusual times. Fixed expenses continue regardless of the situation. Balance sheet shows that under current assets, the same rate of \$3k – \$4k loss we could go 6 months without impacting the prudent reserve. There is not much we can do about the situation; however, the prudent reserve is in good shape. Hopefully, literature sales and contributions will help us get back on track when things improve.

OFFICE REPORT: Dave H.

1. Opening office 5 days per week and will not bring back volunteers. Volunteers are still helping from home. Email office@aadallas.org or orders@aadallas.org with orders. We can ship orders to you or meet you at the door. Be safe and remember the newcomer out there. Please let the office know if you are going to open your group.

COMMITTEE REPORTS:

- Treatment – Kim M. – Kim is still registering volunteers for BTG. Please contact treatment@aadallas.org to be of service!
- Corrections-Tad B. –Dallas County jail is closed for group meetings. Courts are closed for visits. If you are sponsoring someone in jail you can visit with whole inmate name, pod name, and individual number to meet one on one.
- Sherry -Newsletter –Newsletter was released in May. Please provide feedback to. DIAlog@aadallas.org. Contribution, article, history of the group, thank you.
- Tom M. – Nightwatch – No report – everything going well. If you want to volunteer, visit aadallas.org to sign up or call office during business hours. Requirements include: 1-year sobriety have a sponsor, work steps, and be familiar with traditions. Most questions field by Nightwatch this month have been regarding open groups.
- Wayne – CPC/PI and Special Events – KERA did reach out regarding an interview, however,

we declined based upon anonymity concerns.

- Todd M.– Special Events-We have the speaker but are waiting on the location. If anyone knows of a potential location for September time frame, please let us know.
- Kim B. – Special Needs – Please contact Kim B at kbtexas22@gmail.com if you have a referral for anyone needing a meeting.

GROUP ANNOUNCEMENTS: Please bring announcements each month for your group

1. Dee – Show Me Group in Denton has full schedule opening. Practicing Social Distancing. Zoom meetings also continuing.
2. Alyssa from WHAM – Group is open, must wear a mask, practicing social distancing. Also, Zoom meeting available as well.
3. Tami with Cornerstone – Founders Day will be Virtual this year. Cornerstone Group in Dallas will be hosting a Founders Day Celebration on June 10, 2020. Jason M. will be giving AA history beginning at 7:00 PM, followed by Nancy B from the Unity Group in Denton telling her story. We will be sending the Zoom information to Intergroup as soon as we have it.
4. Robert - Irving Group is back to regular meeting schedule. Group disinfects before and after the meeting. Offer hand wipes – M-W-F at 7:30 PM – Bring your mask, please
5. Jon D. – Coppell – open Monday & Friday in person at 8:00 PM and every day on Zoom at 8:00 PM. Possibly adding a meeting at 10:00 AM.
6. Ron W. – Preston Group – Question regarding best practices and experience, strength and hope about the consistent policy – All follow social distancing, masks, cleaning, and personal liability.
7. Waxahachie Group has Venmo account for 7th Tradition
8. Gift of Sobriety has both in person and Zoom meetings available.
9. Email Dave at office@aadallas.org to provide your Group's zoom information as well as adjusted in - person meeting schedule. Or. Please feel free to call.

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