

June 11, 2020

INTERGROUP REP MEETING MINUTES

OPENING: Matt J. opened the meeting at 8:00 PM

TRADITIONS READ: Kim B.

ROLL CALL:

- 24 Groups
- 39 Attendees
- 4 Districts

TREASURER'S REPORT: Jim C.

1. DIA Profit & Loss 2020-the comparison between 2020 and 2019 indicate that May of 2020 contributions are down a little bit because many groups are not meeting and/or collecting money. The same thing is true with merchandise sales – we are receiving about less than 50% of contributions from a year ago as groups are not meeting in person as often or the group is closed. Merchandise sales for May were \$7,850.80 versus \$18,838.09 in May of 2019. Cost of Goods sold reflects data when we pay GSO or other suppliers – so total COG sold was \$9621.71, which is like May of 2019. Therefore, expenses are about the same as they have been the last few months and this is \$11,963.01, resulting in a Net Income loss of (\$8,480.23). This is to be expected given the need to keep the office open and provide services. Dave and the Dallas Intergroup Association are still doing a great job of servicing the groups.
2. Regarding the DIA Balance Sheet – Checking account cash assets are \$27,734.29 and Savings account cash assets are \$22,454.83. The Prudent Reserve is \$54,147.93. Additions or subtractions have not occurred. Despite the negative Operating Income, Cash and Prudent Reserves are particularly good. There is no need to panic because as groups continue to meet and open, we will see increases in contributions.
3. Contributions report – by month through May – 2020. Please let Jim know if the amounts do not match. We appreciate that the amounts for April and May were about the same.

OFFICE REPORT: Dave H.

1. The office is open from 10:00 AM to 5:00 PM, 5 days per week with Dave and only 1 volunteer at a time. If you stop by, we will bring goods to the door. Lots of debate going on regarding how groups will reopen. Dave would love to hear about your process for reopening and help to share these best practices with others. Email office@aadallas.org or orders@aadallas.org with orders. We can ship orders to you as well as 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. - Nexus Treatment center had 3 evening zoom meetings and needed a noon meeting on Monday – McKinney Miracle filled this need. Thank you to the Intergroup Reps who responded to her BTG email – please send info to treatment@aadallas.org if you would like to join. If you would like to have Kim speak to your group about BTG - contact her.
- CPC-PI – Wayne J. – No report
- Correctional Facilities - Tad B. – Lew Sterrett – Still not allowing meetings to be brought into jail.
- Special Events - Todd M – Current Anniversary Date is 9/12/20 – We are going to revisit this next month due to issues finding a location currently.
- Newsletter - Sherry Y. – She is still working on report – accepting submittals
- Special Needs – Kim B. – Visited with one facility that was interested in having members communicate by iPad, but this was put on hold to focus on quarantine. Please review any prospects or interested nursing homes, or assisted living facilities.

GROUP ANNOUNCEMENTS: Please bring announcements each month for your group

- **Jean – The Gift** – Reopened on June 2, not up to full schedule due to a lack of people to chair 10 of 26 scheduled meetings meeting. All in Zoom and in person are located on website.
- **Robert – Irving Group** – Back to regular schedule – In Person meetings – social distancing being practiced.
- **Tad – Preston Group** – Is open and have 7:30, 12:00 PM, and 6:00 PM meetings each day – both rooms utilized with 35 in each room. Masks are provided and are requested to be worn, as well as hand sanitizer & gloves. The in-person meetings reflect a huge influx of newcomers who either relapsed during the quarantine or do not care for Zoom meetings. Thankful to have the opening. Lots of visitors from groups not yet open, so please drop by!
- **Sherry Y. – Newsletter Request** - Requested that someone from the Chicago group submit an article on Step 7 for the newsletter to: dialog@aadallas.org
- **Cecily – Show Me Group, Denton** – All meetings are on Zoom AND in person
- **Kim B.– CAN** – All meetings are in person and on Zoom – Check Website for times. Masks are suggested, but not required.
- **Bishop Arts** – Meetings held: Noon in person and 7pm Zoom
- **Christine from Unity Group** – Opened group Mon-Tues- Wed at 6:00 PM and on Zoom

Email Dave at office@aadallas.org to provide your Group's zoom information as well as adjusted in - person meeting schedule. Please feel free to call.

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