

July 11, 2020

## INTERGROUP REP MEETING MINUTES

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

**TRADITIONS READ:** David S, Coppell Group

**ROLL CALL:**

- 25 Groups
- 41 Attendees
- 3 Districts
- **As a reminder there will not be an IR meeting in the month of August.**

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

1. The financial reports were sent yesterday. Regarding financial situation, contributions are back up again to pre-Covid levels (\$9,300). Please review the "Reps - P&L June 2020 report". However, merchandise sales are about half of what they were last year. This is due to groups not being open and not selling literature, etc. We showed an \$870.00 net income for the month. Much healthier month due to contributions increasing back to normal levels.
2. The second report is the "Reps – Balance Sheet June 2020". Not many changes from a month ago – cash is a little higher– mainly due to groups. We still have the same savings and prudent reserve. We still have about \$56,000 cash on hand which is available for operating the office. We still have \$54,000 in prudent reserve. Beginning in 2<sup>nd</sup> quarter and 3<sup>rd</sup> quarter we would normally make transfers into the prudent reserve, but due to conditions, it is wise not to move funds around right now. Since we have not had to use the savings, it would be best to keep things as is.
3. Jim is encouraged that things are looking better. Hopefully, this trend holds up through the summer and we can get back to normal. We will need to address the prudent reserve in October to determine if a transfer is feasible.
4. The third report is contributions by month – Contributions from all the groups who have contributed this year. When we compare May to June, the contributions reflect a double increase in group contributions. Please review contributions report for validity and if you identify any errors, please let Jim know by emailing [treasurer@aadallas.org](mailto:treasurer@aadallas.org).

**OFFICE REPORT:** Dave H.

1. Several groups have opened, and other groups have closed again. We have ceased bringing volunteers into the office. Starting in two weeks (July 20<sup>th</sup>) we will return to Tuesday and Thursday visits to office. The other thing that is important to review is the feedback from members who visit in person meetings only to find that the door is locked, or the chairperson is missing. We know it is tough to reopen these groups but let us please try to be there to chair the meetings. Just hang in there.

## COMMITTEE REPORTS:

- Treatment – Kim M. – Turtle Creek Men’s facility has opened and allow one man (at a time) to come in to bring meetings. If anyone is interested in volunteering for Bridge the Gap, please contact Kim M.
- CPC-PI – Wayne J. – Dallas CC Eastfield campus is providing a WebEx Tuesday 10/13 from 11:00 AM to 2:00 PM. There will be a segregated room for each group that is participating. If you want to help, reach out to Wayne J. at [cpcpi@aadallas.org](mailto:cpcpi@aadallas.org).
- Correctional Facilities - Tad B. – Lew Sterrett is still not allowing meetings to be brought into jail. Please contact Tad B., at [corrections@aadallas.org](mailto:corrections@aadallas.org) if you hear of additional opportunities. We have received letters from members who are incarcerated and are providing resources available for men and women getting out of prison.
- Special Events - Todd M – DIA Anniversary is on hold and will review in September to plan a date in November.
- Newsletter - Sherry Y. – Forwarded the most recent copy of the newsletter. Received articles from a couple of groups. Sherry will release another newsletter in August. If you have an article or submittal, please send to [dialog@aadallas.org](mailto:dialog@aadallas.org).
- Special Needs – Kim B. – No report due to continued restricted access to special needs locations such as hospitals or skilled nursing facilities.
- Night watch – DIA website – Anyone can go to the DIA website and proceed to the menu bar to access Night watch. Thank you to all Night watch volunteers.

## GROUP ANNOUNCEMENTS: Please bring announcements each month for your group

- **Jean – The Gift** – Group is closed indefinitely and on 7/27 will be revisited. Currently all meetings are on Zoom.
- **Dee** – Christine asked her to announce that **Unity Denton’s** full schedule is only by Zoom as it was before. The church has closed.
- **Cindy – Clean Air** – is reopening but do not have a date. This will be decided in the next two weeks. Plan to continue Zoom meetings as well. Should start in next month
- **Robert – Irving Group**– still having face to face and the room is there to spread out. Wipe down and sanitized ½ hour before and after. Social distancing is being practiced.
- **Jeff – ODAAT** – This week the group is testing 4 hybrid meetings in which the group is open (with 6 feet social distancing and masks) and a microphone and camera are used to broadcast live to the Zoom meeting participants. This allows the group to have a live meeting and a Zoom meeting simultaneously. Full report will be made during the next group conscience and any changes made to schedule will be forwarded to DIA.
- **Lindsey – Preston** – Group is open in person from 7AM-9PM and on Zoom at 7:30 AM, 12PM, and 6PM

## Board Announcements:

**Tom M.** – looking for 3 volunteers for nominating committee for interim term starting in a Jan 1, 2021. These volunteers will find 2 qualified candidates each who are willing to stand for a board position. All the candidates must attend the Oct and Nov intergroup meeting and will be provided a chance to introduce themselves for both meetings and provide a short service resume. Elections are in November.

**Nomination Volunteers – Thank you for your service!**

- Sandi D.– New Beginnings, Cedar Creek Lake
- David Cagle – Smoking Gun
- John P. Friendship Group - Lewisville

**No Intergroup Representative Meeting in August**

**Please continue to email Dave at [office@aadallas.org](mailto:office@aadallas.org) to provide your Group's Zoom information as well as adjusted in - person meeting schedule. Please feel free to call this information in as well.**

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