

September 10, 2020

INTERGROUP REP MEETING MINUTES

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

TRADITIONS READ: Dee T., District 51

ROLL CALL:

- 29 Groups
- 45 Attendees
- 2 Districts

TREASURER'S REPORT: Jim C.

1. Please review the Reps P&L-condensed version – Total Income of Aug. of 2020 compared to Aug. of 2019. Group contributions and merchandise sales are approximately 50% down. Office visits and in-person meetings have dropped so we are not earning revenue on literature as we once were. Therefore, despite decreased expenses, there is a net loss of \$3,385.00 in August but this is in line with the trend for the past month or two.
2. On the Reps Balance Sheet, there is a savings account amount of \$22,456 and net cash in the checking account of \$23,028 – which provides a total of \$45,484 to operate the office. In the prudent reserve, we still have two CDS and part of Chase checking account – Totaling \$54,147: that provide additional funds if needed. We are not in a panic mode. We can keep the expenses in line and move forward with the role of the DIA.
3. On the Current Group Contributions report for the year donations remained flat at \$3,098.53. **At your convenience, please ensure contributions are showing up the way they are supposed to. If there is a discrepancy, please let me know so we can reconcile.**

OFFICE REPORT: Dave H.

1. As of this week we are back open Monday through Friday from 10:00 am- 5:00 PM and have plenty of inventory on hand.
2. **Due to the constant changes, please go back and review the meeting schedule of your group – and send an update of the most up to date information available for on-line or in-person meetings.**
3. Regarding the 12-step contact list – last year we had an 80-85% of groups represented with contact names of AA members willing to support their group with follow up on 12 step calls in their area. We have even more phone calls coming in to connect with AA members for 12th step opportunities since CV-10. Please let us know if there are any additions, deletions, or other changes to this list of willing AA members for each group.

4. Since group service elections are occurring, please update Literature Rep, Treasurer, and Intergroup Representative information with Dave H. directly.

COMMITTEE REPORTS:

- Treatment – Kim M. – In person meetings are increasing – encourage groups to reach out again to see if their prior center is now having meetings if you were taking meetings there before.
- CPC-PI – Wayne J.
 1. Dallas CC Eastfield campus is providing a WebEx Tuesday 10/13 from 11:00 AM to 2:00 PM. There will be a segregated virtual booth/room for each group that is participating. We have signed up as a panel and Wayne has the volunteers. For more information, please reach out to: cpcpi@aadallas.org.
 2. Call from UTSW requested information regarding AA – Pamphlets/Books will be given to patients as they leave hospital. Waiting to hear regarding the annual event to meet with doctors but this will probably be virtual as well.
- Correctional Facilities - Tad B. – Lew Sterrett is still not allowing meetings to be brought into jail. We have received letters from members who are incarcerated and are providing resources available for men and women getting out of prison. They are seeking future virtual meetings for morning or noon and are reviewing options. Please contact Tad B., at corrections@aadallas.org if you hear of additional opportunities.
- Special Events - Todd M – DIA Anniversary is on hold and will review in September to plan a date in November. Looking for a location with as few restrictions as possible. If you know of any possible venues, please reach out to Todd: events@aadallas.org
- Newsletter - Sherry Y. She will be sending the next newsletter in the next couple of weeks and is always looking for more stories – Please send stories, anniversaries, ideas, to Sherry at dialogue@aadallas.com – and be on the lookout for the newsletter.
- Special Needs – Kim B. – No facility reports due to continued restricted access to special needs locations such as hospitals or skilled nursing facilities. Did have a caller to the Intergroup office seeking help for a family member. Was able to support this need with a successful resolution and referral.
- 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

1. Tammy – Cornerstone Anniversary – 9/19 – 6PM Virtual – Zoom info on DIA and Group Website
2. Robert – Irving Group – Still having in person meetings – FYI - when we have 10 people or more, we split into 2nd room.
3. Jim C. – Upcoming Board Elections - Candidates in the Rep Meeting to Introduce themselves – Please reach out to Wayne Johns to provide nominations.
4. Preston Group – holding all in person meetings – as well as Zoom meetings check out website

Matt J. ADJOURNED THE MEETING AT 8:30 PM WITH THE LORD’S PRAYER