

October 8, 2020

INTERGROUP REP MEETING MINUTES

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

TRADITIONS READ: Kim M., Principles Group

ROLL CALL:

- 35 Groups
- 55 Attendees
- 3 Districts

TREASURER'S REPORT: Jim C.

1. The P&L Comparison was sent out and contains 2019 and 2020 performance. Total income was \$20,817 and COGS was \$9,082. Gross Profit was \$11,734. If we remove all expenses (\$11,085) and this leaves a net ordinary income of 649.61. When we compare to a year ago it is slightly down but in relation to last month is an improvement. We are encouraged by the fact that contributions have increased by \$2,100 and merchandise sales have also increased over last couple of months, as the meeting schedule is more regular for groups.

2. The Reps Balance Sheet – We have cash on hand in the savings account in the amount of \$47,348.22 and the checking account is approaching \$25,000. Normally we would decide in September-November if we want to move funds to prudent reserve. Current total in the prudent reserve is \$54,147. We have not needed to draw on this because we are semi-healthy from a cash point of view. We have our groups to thank for that.

3. Group Contributions for the Year – This is a 2-page report – If a group has been contributing and amount is not right or something is missing, reach out to Jim C. or Dave H. and we will get it corrected. Looking much healthier compared to the past 3 to 6 past months.

OFFICE REPORT: Dave H.

1. Due to all the changes with meetings, please review your groups website listing frequently to ensure we have everything updated correctly. We need to ensure new folks can locate you.
2. Steering Committee elections are in process, please forward any changes in IGR or Treasurer to Dave H. in the Intergroup Office.
3. Seeking 3 to 5 volunteers in the office for a 3 to 4 hours shift each once per week.

COMMITTEE REPORTS:

- Treatment – Kim M. –We are excited to say that 25 contacts signed up for BTG program. Currently finalizing the Carrollton Springs virtual meetings and are also interested in BTG program. The Nexxus women’s facility and Seay Health are also interested so we are meeting with them. Please call or text if you would like to join the BTG group.
- CPC-PI – Wayne J.
 1. I would like to thank the volunteers who agreed to be nominees for Board election.
 2. Upcoming events include the invite for a Virtual Healthy Living Fair on Tuesday, October 13th from 11AM-2PM
 3. We have decided to proceed virtually with UTSW event this year, which will be held on Wednesday, Nov. 11 and Thursday, Nov. 12 from 3pm – 4:30pm. Please let me know if volunteers will be able to join us virtually on those 2 days. We will need 21 volunteers on Wednesday and 19 volunteers on Thursday.
- Correctional Facilities - Tad B.
 1. Lew Sterrett is still not allowing meetings to be brought into jail, but Zoom meetings are available now. Please email corrections@aadallas.org to get more information.
 2. Dee T. announced that Denton County Jail is requesting telephone meetings for women during the day if someone can reach out to help manage this. Tad will follow up.
- Special Events - Todd M - It was decided after months of research that there is not a feasible or safe solution to present the DIA Anniversary. It is cancelled for 2020.
- Nightwatch – Tom M. If you are not familiar with Nightwatch-it is a group of AA Members who answer the DIA phones weekday evenings after 5:00 PM until 8:00 AM and on weekends. Phones during day are answered by volunteer and then taken over by home volunteers at night and weekends. Best way to get information is to proceed to the DIA website and click on top menu option, “Service” and choose “Nightwatch” on the drop down. menu bar. Members take a shift usually once per quarter – we can always use more volunteers. We need to ensure everyone can participate as much as possible. Thank you to all Nightwatch volunteers.
- Newsletter - Sherry Y. The newsletter did not process correctly for delivery, so please watch for this to be emailed to you. **Sherry requested article submittals from the Richardson group for Tradition 10 and Preston group for Step 10 – if not interested email Sherry at dialogue@aadallas.org. Will resend newsletter this week.**
- Special Needs – Kim B. – Have begun receiving calls at the DIA from folks with special needs in addition to an alcohol problem. We work with them to identify referral sources. More of a common occurrence since the pandemic started.

BOARD TRUSTEE NOMINATIONS:

In 2021, 5 Trustees will rotate, leaving 5 openings on the Board. All the nominees will now introduce themselves. We will repeat these introductions in November, followed by a vote.

1. Leigh I. – Cornerstone
2. Bob S. Dallas North
3. Steve M. Clean Air
4. Kelsey A – Chicago

5. Yale S., Primary Purpose
6. Brian P, Smoking gun (Represented by Dave C.)
7. Charlie O., Clean Air North
8. Cindy from Clean Air
9. Mike Day – Chicago Group (Had Emergency-could not attend)
10. Tom H – Dallas North (Represented by Bob S.)
11. Eddie R, Chicago Group

GROUP ANNOUNCEMENTS

1. Jeff with ODAAT Plano – Question/Announcement – How are groups handling distractions and “Zoom bombers”. Dave H. referred to posting on the DIA website – Click on “Office Information” on top menu bar and scroll down to bottom link, “Zoom Best Practices Reference – Handling Distractions”. Gives tips regarding actions such as assigning cohosts to mute and turn off video. This is in Links section of DIA website. Great tips on immediate actions a group can take to stop the interruptions.
2. 10/24 – Preston Group 55th Anniversary-Hybrid (In Person & Zoom Meeting) Starts at 5PM with Paul T., followed by a history presentation and finishing with an 7:00 PM talk from Jimmy D., Southwest Delegate. In person capacity is 80.
3. Bellwood – New meeting in person – 7:00 AM – Monday-Friday
4. Whiskey & Milk (WHAM) Each Monday 7:30 PM and Friday 8:00 PM holding hybrid - In person and Zoom meetings.

Matt J. ADJOURNED THE MEETING AT 8:57 PM WITH THE LORD’S PRAYER