

November 12, 2020

INTERGROUP REP MEETING MINUTES

OPENING: Matt J. opened the meeting at 8:01 PM with the Serenity Prayer

TRADITIONS READ: Mike D, Chicago Group

ROLL CALL:

- 30 Groups
- 49 Attendees
- 1 District

TREASURER'S REPORT: Kim B. (for Jim C.)

- Contributions and Merchandise sales still below 2019 levels but averaging at about the same level over the past 3-4 months.
- Net income was a slight loss in October following a small gain in September, but still an improvement compared to the spring months when "stay at home" first went into effect. YTD loss is almost \$10,000. While not desirable, that is still manageable. We have sufficient cash for operating and we do not need to tap into our Prudent Reserve.

OFFICE REPORT: Dave H.

1. I review the outstanding balances for groups around the 4th of each month. I am proud to announce that only one group has an outstanding balance this month which is great.
2. Please take the responsibility to check the DIA website frequently to ensure that your information is listed properly. Callers seeking help are using this information, so it is especially important to have accurate group meeting information.
3. Please continue your focus on keeping an active 12-step contact list for your group with the DIA office to ensure that we can refer calls from people to someone in your group that live close to our callers.

COMMITTEE REPORTS:

- Treatment – Kim M. –Kim has been speaking with the Carrollton Springs treatment center for about 6 weeks. We are getting closer to a start date with Carrollton Springs and have a couple of groups ready to volunteer when they are ready. In addition, we are sending out letters to

treatment centers in hopes of generating interest in a meeting from AA. Lastly, we are working with prison re-entry programs as well as homeless shelters. Please email or put a note in chat tonight for Kim if you would like to volunteer. Additionally, if you know of a group taking meetings into a facility in person or on zoom, please share this with Kim.

- CPC-PI – Wayne J.
We Completed the UTSW event with 40 volunteers and met with around 100 med students with UTSW. Event went extremely well.
- Correctional Facilities - Tad B. – Dallas County Jail (Lew Sterrett) has created opportunities to bring in Zoom meetings. Some people serving in jail meetings do not use Zoom so if you have anyone who can bring meetings into the jail, 9:00 AM-10:00 AM during the week, please email Tad at corrections@aadallas.org. for paperwork
- Special Events - Todd M - No report
- Nightwatch – Tom M. – Nightwatch is going well. Thank you for your support if you are volunteering and if interested, please reach out to Tom or the Intergroup office.
- Newsletter - Sherry Y. – Newsletter went out last month. Please send any feedback.
- Special Needs – Kim B. – No requests this month for Special Needs.

BOARD TRUSTEE NOMINATIONS:

In 2021, 5 Trustees will rotate, leaving 5 openings on the Board. The nominees received votes five times in the polling sequence until the 5 Trustee positions were filled (highlighted in green). Two candidates, Kelsey, and Eddie were not in attendance. Leigh I., Bob S., Yale S., Charlie O., and Mike D were chosen for the 2021 Board.

1. Leigh I. – Cornerstone – Board Member

2. Bob S. Dallas North – Board Member

3. Steve M. Clean Air

4. Kelsey A – Chicago – Not in Attendance

5. Yale S., Primary Purpose Board Member

6.. Charlie O., Clean Air North-Board Member

7. Cindy F. from Clean Air

8. Mike D.– Chicago Group-Board Member

10. Eddie R, Chicago Group – Not in Attendance

Matt – Announcement:

Office Manager, Dave H. is leaving, and we will hire a new Office Manager in December and then make this transition in January. In response to this we will be seeking a new Office Manager. If you or anyone in your group has interest, please reach out to office@aadallas.org. Job Description will be available and forwarded to you by email and if you are interested you can send your professional resume. All resumes will be reviewed.

GROUP ANNOUNCEMENTS:

1. Nick with Happy Hour group – Opened a Saturday in person meeting and are seeking a

chairperson willing to obtain a service commitment to chair each Saturday. Meeting is in the Mocha Coffee Shop located in Deep Ellum Community Center. Please call 214-552-2390 if you need a service position. This will be a hybrid Zoom meeting for only newcomers due to limited space – maximum 15 people in the room.

2. Alyssa F. – Whiskey and Milk is still holding in person 7:30 PM Mon and 8:00 PM Friday. On Friday, there are generally 3 meetings going on at once. Sometimes there are 2 meetings going on outside at the same time – mostly young people in AA but open to everyone.

3. Lindsey B. - Preston's Annual Thanksgiving dinner on Thanksgiving Day is from 1:00 PM – 3:00 PM. Preston has also added several Zoom speaker meetings on Sunday at 11:00 AM, Monday at 8:00 PM, as well as 6:00 PM and 8:00 PM on Friday. The hybrid meetings are at 11:00 AM and 8:00 PM Monday, as well as 8:00PM on Friday. There will be a double speaker meeting at 6 on Friday on Zoom and in person.

4. Robert – Irving Group – Continuing to meet in the group on Monday, Wednesday, Friday, and Saturday at 7:00 PM. The meeting has grown exceptionally large due to the newcomers coming in the door. They have expanded Irving Group meetings into two rooms to have enough space.

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