

January 14, 2021

INTERGROUP REP MEETING MINUTES

OPENING: Tom M. opened the meeting at 8:00 PM with the Serenity Prayer

TRADITIONS READ: Tahtianna from ODAAT

NEW CHAIRMAN INTRODUCTION:

Tom M. introduces himself as the new Chairman of the DIA Board of Trustees.

ROLL CALL:

- 34 Groups
- 51 Attendees
- 1 District
- 1 Area

PASS THE BASKET:

Tom M. discusses the need for continued funding despite the healthcare situation.

TREASURER'S REPORT: Leigh I.

- Contributions and Merchandise sales still lagging compared to year over year. December 2020 income again showed a net gain of \$3,309.30.
- YTD Net Income (loss) showed a net loss of \$4,641.48, but sufficient operating funds are still available. Not surprisingly, we have not been able to contribute to our Prudent Reserve this year, we have not had to draw funds for operational expenses.
- Despite the current economic conditions, DIA is in a good position with total cash on hand of approximately \$76,600.

OFFICE REPORT: Dave H.

1. Dave H. announced the hiring of Kathy Ward as the new office manager. Dave will transition over the next 2 weeks.
2. Inventory - Several items in inventory are on backorder.
 - B-1 Big Book Hardcover – shipment due 1/15/2021.
 - B-2 Big Book Softcover – low inventory, shipment expected 2/1/2021
 - B-16 12 and 12 Hardcover – backordered since December.
3. Dave H. thanks the board for their service.

COMMITTEE REPORTS:

- Treatment – Tad H. – New Chairman Introduction. 6 groups that have committed to 5 meetings a week at Carrollton Springs, at 7:30pm, via zoom. There have been quite a few obstacles thus far, but this week was the most successful. Grateful for the group's perseverance.
- CPC-PI – Mike D. – New Chairman Introduction.
- Correctional Facilities – Kim M. – New Chairman Introduction.– Lew Sterrett needs more coverage, for service contact Collin James at (469) 855-0710 or cjames@singlesource.tv.
- Special Events – Charlie O. – New Chairman Introduction.
- Nightwatch – Yale S. - Tom M. – New Chairman Introduction.
- Special Needs – Sherry Y. – No requests this month for Special Needs.
- Newsletter - Sherry Y. for Bob S. – New Chairman Introduction.

GROUP ANNOUNCEMENTS:

1. Lyndsey B. Preston Group – PG is having in person meetings 4-5 a day as well as Zoom meeting. All meeting information is available on the Preston Group website, <https://www.prestongroup.org>.

2. Blake – Legacy Group - In person meetings daily at 12 and 6. Legacy has a very special speaker on Zoom this Saturday evening at 7:30pm with Jane D, Florida. Meeting ID 87253034232 no password. All meeting information is available on the Legacy Group website, <https://legacyaagroup.wordpress.com/online-meetings/>.

3. Niquette – Lake Highlands – Zoom only meeting until further notice.

4. Jenica – Second Chance Group – Has formed a new group.

ADJOURNMENT:

TOM M. ADJOURNED THE MEETING AT 9:00 PM WITH THE LORD'S PRAYER