

February 11, 2021

## Dallas Intergroup Representatives Meeting Minutes

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

**TRADITIONS READ:** Jason B. – District 53

**ROLL CALL:** Kathy W.

- 36 Groups
- 49 Attendees
- 2 District
- 1 Area

**PASS THE BASKET:** Tom M.

Tom mentioned the need for continued funding despite the current healthcare situation.

**TREASURER'S REPORT:** Leigh I.

- January showed a loss of \$2,247. In part, because Dave extended his departure to assist Kathy therefore the increase in payroll. Merchandise Sales dropped 47% year-to-year and Contributions were down 12% year-to-year.
- The Board has suggested changes in the budget to reflect the extraordinary environment. The change will reflect projected Merchandise sales for 2021 of the following January through April of \$10,000 per month, May through August at \$12,500 per month and September through December at \$15,000 per month, the originally projected amount.
- Tom M. detailed the Intergroup's financial position as very stable despite the losses. Sufficient operating funds are available with Total Checking and Savings of \$47,590 and Total Prudent Reserves of \$16,615

**OFFICE REPORT:** Kathy W.

1. Inventory – The entire Inventory backlog has been received including Big Book Hardcover, Big Book Large Print and 12 and 12 Hardcover. The backorder also contributed to a partial decline in January Merchandise Sales.
2. Kathy asked the reps to canvas their groups for office volunteers.
3. Kathy is continually updating the meetings list via the DIA website
4. The DIA office has resumed normal operating hours of Monday through Friday, 10:00am through 5:00 pm.
5. Maintaining the Printed Meeting List has become more expensive and time consuming. The Board has asked the Reps to canvas their groups for comments as to continuing printing these.

## **COMMITTEE REPORTS:**

- Treatment – Tad B. – Green Oaks has a need for AA groups Monday, Wednesday and Friday at 6-7pm.
- CPC-PI – Mike D. – Nothing to report at this time.
- Correctional Facilities – Kim M. – Dallas County Jail has been provided 12 Speakers CD Dallas Co Jail needs volunteers, Men 9:00am – 10:00am Monday through Thursday. Women are needed Monday, Wednesday and Friday 12:30pm - 1:30pm.
- Special Events – Charlie O. – Chili Cookoff not February possibly May depending on pandemic.
- Nightwatch – Yale S. – Nothing to report.
- Special Needs – Sherry Y. – Request for Special Needs referrals.
- Newsletter - Bob S. – Request for group information, other content and suggestions to be included in newsletters.

## **GROUP ANNOUNCEMENTS:**

1. Angie B. - Bruton Terrace - Sunday March 14<sup>th</sup> 53<sup>rd</sup> Anniversary Announcement.
2. Robert – Irving Group Meeting in person 4 nights a week, social distancing observed, Group Anniversary 68<sup>th</sup> later this year.
3. Niquette – Lake Highlands – Zoom only meeting until further notice.
4. Liz McKinney Fellowship Valentines Day Party Saturday Night, Live Music, Food, Meeting.
5. Eloise - Legacy Group - Nightwatch Needs volunteers, stressed problems securing contact people for calls.
6. Kathy Ward DIA – Calls to Support Nightwatch.
7. Sunny – Suggests training for Nightwatch volunteers.
8. Nicole S. - Area 65 explains the Area function.

## **ADJOURNMENT:**

Tom M. adjourned the meeting at 9:00 pm with the Lord's Prayer.