

**October 14, 2021**  
**Dallas Intergroup Representatives**  
**Meeting Minutes**

**OPENING:** Tom M. (Board President) opened the meeting at 8:00 pm with the Serenity Prayer.

**TRADITIONS READ:** Donata from the Rowlett Group read the Traditions.

**ROLL CALL:**

- 32 Groups
- 48 Attendees
- 1 District
- 1 Area

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

This month we had some technical difficulties and got our financial reports late, but just in time for the meeting. We have a third-party accounting firm (CPA) do our reports and they had challenges getting access to our QuickBooks.

We had a loss of \$310 in September. Our rent was lower since it was our first month. There were income proceeds from the Anniversary of \$1010. We had a significant inventory adjustment of \$560 this month. Healthy group contributions. And we got our deposit back from our previous location \$2518.

If there are any questions, reach out by email to [goeleighi@gmail.com](mailto:goeleighi@gmail.com) .

**OFFICE REPORT:** Kathy W.

Intergroup office recently moved to Addison/Farmers Branch area. Address is:

**Dallas Intergroup Association**

4407 N Beltwood Pkwy

Suite 110

Farmers Branch TX 75244

214-887-6699

[office@aadallas.org](mailto:office@aadallas.org)

Office is open 10-5 M-F. We are getting good feedback on how nice the office looks. There were a series of technical challenges when Kathy came back from vacation and found that the accountants couldn't access QuickBooks.

AA World Services is having a supply chain issue and there are some books that just can't be ordered. These are the books are out of stock at our office, although we have lots and lots of Big Books (hard and soft covered). Kathy hired a new assistant office manager, Sam. And Toni the previous assistant helped him out while Kathy was away.

**CURRENT BUSINESS:** Tom

Thanks everybody for your assistance with the move. We are grateful. Thanks for all contributions great or small.

Board of Trustees election. There are 9 Trustees and they rotate out in a group of 4 one year & 5 on alternating years. Two-year terms.

We have 4 Trustees rotating out this year, and 1 vacant seat that has an additional one-year term remaining.

**Candidates:** some are here tonight and some are not able to make it and others were not communicated to about tonight's meeting.

What we want from the candidates is an introduction of themselves, their sobriety date and we are looking for someone who has served in some trusted servant or service capacity.

November and December meetings will be on Zoom. Election is next month and the December Board will be the newly elected candidates sitting in to learn the role and to discuss the format of meetings for the upcoming year.

Keep in mind the Bylaws state that no group can have more than 2 group members on the Board at one time. Don't worry so much about that, we will manage that and we will let you know next month who will be eligible.

Tonight, the order of nominees will be: Anthony, Gordon, Jeff, Lindsey, Lisa, Mike, Russell, and Terri.

Anthony – couldn't be here. That is why we do this twice.

Gordon – Chicago group, sober since 2015

Has been an Intergroup rep, Alternate PI/CPC for NETA 65, goes to 4-5 conferences a year. Helped set up for the DIA anniversary. Professionally he is a financial analyst.

Jeff – Preston group, sober since 2005

Served on the Board of Maggie's House, did some stuff with Homeward Bound, and Turtle Creek Manor. Ran a sober house and 4 restaurants. LPC as a profession.

Lindsey – sober since 2015

Service at Homeward Bound, currently a driver for Maggie's House. Was Alternate Intergroup rep last year, and Intergroup Rep this year. 2 ½ years on NightWatch. Her profession is running a team at a real estate company.

Lisa – Preston group, sober since 1997

Was on the Gathering of the Eagles Board, Board member at Crested Butte and chairman.

Mike – Clean Air North, not present

Russell – not present

Terri – Addison group, not present, will be here next month

Board miscommunicated when to be present at the meeting. There will be more candidates at the next meeting.

The newly elected candidates will attend as observers at the December Board meeting. Second Thursday of the month at 8:00.

## **COMMITTEE REPORTS:**

**TREATMENT:** Tad B.

Belmont filled Friday night meetings at Green Oaks. They could always use volunteers for other nights, same with Carrollton Springs. Brentwood Place III wants to have a meeting once a month.

**PI/CPC:** Mike D.

Have an opportunity to start a Korean group in the area, looking for bilingual & Korean persons. Looking for volunteers for UT Southwest to give a 20-minute pitch and field

questions from medical students. Need about 20 volunteers. Nov 17 & 18 at 2:00, will be virtual event.

Please announce at your groups. If you would like a copy of the UTSW Event to share with your groups please email Mike D. at [mdaymday1@gmail.com](mailto:mdaymday1@gmail.com).

**CORRECTIONS:** Kim M.

Dallas County Jail still on Zoom. Need men and women volunteers M-F at 9:00-10:00 for men and Tues at 12:30-1:30. And for women MWF 12:30-1:30. One year sobriety required and background check if interested. Colin James is the jail contact. Contact Kim W. at 903-257-8260 or email [kimberlymcnally@yahoo.com](mailto:kimberlymcnally@yahoo.com).

**SPECIAL EVENTS:** Charlie O.

DIA Anniversary was successful. Made good proceeds for the Board. Had a great turnout. Lots of people volunteered their time and energy to the event. Panel speakers were great. Jimmy D gave a great speech. Thank you everyone for your help.

**NIGHTWATCH:** Tom M.

Nothing to report. Working like a well-oiled machine. Could always use volunteers. If someone is interested in helping call the Intergroup office, send an email to [office@aadallas.com](mailto:office@aadallas.com) or go to the website to sign up. You answer the phones when the office is closed. There are two shifts: M-F 5pm-8:30am and on weekends 8:30am-5pm. Rotates, 1 shift every 3 months. You need to have 1 year of continuous sobriety, have worked the 12 steps and can carry the message.

Eloise stated that some people are not responding to calls or text when it is time for their shift. Please be kind and respond with a yes or a no. Text will come from various people. If you can no longer serve as a NightWatch volunteer, we ask that you contact us to be taken off the list.

**SPECIAL NEEDS:** Sherry Y.

Was able to connect an American Sign Language (ASL) person with the Texas State Young People AA (TXSYPA) for an upcoming conference. Lynne J from the The Gift in Irving is able to help out. The conference is being held in Richardson at the Hyatt Regency North Dallas from Oct. 29 - 31, 2021.

There is a website for the Deaf Intergroup if ever there is a need for ASL at future meetings. [www.centexdeafintergroup.org](http://www.centexdeafintergroup.org) with an email [aadeafintergroup@gmail.com](mailto:aadeafintergroup@gmail.com)

**NEWSLETTER:** Bob S.

Working on a new newsletter. Should be available in the couple of weeks. He wants to do a new profile every month. If you have anything you want added contact Bob S. at [bob5usmc@yahoo.com](mailto:bob5usmc@yahoo.com) or 972-743-3510.

Tuesday night Bob takes meetings to the VA. If you would like to be a speaker please get in touch with Bob.

**GROUP ANNOUNCEMENTS:**

Jimmy D. is the Monday Night Step Speaker live at Friendship Group - Mondays at 6:30pm.

The 40th Texas State Conference for Young People in AA will be in Dallas for the first time in 7 years in approximately 2 weeks! ALL ages are welcome! Our very own Dallas-native Jenny L will be sharing her story Friday night! Visit [www.txscypaa40.org](http://www.txscypaa40.org) for more information.

Preston group anniversary is 10/23 celebrating 56 years, starts at 1:30. There will be BBQ, cake and speakers!!

McKinney Miracle Group evening meetings have moved outdoors in the parking lot on Fridays and Sundays weather permitting.

NETA65 Corrections Conference on Oct 23rd from 9a-4p in Colleyville at First United Methodist Church. Regarding NETA65 North East Texas Area events, please review [www.neta65.org](http://www.neta65.org).

**IN CLOSING:** Tom M

We answer to all the groups in the metroplex. We work for you. We generally send out Meeting Minutes on Monday. The announcements you put in the chat, we post them in the minutes or you can send event announcements to the office and they will post them on the website. [office@aadallas.org](mailto:office@aadallas.org)

**ADJOURN:** Tom M.

Ended the meeting at 9:00 with the Lord's Prayer.

## **COMMITTEE CHAIRS**

- TREATMENT FACILITIES: Tad B. [goetadb@gmail.com](mailto:goetadb@gmail.com)
- PI/CPC: Mike D. [mdaymday1@gmail.com](mailto:mdaymday1@gmail.com)
- CORRECTIONS: Kim M. [kimberlymcnally@yahoo.com](mailto:kimberlymcnally@yahoo.com)
- SPECIAL EVENTS: Charlie O. [charlieo42190@yahoo.com](mailto:charlieo42190@yahoo.com)
- NIGHTWATCH: [office@aadallas.org](mailto:office@aadallas.org)
- SPECIAL NEEDS: Sherry Y. [syoungblood64@gmail.com](mailto:syoungblood64@gmail.com)
- NEWSLETTER: Bob S. [bob5usmc@yahoo.com](mailto:bob5usmc@yahoo.com)

## **OTHER CONTACT INFO**

BOARD CHAIR: Tom M. [tom.misteli@gmail.com](mailto:tom.misteli@gmail.com)

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OFFICE MANAGER: Kathy W. [office@aadallas.org](mailto:office@aadallas.org)

SECRETARY: Sherry Y. [syoungblood64@gmail.com](mailto:syoungblood64@gmail.com)