

November 11, 2021
Dallas Intergroup Representatives
Meeting Minutes

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

TRADITIONS READ: J Scott from the Addison Group read the 12 Traditions.

ROLL CALL:

- 28 Groups
- 46 Attendees
- 1 District
- 1 Area

TREASURER'S REPORT: Leigh I.

In October 2021 we had healthy contributions. Thank you. We got our deposit back from the old facility. We had a positive net income of \$1,360. There was a \$8,400 increase from Sept to Oct. \$7,000 in inventory.

If there are any questions, reach out by email to goeleighi@gmail.com .

Chair: Tom

Tonight, we will be doing elections. There are 5 open positions for Board members. Four are for a 2-year commitment and 1 is for 1-year term which was unfilled during this last term due to one of the Board members dropping off.

Candidates will give an introduction of themselves, their sobriety date, what group they attend and their service resume.

Then we will go to vote using the Zoom polling feature. We are going to walk you through.

5 open slots – we will vote for each individually. The person voted in will drop off the next poll, we do another vote and so on.

Russell – Preston – June 7, 2002

Got sober in Houston. Was a GSR for a term, was on the Houston Round Up Board for 3 years. He brought meetings to the psychiatric ward for 5 years, and was on the Gathering of the Eagles committee for 3 years.

Gordon – Chicago Group – Sept 21, 2015

He has held commitments at meetings. Attends 3-5 conferences a year and takes on commitments. Was the Intergroup Rep, currently serving as PI/CPC chair for the area. Believes service work is important to sobriety.

Lisa – Preston – Dec 18, 1997

Served as a lead for the jail team for 15 years, was on the committee for Crested Butte for 15 years, and served on the 24 Club Board.

Anthony – Chicago – Nov 12, 2007

Active in his home group, served in various capacities. Last year was the Intergroup Rep, served as Treasurer, Asst Secretary and Secretary.

Mike – Clean Air North – 24 years sober

Chairs meetings, was Treasurer at Preston, and took meetings to Green Oaks.

Terry – Addison Group – Sept 11, 2012

Served on Gathering of the Eagles for 3 years, Intergroup Rep, Secretary, was on the Board of Singles in Sobriety for 2 years and Maggie's for 7 years.

Lindsay – Preston Group – Aug 19, 2015

Served at Homeward Bound and Phoenix rep for PPG. She's an active driver for Maggie's house, serves on Nightwatch, was an Alternate Intergroup rep and is current Intergroup rep. Want to serve in the 1-year open position, and is willing to serve the 2-year term. Likes Nightwatch.

Four rounds of elections for the 2-year terms and the 5th person we elect will sit for the 1-year term. The Standing committees for the Board will be decided during the next Board meeting.

You will vote only if you are an Intergroup Rep, or if you are the Alternate standing in, you will vote. Otherwise, you will not be voting.

There are 33 Total Votes.

The Zoom polling screen will pop-up a list of candidates. Each round vote your top for choice, then there will be a second round and a third and so on.

Lisa – 30 votes – 30%

Anthony and Gordon tied 26%

Gordon – 33 votes – 63% (We now have 2 Board members from Chicago)

Lindsay – 31 votes – 43% (We now have 2 Board members from Preston)

Terry – 56% - selected for 2-year term

Mike – 43% - selected for the 1-year term

Anthony – 56% - 1st Alternate

Russell – 43% - 2nd Alternate

Newly elected Board members need to attend the December Board Meeting second Thurs of the month (Dec 9 @ 7:00). Afterward is the Intergroup Rep Meeting @ 8:00.

OFFICE REPORT: Kathy W.

On your bank's bill pay, sometimes the address does not get updated, so make sure your groups are using the correct address.

Address is: **Dallas Intergroup Association**

4407 N Beltwood Pkwy

Suite 110

Farmers Branch TX 75244

214-887-6699

office@aadallas.org

Kathy, Office Manager, has tendered her resignation for the end of the year. She has given us great service through the pandemic and through the move to the new office. She gave birth to that move! Thank you, Kathy!!

We will be hiring a new Office Manager and Kathy will be sticking around to help us through this transition.

We encourage folks to throw in your resume for the Office Manager position. If you want to know more call Tom at 972-922-1014. We will also send out emails to the Intergroup Reps and post on the AAdallas.org website.

COMMITTEE REPORTS:

TREATMENT: Tad B.

Two new opportunities to take meetings - new sober living facility for women – Live in my Shoes and a Catholic Charity is opening a 180-bed treatment facility at Coit and LBJ. There will be meeting opportunities coming soon.

PI/CPC: Kathy for Mike D.

UT Southwest event is good to go. Thanks to everyone for their support, commitment and service.

Corrections: Kathy for Kim

5th Annual Corrections Conference being held Nov 12-13 in New Orleans and virtually. Go to nationalcorrectionsconference.org.

Men's jail meetings at Dallas County Jail are suspended for now.

NIGHTWATCH: Tom M.

Need more female volunteers for the 12th Step list. The list is for when we get a request for a contact at a group in your neighborhood, you would be on that list if you signed up. Share this with your group.

NEWSLETTER: Bob S.

Newsletter is ready to go out as soon as we get the announcements from the chat.

GROUP ANNOUNCEMENTS:

- Jimmy D. is telling his story at the Addison Group on Monday night at 8:00.
- Preston Group will hold a Thanksgiving Dinner on November 25 from 1:15 pm - 3:30 pm.
- Town North Group could use support for the Monday - Friday 8 pm meetings. Please come visit us if you are open to live meetings.
- Whiskey and Milk will be having a Friendsgiving next Friday, November 19th @6:30 pm!
- Addison Group will be having a Thanksgiving luncheon November 25 at 11:30 - 1:00.
- The Gift of Sobriety will have a Thanksgiving Dinner after the Noon meeting on 11/25

ADJOURN: Tom M.

Zoom is an amazing tool! Ended the meeting at 9:01 with the Lord's Prayer.

COMMITTEE CHAIRS

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

OTHER CONTACT INFO

BOARD CHAIR: Tom M. tom.misteli@gmail.com

TREASURER: Leigh I. goeleighi@gmail.com

OFFICE MANAGER: Kathy W. office@aadallas.org

SECRETARY: Sherry Y. syoungblood64@gmail.com