# December 9, 2021 Dallas Intergroup Representatives Meeting Minutes

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

TRADITIONS READ: Nicole read the 12 Traditions.

# **ROLL CALL:**

- 27 Groups
- 46 Attendees
- 2 Districts
- 1 Area

# TREASURER'S REPORT: Leigh I.

November had a positive \$195 net income. Good healthy cash flow position. We have had a tough year. Lease was prepaid expense for 9 months.

If there are any questions, reach out by email to <a href="mailto:goeleighi@gmail.com">goeleighi@gmail.com</a>.

# Chair: Tom

This is the last representative meeting he will be chairing. Extra thank you to the groups for contributing during the pandemic. Spiritual does not come from the amount; it comes from the giving. We are just as grateful for a small sum as we are for a larger sum.

### **OFFICE REPORT:** Sam F.

Our current Office Manager, Kathy's last day will be Monday, Dec 13. Sam will be in the office full time until a new office manager is selected and hired. The Office Manager provides a valuable service to Intergroup. Kathy has done a fantastic job being of service and being a steward of the office move and of keeping the office running smoothly. Thank you, Kathy!!

Sam will put announcements on the website if you will send him an email with all the details. Office@aadallas.org

Also, send in your new Intergroup Rep's name and email so we can send out meeting invites.

# **COMMITTEE REPORTS:**

**TREATMENT:** Tad B.

Not present

**PI/CPC:** Kathy for Mike D.

UT Southwest event was a successful event. They got to share stories and field questions for medical students. Thanks to everyone for their support, commitment and service. We are in preliminary talks with another hospital in Dallas to do the same.

Corrections: Kim

It has been a quiet year. Buster Cole is looking for TDCJ approved volunteers to bring in a Saturday morning meeting. You can get online training from TDCJ. Dallas County Jail continues with Zoom meetings. Need both men and women volunteers.

**SPECIAL EVENTS:** Charlie

Moving forward with Chili Cookoff on Feb 26<sup>th</sup> from 11:00-2:00. Flyer to be made and sent out soon. Contestants pass your information on to Charlie at <a href="mailto:charlieo42190@yahoo.com">charlieo42190@yahoo.com</a>. Will be held at the Cochran United Methodist Church.

**SPECIAL NEEDS:** Sherry

Nothing to report. Thank you for allowing her to be on the Board and to be of service.

**NIGHTWATCH:** Tom M.

Need more female volunteers for the 12<sup>th</sup> Step list. The list is for when we get individual requests group information, we can without sending someone directly to a group, we can match them with a person geography-wise. Share this with your group.

**NEWSLETTER:** Bob S.

Newsletter is ready to go out on Monday. We still have the weekend to add something.

CHAIR: Tom

Thank you. We have five (5) Board members rotating off after next year. And four (4) rotating off this year: Tom, Tad, Sherry and Kim.

### **GROUP ANNOUNCEMENTS:**

- International Women's conference will be held February of 2023. Need volunteers. Send email to <a href="mailto:chair59iwcdallas@gmail.com">chair59iwcdallas@gmail.com</a>.
- From Kimberly McNally to Everyone: Dallas County Jail Zoom meetings: Men's meetings: Monday-Friday 9am-10am, Tuesdays 1pm-2pm. Women's meetings: Monday, Wednesday, Friday 12:30pm-1:30pm.
- Suzy Levine to Everyone: Aquarius group is temporarily closed due to a mold issue.
- From Liz Anderson to Everyone: McKinney Fellowship has a 37-year anniversary party on Sat, Dec 18, 7-9pm. Food and a Christmas party at the event.
- From Luis m. to Everyone: Gift group having potluck prior to December birthday,
   1pm.
- From Miriam Jimenez to Everyone: Thank you for your service!!
- From Chair @ Gift of Sobriety to Everyone: The Gift's potluck is on 12/26
- From Liz Anderson to Everyone: Sherri H is speaker on 12/18 at McKinney Fellowship Anniversary party.

# ADJOURN: Tom M.

Ended the meeting at 8:34 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: Sam (interim) office@aadallas.org SECRETARY: Sherry Y. syoungblood64@gmail.com