

DALLAS INTERGROUP ASSOCIATION
REP MEETING MINUTES 03/12/2026

Glenn: Open Meeting at 8 PM with serenity prayer and Intergroup preamble

Amber from Peak Street Group: read 12 traditions short form

Chrystal Roll Call

Treasurer Report Ian:

1. Group and Individual Contributions came in lower than expected for February and YTD, however Merchandise Sales were almost \$3K higher in February and \$6,500 YTD.
2. Gross margin on merchandise sales increased from 28% in January to 36% in February due to the \$29K bulk purchase of AAWS items in January (before price increased on Feb 1st).
3. Chili Cookoff revenue in February was a whopping \$10,000; up from \$3,804 in 2025, and \$1,183 in 2024, while costs remain the same at around \$500.
4. All other expenses were in line with the budget.
5. Year to date net income is \$8,400K, which is \$8,000 higher than budget.
6. The credit balance for NETA 65 is now -\$660 – originally this was \$7,237 in early 2025

My job is to make sure reps and board members know what is going in and what is going out.

Office Report Samuel:

Office Volunteers Needed

Volunteers are needed at the DIA office. Please see the volunteer flyer for details. The following shifts are currently available:

- Morning Shift (10:00 AM – 1:00 PM)
 - Monday
- Afternoon Shift (1:00 PM – 5:00 PM)
 - Monday

- Wednesday
- Friday

Nightwatch Volunteers Needed (See flyer)

Hybrid Committee Support

Completed analysis and prepared figures for the Hybrid Committee report. Veronica from Aquarius will present the full report during the New Business portion of the meeting.

Chili Cookoff Support

Assisted the Chili Cookoff Committee with event supplies and logistical coordination.

Business Credit Card Setup

Established a business credit card for DIA to earn cashback on routine operational expenses. The card is configured to auto-pay in full each month, and no balance will be carried.

General Operations

All office operations are running smoothly. Nothing has broken, nothing has caught fire, and everything remains in good working order.

Special Events Charlie:

I want to thank all the group reps for making this successful, this is the biggest chili cookoff we have ever had. It takes all of us to make this work. We had 25 contestants. We raised over 10k. That will help with prudent reserve. Our next event will be the 79th anniversary, that will take place on October 24th from 5-8. We are going to do some things differently and get groups to get together to make baskets with a theme. I did something similar for the international women's conference, and it was very successful. We are going to ask you to wrap the basket in clear plastic and put a bow on it. You can split up the basket, and it doesn't have to be anything expensive.

Glenn: We are going to keep the date the same for every year for the chili cookoff and the anniversary.

Presentation on Tradition 3: Samuel

Old Business:

Veronica: Committee formed that gathered information about a hybrid meeting, they used 3 forms of information full report in packet. Many groups experience difficulty sending a Rep. Distance and travel time, and night driving were an issue. Work schedules were also cited. Consistent monthly attendance is rare. Typical pattern is intermittent attendance. Records from 2021 and 2022 show that attendance was higher, the comparison suggests that removing travel barriers will increase consistent attendance.

Committee's recommendation to make this meeting a hybrid

Veronica Motion: I move Dallas Intergroup to begin offering a hybrid option beginning with the June 2026 meeting.

Second: Rich I

Mark: Concern is that if we have hybrid meetings the room we have now won't be here. Many people will attend on Zoom. My sponsor says if service is convenient, it isn't service. When I see things go to hybrid, we don't get the participation we should.

Samuel: The only other opinion is how this will affect what we are doing here. This wasn't just about convenience it was about accessibility.

Glenn: Bring this back to your groups have a discussion.

Question: Is the majority based on who is here next month and what is the majority?

Glenn: Two-thirds

Charlie: I was on the board when it was online, and it was convenient. One of the things I like about it being in person is the relationships. I am neither for nor against I am just sharing my experience. I have enjoyed the relationships. I support whatever we decide but I enjoy the relationships.

Samuel: I don't want to come across as supporting one side or the other, I am mainly saying things that were said and supported by an 80% margin. The area also has a hybrid option, 270 people were in favor, and attendance has increased not decreased.

Ian: How often are those area meetings

Samuel: Once a quarter on a Sunday afternoon

Melissa: Was there a cost?

Glenn: The cost is minimal about 500, it could be less if someone donated a monitor. There will be a camera, but you would not have to be in front of it.

Jim: Is there Wi-Fi present in the building we can use?

Samuel: We will use my hotspot.

Kimber: Speaking about accessibility, if we are voting next month, if the people that this would help the most can't vote how are we factoring their vote.

Mark: That is a valid concern, and I don't know how to fix that.

Samuel: What this comes down to is going back to your group and presenting this to your group. Our common welfare should come first and we can't just vote for what is good just for our group but how it affects AA as a whole.

Glenn: Have we posted a motion on our website, or send an email encouraging them to attend in person.

Miller: I understand this is hybrid, if you took this commitment you knew hybrid was not an option we should just take the votes (of the people here).

Mark: We set up zoom in district 21 and we moved it around to different groups and the cost was about 2k. It takes good speakers.

Samuel: I did the math and it is about 500.00. We have a speaker and microphones. All we need is one laptop, one webcam and one TV. Someone would be running tech.

Charlie: Would they allow us to use their tv?

Gino: I don't think it would be a good idea to borrow someone else's stuff if we are going to do something we need to do the full spread.

Kimber: Would an absentee ballot be an option during the meeting in May. During that time period they could vote, and get more participation.

Samuel: That might be possible but we would have to check our bylaws.

Jack: Sixty six groups did not attend at all, I wonder if this would affect this at all. I would suggest that we give more opportunity in April for discussion.

Chris: I started in Lake Highlands noon zoom meeting, if that had not been there I would not be here. There are people that cannot go to that building that attend. During the last ice storm the meeting was very well attended on Zoom.

Mark: The voting body is the intergroup reps correct?

New Business:

Area or District Announcements:

Mark: Spring assembly next week.

Group Announcements:

Amy: Little Elm speaker on any month that has 5th Monday Chicago Phil speaking March 30th.

Kimber: March 29th Big D Round up dodge ball tournament \$20.00 to play \$10.00 to watch.

Mark: April 4th Round robin Greenville Traditions at a new venue

Karen: Richardson group chili cookoff on the 21st. Shelley G speaker, and cornbread contest.

Glenn Adjourn with Lord's Prayer