

Approved Meeting Minutes

NCDA Intergroup monthly meeting on Sunday November 18, 2007 10:15am – 12:45pm

Byron presiding, Racine acting secretary

Members present: Paul, Fran, Racine, Jenny, Corinna, Janet, Byron, Reilly

Readings

Sharing on Tradition 11

Announcements: next meeting will take place on the 3rd Saturday in December (15th) in the 4th floor conference room.

No minutes were approved from last meeting.

Committee and Board Reports

Treasurer (Jenny)- There is \$6,322.65 in our checking account. This includes all proceeds from DoDA Day and all bills have been paid.

Literature (Corinna) – It has been put away in the storage space. “Visions” pamphlet is in. We are in good shape for Winter Lights.

ISR (Kristi) - not present

GSR Liaison (Bill) – not present

Prosperity Times (Janet) – Needs a check for next publication in Jan. Next theme is “Performing Service” please submit material by Dec. 5th. Give her any changes in meeting time/place.

Library Liaison (Reilly) – Next meeting will take place in the 4th floor conference room.

Mailbox Guardian (Jenny) – Would like to move mailbox closer to center of town. Is going forward and plans to research PO box availability near the Main Library.

Storage Guardian (Corinna) – It has been cleaned out, looking good.

Phone Guardian (Paul) – see business.

E-List Guardian (Bond) – not present.

Web Guardian (Jacob) – not present.

Tape Guardian (Fran) – Still doesn't have them. Will contact Corinna about this.

Event Coordinator (Jonathan) – not present.

7TH TRADITION AND BREAK

Unfilled Service Positions:

Prosperity Times Editor – **Janet** agreed to perform this service for 1 more year. Vote was unanimous to approve this appointment.

Secretary

Event Treasurer

Event Co-coordinator – **Corinna** volunteered to perform these duties for 1 more month.

OLD BUSINESS

Debriefing on DoDA Day (Corinna) – Outside impression was that it was fantastic and a big success. Inside perspective was that it was extremely taxing on a few individuals. Improvements for next year:

- Volunteers need to be more organized.
- Volunteers confirmed night before via phone call.
- Make thorough list of all volunteer positions.
- PRG could be better organized, new system needed.
- Separate PRG table.
- Need system to track attendance. No idea how many people attended the event.
- Sign up table for broader DA service.
- Need general "To Do" checklist for this event in binder. **Corinna** volunteered to do this.

NEW BUSINESS

Winter Lights (Corinna) – Pressing Needs:

- Venue - **Corinna** volunteered to help find a venue as short term co-coordinator.
- Speaker Seeker – Needs to ask 2 people with a lot of recovery to speak.
- MC – find someone willing to take this responsibility.

- Recorder – to tape the event, use the same people as last year.
- Music – need someone to be in charge of music.

A committee was formed to help organize Winter Lights and take action on some of the above items before next Intergroup Meeting. Committee members are: **Corinna, Racine, Paul, Jonathon, Byron, Fran, and Jenny.**

Phone (Paul) – Looked into why it is so expensive to maintain the DA phone number. It is because we are in so many directories. Also, the 5 minute message costs \$29.95/month. He proposed that we go to a 2 minute message for \$20.95/month. The group passed a motion to make necessary changes to the script (i.e. remove meeting listings) to fit into 2 minutes. Vote was unanimous in favor of the motion. Script of message was passed out and will be reviewed by those interested. Changes must be submitted to Paul or Jenny by Tuesday Nov. 20th, when new message will be recorded.

EXECUTIVE SUMMARY

Each member of Intergroup is going to make an effort to attend more than their home meeting in order to recruit new representatives to Intergroup.

“Prosperity Times” deadline for submission is Dec. 5th. The topic is “Service”. Submission information is on the web site and in the current issue.