**Dallas Intergroup Association Representatives' Meeting Agenda March 09, 2017 - 8:00 pm**

**Opening: Jimmy D. (Chair)**

**Serenity Prayer**

**Traditions Reading**

**Roll Call: Janis R. (Executive Director)**

**Treasurer's Report: Joe G. (Treasurer)**

**Pass Basket:**

**Board Report: Jimmy D. (Chair)**

**Office Report: Janis R. (Executive Director)**

**Board Committee Reports:**

**CPC/PI: PJ H.R. *I* Jo M.**

**Corrections/Jails: Florinda F**

**Newsletter: Barney L.**

**Nightwatch/12 Step Initiative: Jimmy D.**

**Special Events:**

**Special Needs:**

**Speaker Bureau:**

**Treatment Facilities/BTG**

**Representative Concerns /Motions**

**Announcements from the Groups**

**Adjournment**

Jack L. *I* Tom A.

Jo M. / PJ H.R.

Joe G. Doug L.

FEBRUARY 2017 IG REP MEETING

OPENING: Jimmy D., Chair.

Opened the meeting with the Serenity Prayer.

Christie read the Traditions

Roll Call: Janis

44 Groups Represented

3 Districts

64 People attended

Basket: $117.60

Thanked reps for coming.

**Treasurer Report**: Joe G. December 2016 and 2015 comparison. Bottom of each column totals compared to last year. Net loss in both years. No questions.

Pass the basket. Pays for where we meet.

**Board Report:**

Discussion on Speaker bureau: no decision. IG repository for speakers but we need to really look at its scope and purpose. IG becomes program chair denying groups to be of service. Board is having a discussion regarding the Speakers Bureau and the Traditions--particularly the 5th tradition. No decisions and it will continue in its present form.

**Office Report: Janis**

Got front parking lot paved. Switch back to front in the office in a couple of weeks. Set up again when all is done inside. We were hacked. Not much lost. Some posts but nothing else. Switching online store to a different site. Help Barney with the Newsletter. No response from email request to help with Newsletter. Irving Group generously gave us their older Steps, Traditions, and many other framed items for other groups that might need them.  They were quickly taken by the Returned and Recovered Group.  Thank you for passing on to a newer group.

**Committee Reports**

\***CPC/PI** Health Fair March 8 10 to 2 at Northlake. Please fill out the forms we are passing out so that we have a list of people to call when we need help with things like the Health Fair.

\***Special Needs:** Will be starting to look into taking meetings into retirement homes. New area of service opportunities.

\***Newsletter**: Barney Newsletter is not a history book. As agents at your groups suggest to your group members to solicit articles. One method: Interview someone to create articles. Record and transcribe the results. How did you apply principles today in your life or not as an example. Wants it to come alive. Send material to office rather than to Barney. SPAM filter may keep him from getting it.

\***NightWatch**: Jimmy D. 165 active volunteers. One year. Promote it at your groups and get people enthusiastic. Many opportunities to help.

**\*Special Events**: Jack L: 70th anniversary in September. Carry message and get help as we determine needs. Chili Cook-off needs more support. Contact Jack or IG office.

Make sure event doesn’t interfere with any other events.

\***Speaker Bureau**. See if we can improve on it and/or change. Continue talking about it.

**\*Treatment**: Doug: Many groups take meeting to TC. Talked about Bridging the Gap. When people are paroled sometimes there is no one to meet them and take them to meetings. Same with treatment. Who meets them when they get out? Pamphlets for reps to send off and one for patients to fill out and send to IG. Basic idea is to get them to a meeting when they get out. Suggested format for taking meetings into Treatment Centers/ stories, a little about AA. Who responds forms forwarded to committee.

Representative Concerns:

Reiterate what is in bylaws and operate within the framework of Traditions and serve the groups.

This is the time for comments and concerns. Offer opportunities to be of service. Needs our attention. More groups listed than sober members willing to make a 12th step call. We do it every day but needs more focus. We challenge each other. Get excited about what AA has to offer. Treatment, probation can help but we have the solution.

**Group Events**:

* Lewisville
* Bruton Terrace: 49th Anniversary March 11 and 12th 8:00 Saturday and Sunday coffee at 9:30 history at 9:45 and 10:15 AL Anon. 11:30 AA speaker. Lunch.
* Prosper: Workshop focus on Spring Assembly. Prosper. February 18th 1-4 sponsored by Districts 21 and 22. Discussion General Service Conference, mock committee and GSR roles
* Friendship: Monday, Jimmy D speaker in March
* Principles 10th at Unity Church March 25. 5:30 dinner. Speaker at 7:00.

**February 2017 IG Rep Meeting Minutes**

OPENING: Jimmy D., Chair.

Opened the meeting with the Serenity Prayer.

Christie read the Traditions

Roll Call: Janis

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