**March 8, 2018 INTERGROUP REP MEETING**

**OPENING**: Jo M. opened with Serenity Prayer

**TRADITIONS READ**: Kelly read the Traditions.

**ROLL CALL**:

* Groups represented: 41
* Districts: 2

**TREASURER’S REPORT: Jack L.**: Passed the basket.

* Financially in the black
* Performed an inventory on 17 Feb. Inventory was done by 9 groups with 2 volunteers from each: Carrollton, Chicago, Clean Air North, CA, Dallas No, Cornerstone, Lambda, Legacy and ODAAT.
* Converted to new Accounting System undertaken our new bookkeeper in coordination with Lincoln, our Intergroup Office Manager.

**OFFICE REPORT**: **Jo M.**

* Margie’s office time declining. Bookkeeper is wonderful, expert on QuickBooks but not an AA. We are fully utilizing our money.
* Jo said that the online volunteer web site is not working so to contact the reps directly

**INTERGROUP OFFICE REPORT: Lincoln S.**

* Thanks to all of the volunteers who came by for the inventory and have continued to help! We now need help for things like web design and there are other needs - not just answering phones!
* Accomplishment for past month: Successful cutover to the new Accounting system. Don’t have a budget to reference yet but am building one - within a year but may be less than a year
* **Action Items**:
	+ Reps, please ask your group treasurers to send their contact info to Office@aadallas.org
	+ To order AA literature, send an email to orders@aadallas.org
	+ To contact Lincoln directly, send an email to Lincoln@aadallas.org
* **Next steps:**
	+ Spend time in community at the different groups
	+ Planning to facilitating training in Mesquite Police Dept. - if this works, Mesquite PD can sponsor us through other departments
	+ Within a week or so, there will be a PDF on the web site to order from. Dependent upon getting the inventory straight.

**Board Committee Reports –** The Board introduced themselves as chairs of the following committees (Stu R. was unable to attend the meeting).

* **CPC/PI:** Jo M. - 3000 people at Lewisville ISD Fair. Did not have enough Spanish language literature.
* **Jails/Judicial/CFC: Freda W. –** Lincoln will send Freda emails any time someone emails Intergroup asking for a Corrections point of contact. Freda shared flyers for DAMES, and asked those interested in Corrections service to consider TDJC certification.
* **Newsletter: Camille K.** – Still needing everyone’s group anniversary dates so we can schedule anniversary stories in the Newsletter. Also asked for Nightwatch volunteers’ funniest stories. Have a writer who will help us get the stories written. Will post Intergroup Rep meetings two weeks before the next meeting.
* **Special Events: Joe G / Tom A**
	+ **Intergroup Chili Cook-off** – Joe said the Chili Cook-off was now scheduled from 11a – 3pm on 03NOV18 at St Luke's Episcopal Church at Royal Lane and the Dallas North Tollway. There will be a Cornbread contest! PJ JR will spearhead a committee to help get people together to help. Please send Joe G an email if interested. There will be a Speaker at this event.
	+ **71st Intergroup Anniversary** – will be held on 15Sep18 at Northway Christian Church on Northwest Highway at Preston Rd. There will be a Speaker at this event.
* **Special Needs:**  Jo M. – Have continued taking meetings to Highland Springs Retirement Center. Want to expand the meeting from the two men who consistently attend. There is a Men’s Meeting once a month which is more informational about AA. Jo will meet with a medical professional or social worker at Highland Springs as needed to help.
* **Treatment Facilities** – Baxter B. - If any of your groups taking meetings into Treatment Facilities OR need someone to take a meeting to a treatment facility, please contact Baxter. Also contact Baxter if you are interested in working with Bridging the Gap.
* **Nightwatch** – Keith. The shifts are currently 5pm - 8am Mon – Fri. There are two shifts on weekends - split shifts
* Requirements – Must have one year Sobriety and have worked the steps. Must volunteer once every three months to maintain volunteer status.
* Want to put together a panel on Night Watch to gain feedback and share experience

**GROUP INPUT/CONCERNS**

* Aquarius Group is relocating to the 3rd floor of their current building
* 72nd TX State Convention happening on June 22-24. Flyers have been sent to groups
* Clean Air North will host their 26th Anniversary on 22Apr. 11:30 potluck, 1 pm speaker, John D. is speaker
* Georgetown is moving out of their current office complex to the southeast corner of Preston and Campbell roads in mid-April.
* Shivering Denizens is hosting a Tri-City Speaker Meeting on 07 April at 7 pm at 7901 Main St. in Frisco.

**The meeting adjourned at 9 pm with the Lord’s Prayer.**