**January 13, 2022**

**Dallas Intergroup Representatives**

**Meeting Minutes**

**Rep Meeting**

**1.13.2022**

**OPENING:** Chairman Leigh I. opened meeting at 8:00 p.m. with serenity prayer.

**TRADITIONS READ:** Vicki S. read the 12 Traditions.

Board met and elected new Executive Committee and Chairs.

Leigh I. new Chairman, Sam F. new Manager of Office took roll call.

**TREASURER’S REPORT:** Leigh I. announced new Treasurer Gordan S.,
Report: strong December with +$4,717 net income; rent expense is negative due to accountant adjustments related to Security Deposit. Significant inventory adjustments, Sam did new Physical Inventory to start 2022. Net loss for 2021 $(22,593), including move in August, $(5800) for new phone and IT equipment. Decrease in Prepaid Expense for Security Deposit – got it back from Mockingbird after years, no reason to think we wouldn’t get this new one back. Questions?

Introduction to Gordon S., Treasurer, home group Chicago; New Vice Chair is Michael Q; Secretary Lisa C.

Committee Reports: (introducing new committee chairs, just elected earlier tonight)

1. Treatment: Mike D.
2. PI/CPC: Lindsey B.
3. Corrections: Mike Q.
4. Special Events: Charlie O, 2022 Chili Cook-off, Saturday Feb 26, 12-2:30, $10 at door, door prizes, TV donated. Fundraiser, speakers, topic is How It Works; music and fellowship, chili cookoff contest, cornbread contest, Reno John will be keynote speaker, at Church on Midway and NW Hwy. On website, click on “more information” for flyer, print and distribute. Bring a side but not dessert. Terry B. will be taking over for 2022.
5. Night Watch: Charlie O. new Chair, nothing to report.
6. Office Manager: Sam is new
7. Special needs: Lisa C.
8. Newsletter: Bob S., working on the next Newsletter.

Office Report: Sam – hired Assistant Manage Toni Fisher; job is to facilitate step work by keeping meetings updated; do you have new Treasurer rotating in? We bring literature to groups and we have a new price list. Not a big profit on sales, just enough to keep the office open. We depend on group contributions.

**Group Announcements**:

JC - working with Fair Park Group, now open for meetings, T, TH, Sat at noon. Help in any way you want to help.

Vicki - group asked why are we to call Intergroup to speak to other groups but DIA won’t give them out. First Sat of every month eating meeting, Second bday night, third pizza night.

Leigh: program to help with speakers was disbanded due to too many people relying on DIA to find speakers. Sam: will give a couple if you call to get you going.

Afton: McKinney is no longer holding Zoom meetings due to low attendance.

Miriam J.: Rowlett Group Jan 26 Anniversary meeting in the evening.

Elizabeth: what is protocol to enter DIA office? Sam: wear a mask, can provide one for you, or deliver package outside to your vehicle.

Frank: Freedom Group, Sam: Minutes are posted on website and well as sent to you.

Leigh: Cornerstone gave up lease and strictly on Zoom. Friday night speaker meeting will be Live at Wilshire Baptist Church at 7:30 p.m, starting Friday, February 4, 2022.

Leigh I. closed with Lord’s Prayer