# DALLAS INTERGROUP ASSOCIATION REP MEETING MINUTES

# October 10, 2024 - 8:00 PM

- Meeting opened at 8 PM by Claudia F with the Serenity Prayer & Intergroup Preamble chair@aadallas.org
- Traditions were read by ...Daren The Principles Group
- Opening remarks by Claudia Thanks for helping out at Citywide and Intergroup Anniversary!

# Treasurer's Report: Claudia F. read report

Income:

- **Group Contributions**: \$4,730 lowest of the year, about half of last month's total.
- Individual Contributions: Slight increase due to Birthday Contribution envelopes and Grateful Givers signups.
- Merchandise Sales: Below expectations, \$4,000 less than budgeted.
- Employee Retention Tax Credit: \$9,082 check received as a tax refund for paying qualified wages during the COVID-19 pandemic. The Board declined a larger amount, aligning with AA Traditions by accepting only what was deemed fair. \$4,000 CPA fee for processing the application for our Employee Retention Tax Credit (a little less than 10% of the amount DIA was eligible to receive as credit).

Expenses:

- September Expenses: On track with no unexpected costs.
- Revenue is around \$9200 for the year

#### Office Manager Report: Sam F. - office@aadallas.org

Sam did in-person roll-call, then requested anyone who had not been noted.

- Nick (IGR for Preston Group) let me know about 15 online meetings we hadn't listed on our site from Preston Group. This is how we keep our info current! Kudos to Nick!
- New website launched 10-7-24. Developer is paid in full, and will be on retainer whilst Samuel gets acquainted with the technical aspects of maintaining and updating the website.
  Developing more robust Newcomer Section
- Working with NETA 65 PI Committee to develop a Public information tool which will direct people to our website and hotline, as well as Spanish Dallas Intergroup.
- ERTC checks came in. 3 were voided and will be returned to IRS. One was deposited for 9k.
- Paul is now scheduled to work Monday afternoons. That volunteer slot is notoriously hard to fill consistently, and I need skilled assistance on that day to set the week on a good course.

Assessing more ways to better provide the selling and accessing of literature.

Presentation of Tradition 7 – Allan A. – questions were discussed

Treatment – Steve M. – treatment@aadallas.org

- Was not able to attend the September NETA Treatment Mtg on 9/24
- There were no new requests for meetings this month
- Meeting is the last Tuesday of every month at 7pm. Contact <u>treatment@neta65.org</u> for more info. Zoom info: Meeting ID: 212 324 1524 / Passcode: 057892
  - o There will be a treatment center workshop at TXYPAA on 10/25 from 4:30 to 6:30pm. Topics may include:
    - o Types of treatment center mtgs
    - o Are you working with others?
    - o How to get involved
    - o Communication /w treatment centers
    - o What works / what to avoid
    - o Other topics possibly
- Will attend next NETA 65 Treatment meeting on 10/22
- For those interested in reaching out to Dallas area treatment centers on their own, they can see me for a list. The list has not been updated in the last 6 months.

### CPC / PI - Mary M. - publicinfo@aadallas.org

- Next week is the big event at SW Medical School on the 16<sup>th</sup> / 17<sup>th</sup>. Jenny L. from the Chicago Group is the contact person.
- Jose is trying to get information to English and Spanish speaking medical facilities in order to better inform them about AA and meetings

#### Corrections - Dave R. - corrections@aadallas.org

 SOUTHWEST REGIONAL AA SERVICE ASSEMBLY (SWRAASA) Saturday, October 12th Session 2 – 9:45 – 10:45 am Beyond the Bars: A.A. in Correctional Facilities This workshop will share on the importance of carrying the message into correctional facilities and the positive impacts on our sobriety. How to navigate the approval forms and process, fund literature to help facilitate carrying the message and review the Corrections Correspondence and Pre-release Contact Program - Bridging the Gap.

Renaissance Dallas Richardson Hotel 900 E Lookout Drive Richardson, TX 75082 (972) 367.2000 Hotel block opens November 2023 Registration is \$20

 At Dallas County Jail, AA meetings take place via Zoom regularly, and have been for some time. Inmates have tablets, and need to request to be in specific pods that have access to meetings.

Women's meetings: Mon, Weds, Fri at 1pm via Zoom. 2-4 female AA members needed!

Men's Meetings: Mon-Fri at 9am via Zoom. 10 male AA members needed!

There is a "team captain" assigned for each of the meetings, and they coordinate volunteer AA members in rotation.

Requirements:

- 1 year sober
- no probation, parole, or under indictment.
- submit to background check
- Driver's License address has to match address on application, and must be Texas DL.

Colin says the application process is smooth and quick, as short as next day approval!

Contact Colin J. for more information! 469-855-0710

 NETA65 Corrections Meeting. 3rd Wednesday – Every Month | 8pm – 9pm Contact <u>corrections@neta65.org</u> for more information Zoom Meeting Meeting ID 867 8509 9136 Passcode 463901

https://www.aadallas.org/event/area-corrections-committee-meeting/2024-09-18/

#### Events - No reports

#### Nightwatch – Allen A. - nightwatch@aadallas.org

• Always looking for nightwatch volunteers. See flyers or Allen A or Jeff H. for questions

#### Accessibility – Dan C. –

Attended NETA 65 Accessibility Meeting on 10/05/2024

- Received a new Accessibility Resources pamphlet from AAWS to support those facing accessibility barriers
- Discussed the Dallas Intergroup Accessibilities Checklist, which allows groups to identify accessibility options at their local group
- Discussed accessibility resources at two upcoming events, SWRAASA 2024 (10/11-10/13) and TXSCYPAA 42 (10/25-10/27)
- Discussed interest from Intergroup Reps regarding meetings with child care; identified legal requirements and challenges to providing child care, which is regulated by Texas law; suggestions were made to be cautious about publishing information on child-friendly meetings and be aware of legal requirements

#### Web / Communication - Karen C. - office@aadallas.org (not present)

Claudia gave report on new website and mobile website!

Old Business:

Nominating Committee for the 2025 Board of Trustees

- Nominating committee was formed and several nominees were selected
- Still need a few more nominees for the November elections.
  - o Contact Steve M. (<u>steve@8180art.com</u>) for more information if you have any nominees in mind. Please contact by 10/25!!!!
- Nominees will give their service resumes at the next Reps meeting, and ballots will be handed out to vote.
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## Group Concerns / Motions / Comments:

Duncanville – Halloween Party

Simply AA – 19<sup>th</sup> Anniversary – Joe L from Edmond is speaking at 7pm

Colony Group – 42<sup>nd</sup> Anniversary Party – see flyer on DIA website

SWRAASA – October 11<sup>th</sup> – 13<sup>th</sup>. Area members from 7 states are coming!!!!

Lewisville Group – Workshop on safety. 11/17 – 12:30 to 2:30

• Adjourned with Serenity Prayer