



ROCKLAND COUNTY INTERGROUP

MINUTES FROM FEBRUARY 6, 2007

Group Representatives present: Grapevine, Three in One, Suffern, Pearl River, Any Lengths, Airmont

Intergroup Officers: Secretary, Hospitals and Institutions, Corrections, Treasurer, Meeting List, Volunteerism, Public Information, Booker.

Others: Interested Drunk (2)

Meeting opened at 8pm by Joe Tradition 2 was read along with the Serenity Prayer.

Reports:

**Secretary** - Minutes from January were read and accepted

**Treasurer's Report** was read and accepted. January Y.T.D. 2007 attached. Frank is looking into limiting bank charges.

**SENY Liaison** – No report

**GSR** – No Report

**H&I** – Seven groups showing up and there is an average of 3 meetings unfilled each month. Monday Building 60 at 7:00 pm has an open chair position. Some Literature and meeting lists will be distributed. Some speakers are not showing up. Airmont is looking to get involved in booking meetings. PI speaker list was distributed.

**Answering Service** – Rotation was handed out and attached to minutes, detailed billing will be provided by Foremost Communications.

**Meeting Lists** – New lists are hot off the press, 50 lists for \$ 7.00. Anyone needing lists can contact Angela. There was no increase in price from our vendor. Certain web sites needed updating and Spanish lists still present a challenge.

**Corrections** – Still need a woman chair, interested volunteers can contact Doreen. Four spots still open on the women's side, same requirements as last week. Men's side is status quo. Chair people should call the jail after 3 pm to get their speakers clearance. Any questions or volunteers to chair can call Joe.



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**Bookers Exchange** – Next bookers exchange will be held on March 6, 2007 at 7:00 pm prior to the intergroup meeting. Flyers were provided

**Public Information** – Monthly update provided and attached. Web site update provided on progress, James will be at the March meeting. Interested in mailing Big Books to high schools, Howard volunteered to bring them as long as they are in brown wrap with a cover letter. There was some concern regarding breaking traditions, however PI committee adheres to GSO guidelines. It was suggested to have literature at DMV's and private practice clinics that treat DWI clients. PI committee needs to finish tasks that are already in progress prior to considering this.

**Share A Day** – Committee meets the first Wednesday at the Blauvelt diner @ 7:00 pm. 10 sites are under consideration with no date set at this time. By next months RCI meeting there will be a hard date established. When discussions were started regarding funding, violations of traditions were a concern; Rodney said he would get more information regarding this. Some groups may be asked to pass the basket a 2<sup>nd</sup> time, secret auction, dance and gifts that provide overnight stays.

**Volunteerism Committee** –Visiting the New City Group on the 13<sup>th</sup> of this month, PI was invited to join them. A streamlined version of their presentation will be discussed at new business.

**By Law Review Committee** – No meeting tonight two people showed up. There are 2 versions re-typed. Draft will be developed and possibly presented at the next RCI meeting. It was discussed that interested parties can join or was the committee elected? This was unresolved.

### **Old Business**

- Voting rights were discussed, the Bylaws are vague. Committee will work on this as a priority. For now RCI officers, committee chairs and group reps vote for now.
- Shades @ Blaisdale is not verified yet.



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### **New Business**

- PI committee requested \$80.00 for Big Books to the high schools, motion passed
- Hospitals and Institutions requested \$50.00 for literature, motion was passed.
- It was discussed that Blaisdale may require Photo ID for all speakers starting in March 2007. Jim will check into this on 2/15/07 at the Institution Bookers meeting
- Attached streamlined version of the Volunteerism Committees presentation was approved for use. Copy attached to minutes.