

## MINUTES FROM MARCH 6, 2007

<u>Group Representatives present</u>: Grapevine, Airmont, Sunrise, Any Lengths, Sloatsburg, Freedom of Choice, Pearl River, New City, Suffern,

<u>Intergroup Officers</u>: Chairperson, Secretary, Corrections, Treasurer, Answering Service, Meeting List, Volunteerism, Public Information, Booker, Web Master, Share-A-Day.

General Service liaison

Others: Interested Drunk (3)

Meeting opened at 8pm by Peter Tradition 3 was read along with the Serenity Prayer.

Reports:

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

<u>Treasurer's Report</u> was read and accepted. February Y.T.D. 2007 attached.

**SENY Liaison** – 41<sup>st</sup> annual convention flyers were distributed

<u>GSR</u> – Workshop in process, looking for topics from Rockland County groups, reminder regarding April GS conference, May area assembly will be in Rockland, Albertus is a possible site.

**H&I** – No report

<u>Answering Service</u> – Change in schedules starting in April, No detailed bill with Foremost as of yet. Some confusion regarding Foremost not properly directing individuals to open meeting when requested (i.e. nursing students) Chair would provide open list to Foremost. Contact us page on the website also has an open list.

<u>Meeting Lists</u> – February lists are available, Web site has updated list, Spring Hill group asked to be deleted. Larger version was discussed and since there was no additional cost the chair felt no approval was needed for the larger version. Meeting Key should be updated in any new printing so OB and CB could be added.



<u>Corrections</u> – Joe and Doreen attended NY Intergroup. Bridging the Gap/AA correction release program, inmates released in Rockland, Joe will be the contact. Corrections correspondent list, mailings using PO boxes, see Joe. He will be manning the corrections table Friday March 30<sup>th</sup> at SENY convention. If any chair needs to rotate or needs relief Joe should be called.

**Bookers Exchange** – Six groups showed this month, more participation is needed.

**Public Information** – Monthly update provided and attached. Pete rotates out, Howie elected, PI working on requests from nursing students and maybe set it up that they attend open meeting with AA, rather that by themselves. Staff @ Janwanio has been working with hearing impaired AA. They held an electronic meeting and groups should ask if there are any members who know ASL. Pl is requesting that Bill from volunteer committee share his list of groups and when they conduct their business meetings. This is a schedule he has compiled over the last 1-½ years. Discussion followed as to why PI needs the list, PI wants to go separate from volunteer committee, Volunteer committee had concerns that anyone who goes out must go by invitation only. Some groups decline and PI should go with Volunteer committee. PI stated that not all groups want all of what Intergroup has to offer and they have request to go to groups. PI is for communication outside of AA, volunteer committee is for internal communication. The chair presented a motion that "Any entity of RCI who goes out to other meetings brings volunteer committee with them", this motion passed by overwhelming majority. Concern by PI is that Bill may not be sticking to the script. Changing from Dot easy will require a debit card, there is a charge every 3 months and they do not take checks. SENY does it this way through Treasurer. Cannot be deducted from checking. Web master rotation was a concern, PI is working on a solid AA structure is being developed for back up.

<u>Share A Day</u> – No solid date yet due to place no chosen yet. Schedule is an obstacle. Attended Suffern business meeting with Volunteer committee, we need more help,

<u>Volunteerism Committee</u> – New City group was visited PI was present, Suffern Group was visited tonight, Treasurer, share a day chair attended. Will continue to invite other rci chairs to attend their visits to groups



**By Law Review Committee** – Draft has been completed into a word document, there will be a committee meeting prior to the April 3<sup>rd</sup> RCI meeting. Two people attended

## **Old Business**

none

## New Business

- Corrections needs \$60.00 for literature, motion passed.
- PI needs \$80.00 for pamphlets and open lists, motion passed.
- Web site needs \$ 90.00 for new domain, \$39.00 per quarter, motion passed
- Comment was made that PI go last since so many reps left.