



ROCKLAND COUNTY INTERGROUP

MINUTES FROM OCTOBER 2, 2007

Group Representatives present: Wesley Hills 306, Any Lengths, Freedom of Choice, Nyack, Pearl River, Piermont Promises, Sloatsburg, Step by Step, Suffern, Thruway Men's, By the Book, 3 in 1,

Meeting opened at 8pm by Peter Tradition 10 was read along with the Serenity Prayer and the Preamble.

Reports:

Treasurer's Report – Frank gave the report October 2007 report was read and accepted, copy attached.

Secretary – Artie read the Minutes from October 2007 were read and accepted

SENY Liaison – No Report

GSR – No Report

H&I – Rich – Conducted a small Business Meeting with the bookers, asked them to post commitments in their groups, call the chairperson if it is not filled, it should help cut down on the no shows. Six groups attended the last bookers meeting. He keeps looking for more groups. All of October commitments are filled. He is getting a lot of literature from people since the request has gone out. Trying to figure out which groups have adopted meetings is work in progress.

Answering Service – Lenny – New rotation is completed, copy attached. July 31 to August 27th 202 calls for 349 minutes. Most calls on Monday, Thursdays. Rotation list goes out to May 2008. Posted on the Website. Waiting for Amy from Putnam County to give approval for them to share information with us. Sent a letter to Orange County, since we are receiving some of their calls also. We are in a need for Spanish speaking AA's. Willing to rotate into Chair position for next year.



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Meeting Lists – Howard – New printing did not go smooth; Format did not work out so well, however we have an acceptable product. Each group should check there listing, having addresses would help us be more precise. Open list has been printed for PI committee. The Website has an updated for to use when correcting you groups/meeting information, however you need to print it, fill it out and mail it in. It is not automated on the Website yet. You can e-mail the chair for simple corrections. NYS will be updated also. Lotus Approach is soft wear that will be passed on to next chairperson.

Corrections – Joe – Meetings are covered with chair people, good attendance by speakers. Rockland County Intergroup Association of Alcoholics Anonymous is Hosting SENY Corrections meeting this Sunday October 7th at 11:00 am @ Pomona. Jim W is the chair of SENY Corrections and will be chairing the meeting.

Bookers Exchange – Greg – Next exchange will be on December 4, 2007 here at Pomona @ 7:00pm.

Public Information – Bill – Updated report distributed and attached. Focus will be on Libraries and Schools. Sent letters and e-mails to Principals. There are 9 Libraries left and need help to cover them. Sent letters and e-mails to Principals. Provided AA information to them Attached AA Literature and reminded them we did it last year, asked if they needed more. We also offer speakers. Training will continue when the need arises, for speakers. This is to stay within AA guidelines. If you are interested in either speaking of covering the libraries, send e-mail to Bill via Website. To speak you need 2 years of continuous sobriety, the libraries 90 days.

Share A Day – Report provided by Mason – Discussed needed ways of raising funds; hope to be more successful this year. There is an attempt to contact Dominican College for next year's event.

By Law Review Committee – Greg – Attached are copies of the committee's proposal. Discussion was tabled until scheduled vote on keeping the committee during old business.

Volunteerism Committee – Bill – Copy attached of his report, Change from Nyack to Freedom of Choice group. Committee will meet at his place of business 126 South Main Street, Spring Valley NY on the last Tuesday of the month at 7:00pm. Requested the list of names and numbers for Rockland County Intergroup Association of Alcoholics Anonymous attendance and stated he will call only once. Need more people.



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Old Business

Discussion centered on Prudent Reserve and Share-A-Day money that has been requested. Treasurer calculated Operating Expenses a number of ways. It was decided that the Reserve deals with Rockland County InterGroup Association of Alcoholics Anonymous having too much money and what to do with it. Share-A-Day \$1,000.00 was approved last month and there is no change to that vote.

By Law Review Committee continued. Some concerns that were discussed was that having the Secretary bring proposals was placing too much power into on hand, Secretary should not wear 2 hats, there was never a time frame placed on the committee. Others wanted something done after all this time, not placing power into Secretaries hand, only the task of typing and organizing proposals, others hold 2 positions. Motion to disband the By-Law review committee and place the responsibility on the Secretary to organize necessary changes to current By-Laws, and present to the Group Representatives passed 10-4. This process will start next month.

New Business

PI committee needs \$ 80.00 for mailings, schools open next month, motion passed.

Discussion on posting or e-mailing minutes. What to do with current unapproved minutes, which have not been read and accepted. Needs to be discusses with the Web Master.

\$150.00 approved for Corrections Committee, \$120 for Literature and \$30 for refreshments since we are hosting the SENY meeting. Passed.

Changing the time of this meeting was tabled.

Roberts Rules were discussed, most felt we are using them, Group Representatives did not feel that the way the meeting was conducted was broken and required any fixing.