



ROCKLAND COUNTY INTERGROUP

MINUTES FROM August 4, 2009

Group Representatives (16) present:- Any Lengths, Airmont Road, Congers By The Book, Fellowship Road, Freedom of Choice, Grapevine, Legacy, New City, Nyack, Pearl River, Promises (Piermont), Sloatsburg, Step By Step, Suffern, Sunrise, West Nyack

Meeting was opened by Lenny (substituting for Artie substituting for Joe) with the Serenity Prayer at 8:00 pm. Preamble was read. Tradition 8 was read.

All persons in attendance introduced themselves.

The Secretary determined that a quorum was present for the transaction of business in accordance with the provisions of Article VIII, Section 5, of the By-Laws of Rockland County Intergroup Association of Alcoholics Anonymous.

Reports:

Secretary - Minutes from the July 7, 2009 meeting were read, corrected and accepted.

Treasurer's Report – Frank delivered the Treasurer's Report.

The opening Working Balance was \$ 787.07. Monies received during June 2009 totaled \$ 678.00. Of this total, \$ 581.00 came from Group contributions, \$58.00 from Meeting List sales and \$39.00 from the Intergroup meeting collection. The Treasurer read the list of contributing groups.

Paid expenses in the amount of \$ 579.00 were listed and described.

A third and final disbursement of \$300.000 was made from the Share-A-Day Reserve completing the \$1,000.00 "seed money"

The RCIAAA checking account has been reconciled.

The closing balance is \$ 635.10.

Frank reported that Intergroup had received a \$50.00 contribution from the Sloatsburg Group earmarked for Share-A-Day.

Copy of the Treasurer's report was presented. A motion to accept the Treasurer's Report was made and seconded and passed unanimously. A copy of the Treasurer's Report is attached.

SENY Liaison– Bobby reported that Rockland County General Services is in the process of putting together a Traditions/Sponsorship workshop to be held on a Saturday in October of 2009. Bobby will report back as the details and scheduling are worked out.



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A planning meeting for the 2010 SENY Conference is scheduled for September 13th at the SENY office, 199 Lincoln Avenue, 3rd Floor in the Bronx. The NYS Information Workshop scheduled for August 14th has been cancelled, refunds will be issued.

There is an AA Convention in Hawaii from October 29 to November 1, 2009, call 808-545-7112 for more information and reservations.

Howard reported that the AA International Convention set for July 1 to 4, 2010 in San Antonio, Texas, has different housing arrangements than in the past and that when you register for the convention you can go straight to housing to make reservations which should be done since the hotels have not blocked out rooms specifically for the convention.

H&I – Eric was pleased to announce that the problems reported at the June 2009 meeting, particularly at Blaisdell Bldg. 57, have been rectified, that all meeting chair commitments except for Saturday night at 8:00 P.M. at Blaisdell have been filled and that things are running smoothly. The person who has the Blaisdell Saturday night at 8:00 P.M. commitment has had it for a long time and needs relief by rotation. H&I needs an AA member with at least one year of continuous sobriety to fill this commitment.

At H&I's July meeting, seventeen (17) groups attended and all meetings were booked. .

Corrections – No report.

Answering Service- Artie indicated through Lenny that things are running smoothly. The rotation schedule and the "Do's and Don'ts" are available on the Intergroup Website (rocklandnyaa.org) or from Artie.

Meeting Lists – Trish reported that new Meeting Lists (August 2009) have been printed and are available for purchase from her. Trish has also sent the meeting list to the Webmaster for posting on the Intergroup Website. As groups and meetings have been added, we are running out of room on the Meeting List using the current format. The next step will be to increase the size of the paper to 8 ½" by 17" which will also increase the costs. The cost of this most recent printing was approximately \$600 and Trish was able to contain the costs since no new Open Meeting Lists were produced.

Bookers Exchange –The next Booker's Exchange meeting will be on September 1, 2009. Matt apologized to all for not being able to print up the flyer for that meeting.



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Share A Day- No report. However, Share-A-Day is set for August 22, 2009 at Rockland Community College.

Volunteerism Committee –No report.

Public Information – Steve reported that he has just taken on the Chair position and that the PI Committee is going through the transition process as its officers and subcommittee chairs rotate in and out of their positions. The PI Committee is in need of more group representatives and volunteers to help out with its 12th Step work so please contact Steve if you would like to be part of this work. The PI Committee will have a table at Share-A-Day.

Young People in Alcoholics Anonymous Liaison – No report.

Old Business

None

New Business

Trish received an inquiry from one group about including an institutional, open speaker/discussion meeting on the Intergroup Meeting List. After some discussion, the Intergroup group conscience was that, if the meeting is not one that H&I manages and if the facility where the meeting is held asks Intergroup to include the meeting on Intergroup's Meeting List, then Intergroup should include that meeting on the Meeting List and will do so for the specific institutional inquirer when the next list is printed.

Mitch, from Pearl River, had a question from his group regarding the Share-A-Day funding and reserve that is included on the Treasurer's Report. It was explained that the \$1,000 item is the "seed money" that Intergroup advances to the Share-A-Day Committee to pay its operating expenses and that Intergroup hopes this money will be returned to the Intergroup Treasury by the Share-A-Day Committee. The other \$496 included on the Treasurer's Report represents additional funds that Share-A-Day produced from the 2008 Share-A-Day program and are over and above the \$1,000 in "seed money" that was advanced in 2008 and returned in 2008.

A motion to close the meeting was unanimously passed and the meeting was closed at 8:32 P.M.



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NOTES

