



ROCKLAND COUNTY INTERGROUP

Minutes From Meeting of January 4, 2011

Group Representatives Present (15): Any Lengths, Airmont Road, Back To Basics, Congers By the Book, Freedom of Choice, Grapevine, Legacy, Promises (Garnerville), RCYPG, Suffern, Spring Hill, Sunrise, Three in One, Thruway Men's, West Nyack.

Meeting opened by Eric at 8pm, Tradition 1 was read along with the Serenity Prayer. Everyone in attendance introduced themselves.

The Secretary determined that a quorum was present for the transaction of business.

Reports:

Secretary: Minutes from December 7, 2011 were read and accepted.

Treasurer's Report: Steve delivered the Treasurer's Report. The Opening Working Balance was \$3,769.93. A total of \$ 474.00 was received, with \$ 446.00 from group contributions, \$28.00 RCI Collection. The list of contributing groups was read Total expenses paid during the month were \$ 628.37, leaving a closing Working Balance of \$ 3,615.56. The Treasurer's Report was accepted.

SENY Liaison: No report.

Corrections: Matt K. delivered the report. There is still an opening for a chair person for the Rockland County Men's Correction facility every other Monday night. Matt described the requirements for both chairpersons and speakers at the RCJ (at least one year of sobriety, no outstanding warrants and have not been in the RCJ during the past five (5) years) and the process by which AA's provide information so they can be "cleared" to enter and, more importantly, leave the RCJ after a meeting.

Meeting List: Kristina gave the report. Changes will be made regarding handicap info. A new meeting was added to the website, will be added to lists after six months.

Answering Service: No report.

H&I: Sean, the new H&I Chairperson gave the report. All speaker commitments were taken at or shortly after the meeting. Sean discussed generally how H&I operates in terms of securing AA's to take commitments as chairpersons (requirement of a one year commitment) and speakers at the monthly Bookers' Meetings for the meetings at each of the five (5) Rockland County hospitals and institutions and that it is suggested that the meeting chairperson also bring along another AA who could speak in case the speaker with the commitment is unable to make it.

Bookers Exchange: Kathy gave the report. The next Bookers' Exchange Meeting will be at 7:00 PM on March 8, 2011 in the building lobby

Share-A-Day: Steve delivered the report. He indicated that the Share-A-Day Steering Committee would be holding a preliminary planning meeting on January 26th @ 6:30 at the Nanuet Diner. The topic was brought up as to whether the Share-A-Day committee will be requesting the same amount of funds from RCI for seed money. Eric asked if arrangements had been made for the outgoing Treasurer to transfer to a new bank account the funds that the Share-A-Day Committee had retained following the August 2010 Share-A-Day as had been previously discussed and provided for at the September 7, 2010 Intergroup meeting. Kristina indicated that the transfer had not yet taken place but felt that it would be completed by the end of January.

P.I.: No report

Volunteerism Committee: Jamie gave the report. He has spoken with Bill M., the former Volunteerism Committee Chairperson and will continue meeting with him to obtain information that Bill M. had accumulated during his long tenure.

Young People in Alcoholics Anonymous Liaison: No report.

Webmaster: Steve gave the report. He is working on calendar issues and menu replacement.

Old Business

There was discussion about the request from Blaisdell that had discussed at the November 2, 2010 Intergroup Meeting. It was discussed and decided that there would be no new meeting added.

New Business

Thom notified RCI that the Spiritual Breakfast will be held Mar. 13th from 9-12 at the Crown Plaza (FKN as The Holiday Inn), in Suffern. Tickets are available for \$22 from your GSR. No tickets will be sold at the door.

We still need a chairperson for the answering service.

It was brought to Intergroup's attention that there is a male caller who frequently calls the answering service requesting to only speak to a female. The caller quickly turns the phone call into an inappropriate discussion. Please report any further incidents to Intergroup.

The Meeting was closed with the Serenity Prayer at 8:51 pm.