

ROCKLAND COUNTY INTERGROUP

Minutes from July 5th, 2011

Group Representatives Present: Any Lengths, Airmont Group, Fellowship Road, Grapevine, New Horizons, Pearl River, Pomona, Step by Step, Suffern, Sunrise, Three-In-One.

Meeting opened at 8 pm. Preamble and Tradition 7 read by Chair along with Serenity Prayer. Introductions of group representatives and officers.

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

Reports:

<u>Chairperson:</u> Eric reported that this would be his last meeting as chairperson and that Intergroup bi-laws state that the secretary steps up to fulfill the remainder of the chairperson's commitment, leaving the secretary position open to be filled.

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

<u>Treasurer's Report:</u> Steve delivered report. The Opening Working Balance for June 2011 was \$4565.95. A total of \$515.42 A list of contributing groups was read. The total expenses paid during the month were \$565.23, leaving a Closing Working Balance of \$4516.14

SENY Liaison: No report. (Secretary's note: this position needs to be filled and will also incorporate the General Service Liaison position).

Corrections: Elsa was not present, no report was given. (Secretary's note: Men's corrections position needs to be filled).

Meeting List: Kristina reported that there will probably not be another printing until September, as all was going well.

<u>Answering Service:</u> Terrance made a request of Intergroup representatives to ask their group's answering service representatives to contact him as he is updating his current list.

H&I: Sean reported that all commitments have been filled. More chair positions will open up in September.

Bookers Exchange: Kathy was not present, no report was given.

Share-A-Day Steve reported that things are going great and he has fliers to hand out. Steering committee meetings are still being held every third Monday of every month 6:30 pm @ the Nanuet Diner. Next meeting will take place Aug. 15, 2011. Any questions, you can contact Steve.

P.I. Sheila reported that she had just received a new shipment of literature, and requested that group representatives report to their groups that P.I. is in need of support to cover literature distribution to all Rockland county libraries. Sheila also requested the P.I. bi-monthly allotment of \$80, which was granted.

Volunteerism Committee: Jaime reported that there was nothing new to report.

<u>Young People in Alcoholics Anonymous Liaison:</u> No report. (Secretary's note: this position needs to be filled).

Webmaster: No report.

Old Business

John, DCMC for Rockland County, wanted to gather peoples' voice regarding Rockland County General Service working hand in hand with Rockland County Intergroup. Possibly jointly visiting county groups for representation and explaining the functions of General Service and Intergroup. Group reps appeared to be interested in working cooperatively with General Service and officers and possibly co-hosting a workshop. John will return for further discussion.

Share-A-Day wants to put their P.O. Box info on the meeting list. It was discussed and a motion was made to vote on in August pending further discussion with General Service by Kristina.

New Business

No new business

Motion to close 8:44 pm. Closed with the Serenity prayer.