



## **ROCKLAND COUNTY INTERGROUP Minutes from October 1, 2013**

**Group Representatives present:** Airmont Group, Any Lengths, Congers By the Book, Grapevine Group, Pearl River Group, Promises (Garnerville), Sloatsburg Group, Step by Step, Suffern Group, Sunrise Group, Thruway Men's Group.

Meeting was opened with the Serenity Prayer. 10<sup>th</sup> Tradition was read.

### **REPORTS**

**Secretary Report:** (Anne) Read and accepted as amended.

**Share-A-Day:** Jamie reports that attendance sign-in was 154, compared to 112 last year. Total revenue for the event was \$2,566.00 (7<sup>th</sup> tradition \$282, admission \$1484, seed money \$800); expenses totaled \$1,820.00 (rent \$1000, food \$520, insurance \$300). This leaves \$746.00 in the Share-A-Day budget line.

**Treasurer:** (Jamie) Opening working balance for September was \$552.02. Group contributions were \$335.70 plus \$20.00 meeting list sales. Total expenses during the month were \$628.83, leaving a closing working balance of \$278.89 (plus \$5,500 prudent reserve = \$5,778.89 total funds).

**SENY Liaison:** No report.

**Women's Corrections:** Caitlin will use previously requested funds to restock literature and purchase an appropriate storage container for it. She spoke to Bob C. (SENY CPC Chair), who directed her to resources on AA.org's Corrections page (<http://aa.org/lang/en/subpage.cfm?page=249>), and encouraged her to get involved with Corrections at the district committee level.

**Men's Corrections:** (Edward D.) Meetings are covered. He used requested funds to purchase AA books and pamphlets. He has met with two of the four current chairpersons and is ready to assist with finding speakers as needed. Like Caitlin, he's working to improve communication and procedures to help ensure that our volunteers consistently comply with the jail's requirements and follow AA service guidelines.

**Meeting Lists:** Kristina will be placing an order for a printing run of the full meeting list within the next month, updated to include recent changes.

**Answering Service:** Jenny reports that some groups have not been taking their turn. She will follow up with phone service reps. directly as needed to get their groups back on board. She requests that Intergroup reps. remind their home groups of their scheduled dates. Please stress the importance of keeping our commitment to be there when anyone suffering from alcoholism reaches out for help.

**H&I:** (Sean) Bookers Meeting was well attended and commitments are covered.

**Bookers Exchange:** Debbie will bring flyers next month, inviting groups to attend the next Bookers Exchange on Tuesday, December 3 @ 7pm, St. Paul's School, Valley Cottage.

**P.I.:** Sheila offered a workshop at the SENY Assembly in September (on training P.I. reps. to speak at non-AA meetings) which was well attended and well received. She requests and receives \$100 for literature. She reports that a few home groups have "adopted a library" near their meeting place – taking



responsibility for restocking literature there. Please let her know if your group is interested in assisting P.I. in this way, and remind your home groups that the Rockland County P.I. Committee meets the second Wednesday of the month, 7:30pm – 8:30pm @ Christ Church in Suffern (Washington Ave. & E. Maple Ave.).

**Website:** No report.

**Volunteerism Committee:** No report.

**Young People in A.A.:** No report.

### **OLD BUSINESS**

Bookers Exchange Chair is added to the list of open commitments for 2014-16.

### **NEW BUSINESS**

Jamie reports that measures can be taken to lower the cost of Share-A-Day administration at least \$200 a year, with no negative impact. Motions were discussed and voted on as follows:

Motion passed to close the Share-A-Day bank account and handle expenses through Intergroup's bank account, keeping line items for Share-A-Day's expenses and revenue separate from Intergroup's balance sheet. The Share-A-Day Committee will continue to appoint its own treasurer to track expenses and revenue, but checks written to vendors will now be signed by the Intergroup treasurer.

Motion passed to close the Share-A-Day post office box. Meeting lists will be updated to reflect that correspondence and donations should be sent to Share-A-Day via the Intergroup P.O. Box.

Motion passed to leave the \$400 advance from Intergroup in the Share-A-Day budget line, leaving a total reserve of \$746.00.

The following Intergroup service positions will be open as of January 2014. Two years of continuous sobriety is the suggested requirement for these positions:

- Answering Service Chair (1 year commitment)
- Share-A-Day Chair (1 year commitment)
- Treasurer (2 year commitment)
- Bookers Exchange Chair (2 year commitment)
- Public Information Chair (2 year commitment)
- Volunteerism Committee Chair (2 year commitment)

The following positions are scheduled for election in 2015, but may be available for one-year terms if current Chairs wish to rotate out:

- SENY Liaison
- Meeting List Chair

Nominations will be made at the November 5<sup>th</sup> Intergroup meeting.

Motion to close at 9:23 pm; meeting was closed with the Serenity Prayer.