



ROCKLAND COUNTY INTERGROUP

MINUTES FROM October 6, 2009

Group Representatives (15) present:- Any Lengths, Airmont Road, Congers By The Book, Grapevine, Key To Sobriety, New City, Nyack, Primary Purpose, Promises (Garnerville), Sloatsburg, Suffern, Sunrise, Thruway Men's, West Nyack and RCYPG.

Meeting was opened by Joe with the Serenity Prayer at 8:00 pm. Preamble was read. Tradition 10 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 September 1, 2009 meeting were read, corrected and accepted.

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

The opening Working Balance was \$1,346.68. Monies received during September 2009 were \$ 953.00. Of this amount, \$865.00 came from Group contributions and \$88.00 from Meeting List sales. The Treasurer read the list of contributing groups and thanked them. Total expenses paid in August 2009 were \$ 755.50. The RCIAAA checking account has not been reconciled. The tentative closing balance is \$1,374.32, subject to adjustment on reconciliation.

Copy of the Treasurer's report will be reduced to writing and provided. A motion to accept the Treasurer's Report was made and seconded and passed unanimously. A copy of the Treasurer's Report will be attached.

SENY Liaison– Bobby reported that Rockland County General Services had the Sponsorship and Primary Purpose workshop on Saturday October 3, 2009. Approximately sixty (60) people attended. The program and speakers were very good. The 52nd ICYPAA Convention will be held in New York City from August 26 to 29, 2010.

H&I – Eric reported that there were some continuing problems with chair persons and speakers not showing up at institutional meetings booked by H&I. H&I is still looking for AAs with at least one year of continuous sobriety to take the chair commitments for the Sunday 8:00 P.M. meeting at Blaisdell Bldg. 57 and the Sunday 9:15 A.M. meeting at T5 at Good Samaritan Hospital. H&I thanks the



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Thruway Men's Group for covering the Sunday 8:00 P.M. meeting at Blaisdell.

Corrections – Roger reported that all meetings were presently being covered and the literature purchased with the September allotment had been distributed. One of the alternating Monday meeting chairs for the Men's Side of the RCJ would like to resign his commitment effective as of December 15, 2009. This commitment requires an AA who has at least one (1) year of continuous sobriety, has not been incarcerated at any time during the past five (5) years and has no outstanding warrants. Roger inquired as to when his commitment was up since Matt had expressed interest in volunteering for that commitment. The Secretary said he would check the By-Laws. Under Article VI, Section 5g., Roger's commitment expires as of December 31, 2009.

Answering Service- Artie indicated he will be doing more advance calling to the participating groups in the answering service rotation to make sure they are prepared for their service cycle. If anyone has a number for the Answering Service contact person with Stony Point Promises Group, Artie would appreciate getting it since the current contact information is not correct.

Meeting Lists – Trish reported that Meeting Lists sale are going well. Trish reminded all Group Reps to please announce at their meetings the correct address for Rockland County Young Peoples' Group meeting on Sunday nights at 8:30 P.M., at the Fellowship of Reconciliation ("FOR") in Nyack. The correct address is **521 North Broadway**. The information has been changed on the Intergroup website. Anyone with changes to their Group meeting schedules that their Group may want to have incorporated into the next Meeting List printing should contact Trish with that information.

Bookers Exchange –The next Bookers' Exchange will be at 7:00 P.M. on December 1, 2009 in the foyer of Building A. Matt is hoping for increased attendance at the December meeting.

Share A Day- No report. However, Mason called Frank to advise that Share-A-Day, held on Saturday August 22, 2009 at Rockland Community College, had income of \$3,225 from all sources and expenses of \$2,958, leaving a positive balance of \$267. The Committee will provide a full report at the next Intergroup meeting.

Volunteerism Committee –Bill reported that he had given a presentation about the work of Intergroup at the Grapevine business meeting on Sunday, September 6 at 5:00 P.M. Bill needs more help with the important work of this Committee and is especially interested in modernizing and streamlining what the Volunteerism Committee does so Intergroup can make effective contact with all



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AA groups and establish or better maintain their connections to Intergroup. To do this Bill needs more help.

Public Information – Steve reported that he had followed up with GSC’s CPC regarding the communication Intergroup had received asking if Intergroup could bring an AA meeting to a clinical pastoral education conference to be held at the Stony Point Conference Center in October.

Jared the Webmaster reported that he and James were continuing to work on the Spanish translation of certain pages on the Website and were also streamlining the site by eliminating pages that were not being used or were being accessed only infrequently

Young People in Alcoholics Anonymous Liaison – No report.

Old Business

None

New Business

None.

A motion to close the meeting was unanimously passed and the meeting was closed with the Serenity Prayer at 8:34 P.M.

SPECIAL NOTE:

In accordance with the By-Laws, Article VI, Section 1, nominations for the following positions are to be made at the November 2009 Intergroup meeting:

- (1) Answering Service Chairperson
- (2) Treasurer
- (3) Correction Chairperson-Men
- (4) Bookers Exchange Chairperson
- (5) Share-A-Day Chairperson
- (6) Volunteerism Committee Chairperson

If there is more than one nominee for any position, Sections 1 and 2 of Article VI require that an election be held at the December Intergroup meeting.



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