



ROCKLAND COUNTY INTERGROUP

MINUTES FROM November 3, 2009

Group Representatives (16) present:- Any Lengths, Airmont Road, Fellowship Road, Freedom of Choice, Grapevine, Live & Let Live, New City, Nyack, Pearl River, Primary Purpose, Promises (Piermont), Sloatsburg, Three-In-One, Thruway Men's, West Nyack and RCYPG.

Meeting was opened by Joe with the Serenity Prayer at 8:00 pm. Preamble was read. Tradition 11 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 October 6, 2009 meeting were read, corrected and accepted.

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

The opening Working Balance was \$1,524.18. Monies received during October 2009 were \$ 1,068.38. Of this amount, \$977.88 came from Group contributions, \$56.00 from Meeting List sales, \$33.00 from the Intergroup collection and \$1.50 which was returned by Corrections. The Treasurer read the list of contributing groups and thanked them. Share-A-Day returned \$117.00 to the Treasury.

Total expenses paid in October 2009 were \$ 624.75. The RCIAAA checking account has been balanced and reconciled. The closing balance is \$ 2,084.81.

A copy of the Treasurer's Report is attached.

SENY Liaison– Keith, the GSR Liaison, reported that General Services had an opening working balance of \$2,396.79 and a closing balance of \$1,282.29 and that General Services had expended \$800 for catering for the recent Sponsorship and Primary Purpose workshop and \$500 as an advance deposit for the Spiritual Breakfast which will be held on Sunday February 21, 2010 at the Holiday Inn in Suffern. Tickets for the Spiritual Breakfast will be available from group representatives only up to one week prior to the date and no tickets will be sold at the door.

H&I – No report, however, Mark, the Thruway Men's Group representative, reported that the chair position for the Sunday 8:00 P.M. meeting at Blaisdell Bldg. 57 is now being covered by his group.



ROCKLAND COUNTY INTERGROUP.

Corrections – Roger reported that Matt, who chairs the alternate Monday meeting at the RCJ, Men’s Side, wants to resign that commitment as of December 15th and had also expressed an interest in becoming Corrections Chair-Men’s Side. Roger is going in for surgery (again) on December 1st and, if possible, would like to turn over the commitment to Matt as of that date. If that plan is followed, a new Chair will be needed for the Men’s Side meeting on alternate Mondays. In addition, both Meeting Chair positions for the Women’s Side meetings on alternate Mondays are open. All of these commitments require 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. Any women interested in the chair positions should contact Doreen, Corrections.

Answering Service- Trish reported for Artie that things are going better but Artie still needs a number for the Answering Service contact person with the Stony Point Promises Group. Artie would appreciate getting it since the current contact information is not correct.

Meeting Lists – Trish reported that the supply of the current Meeting List is being depleted and, if financially feasible, the next printing should be done in January of 2010 or sooner. Anyone with changes or additions to their Group meeting schedules that a Group may want to have incorporated into the next Meeting List printing should contact Trish with that information as soon as possible. Trish also needs to resign her commitment.

Bookers Exchange –The next Bookers’ Exchange will be at 7:00 P.M. on December 1, 2009 in the foyer of Building A.

Share A Day- Mason reported that the Share-A-Day Committee was disappointed with the attendance at this year’s Share-A-Day. Only about 150 people signed in, a decrease of approximately 100 people by comparison to 2008. The reduced attendance also had an adverse impact on the Committee’s financial situation. The Committee could only return \$267 to Intergroup by comparison to 2008 when the Committee was able to return all of the seed money (\$1,000) plus a surplus of \$496. Share-A-Day had revenues from all sources of \$3,225 and expenses of \$2,958. Mason expressed his concern that there were never enough people on the Committee this year to do all of the work that needed to be done to make the event as successful as it has been in the past. The Committee will be having a meeting before the end of the year to analyze and dissect the weaknesses in this year’s program this year and what can be done to improve the event and attendance. All are welcome to come to that meeting and provide any ideas they have. Contact Mason for date time and place. Various suggestions were offered concerning, among other things, better signage at RCC, the rent at RCC (which is significantly less than the rent at the other venues that have been used for Share-A-Day), giving more details about the program provid-



ROCKLAND COUNTY INTERGROUP

ed by Share-A-Day and its purpose during the announcements made at Group meetings, and linking up with General Services.

Volunteerism Committee –Bill reported that he had not given any presentations during the prior month. Bill will have to reduce his activity level and needs more people to help out the Volunteerism Committee’s work.

Public Information – Steve provided informational pamphlets about the work of the Public Information Committee which he asked the Group Representatives to put in their Group’s literature racks in an effort to encourage greater participation. PIC also requested an \$80 allotment to purchase AA literature for its distribution which was approved.

Young People in Alcoholics Anonymous Liaison – Rasoul reported for Wendy that the Young People’s Group had a very successful Halloween Party on October 30th. Because of the interest in the Group, the Group is considering adding another meeting during the week at the same location, the Fellowship of Reconciliation in Nyack.

Old Business

None

New Business

Corrections requested its bi-monthly allotment of \$150 which was approved.

In accordance with the By-Laws, Article VI, Section 1, nominations for the following positions were to be made at the November 2009 Intergroup meeting: (1) Answering Service Chairperson; (2) Treasurer; (3) Correction Chairperson-Men’s; (4) Bookers Exchange Chairperson; (5) Share-A-Day Chairperson; (6) Volunteerism Committee Chairperson.

Matt was nominated for and elected Correction Chairperson and Kathi was nominated for and elected Booker’s Exchange Chairperson. Share-A-Day designates a Chair by internal Committee procedures

No other nominations were made. Joe encouraged all Group representatives, officers and committee chairs to consider and bring forward at the December meeting the names of candidates for all of these important service positions. In addition, RCIAAA needs someone to fill the one year remaining on Trish’s commitment as Meeting List Chairperson.

A motion to close the meeting was unanimously passed and the meeting was closed with the Serenity Prayer at 8:48 P.M.