



ROCKLAND COUNTY INTERGROUP

MINUTES FROM December 1, 2009

Group Representatives (13) present:- Any Lengths, Airmont Road, Congers By The Book, Fellowship Road, Freedom of Choice, Grapevine, It Gets Better, New City, Nyack, Promises (Garnerville) Promises (Piermont), Thruway Men's, West Nyack.

Meeting was opened by Joe with the Serenity Prayer at 8:00 pm. Preamble was read. Tradition 12 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 November 3, 2009 meeting were read, corrected and accepted.

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

The opening Working Balance was \$ 2,084.81. Monies received during November 2009 were \$ 1,049.00. Of this amount, \$ 905.00 came from Group contributions, \$104.00 from Meeting List sales, \$ 40.00 from the Intergroup Meeting collection. The Treasurer read the list of contributing groups and thanked them. Total expenses paid in November 2009 were \$ 1,265.61 which included the payment of two (2) bills to Foremost Communications (November and December) because of the billing cycle start and end dates. The RCIAAA checking account has been balanced and reconciled. The closing balance is \$ 1,868.20. Frank also indicated that he believed the note that appears on the monthly Treasurer's Report concerning the Share-A-Day funds balance needs to be reconfigured.

A copy of the Treasurer's Report is attached.

SENY Liaison– Bobby, the SENY Liaison, reported that General Services had a closing balance of \$1,382.29. Bobby also reported that Rockland County General Services will be hosting the next Area Assembly on January 23, 2010 at Suffern High School; that Tom H. had accepted the commitment to be the new Intergroup SENY liaison; that NERAASA will be having its meeting in Niagara Falls on February 26-28, 2010 and that the SENY Convention on Pathways To Unity will be on March 26-28, 2010. Information on these events and all other SENY events is available on the website at aaseny.org..

H&I – Eric informed Joe that there was nothing to report.



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Corrections – Roger reported that Matt will be taking over as Corrections Chair-Men’s Side and that Roger had ordered books and literature for the Men’s Side.

Answering Service- Artie reported that the Group rotations are working well but he still needs a number for the Answering Service contact person with the Stony Point Promises Group.

Meeting Lists – Kristina, who will be succeeding Trish as the Meeting List Chair-person, reported that she had spoken with Trish to coordinate with her on the printing of a new and updated Meeting List in January of 2010 or sooner. Anyone with changes or additions to their Group meeting schedules should contact Kristina with that information as soon as possible so that the changes can be incorporated into the next Meeting List printing and also posted on the Intergroup Website. . Trish also needs to resign her commitment.

Bookers Exchange –Matt reported that nine (9) groups attended the Bookers’ Exchange Meeting on December 1, 2009. Matt also advised on Bookers’ Exchange Meetings in Orange County on December 3, 2009 at St. John’s Church in Goshen and in New Jersey on December 13, 2009. Anyone interested in going to these exchanges should contact Matt for additional information

Share A Day- Mason reported that the Share-A-Day Committee was going to have an open discussion at 7:00 P.M. on Thursday December 3, 2009 at the Nanuet Diner to review what happened at this year’s Share-A-Day and to share ideas and suggestions about what can be done differently and/or better at the next Share-A Day. All are welcome and invited to attend.

Volunteerism Committee –No report.

Public Information – Steve reported that he will be rotating out as the PI Chair and that Cindy will be rotating in as the PI Chair. PI will be conducting training sessions for those participating in PI’s High School Outspcak Program and invited anyone who might be interested in doing this service to attend the orientation/training meeting scheduled for the following Wednesday, December 9, 2009 at 7:30 P.M. Elsa asked if she could obtain a supply of pamphlets from PI to place in the local library in her community. Steve indicated such literature supplies are always available.

Young People in Alcoholics Anonymous Liaison – No report.



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Old Business

At the November 3, 2009 meeting, no nominations were made for the following positions: (1) Answering Service Chairperson; (2) Treasurer; and (3) Volunteerism Committee Chairperson.

Joe C. indicated he was willing to serve as the interim Answering Service Chairperson until a new Chairperson could be nominated and elected. Bobby S. indicated he would volunteer to take over that commitment if someone else would take over his commitment as SENY Liaison. Elsa volunteered to serve as SENY Liaison for the year remaining on that commitment.

Bobby was nominated and unanimously elected to serve as Answering Service Chairperson.

Elsa was nominated and unanimously elected to serve as SENY Liaison.

Steve offered to take over the commitment as the Intergroup Treasurer. Steve was nominated and unanimously elected to serve as the Treasurer for a two year term.

There is still an open service commitment for the Volunteerism Committee Chairperson.

Joe C. thanked all the outgoing Officers and Committee Chairs for their service and also thanked Intergroup for the opportunity afforded him to serve as Intergroup Chair for the past year.

New Business

A motion was made discussed and unanimously passed to have the Intergroup By-Laws published on the Intergroup Website. Artie, Lenny and Jared will coordinate on having this done.

A motion to close the meeting was unanimously passed and the meeting was closed with the Serenity Prayer at 8:45 P.M.