

ROCKLAND COUNTY INTERGROUP

MINUTES FROM February 2, 2010

<u>Group Representatives (13) Present:</u> - Primary Purpose, Any Lengths, Airmont Road, Back To Basics, Congers By The Book, Fellowship Road, Freedom of Choice, New City, Nyack, Promises (Piermont), Suffern and Thruway Men's.

Meeting was open by Artie with the Serenity Prayer at 8:00 pm. Preamble was read. Tradition Two 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 RCIAAA By Laws, Article VIII, Section 5.

Reports:

<u>Secretary:</u> Minutes from January 5, 2010 meeting were read, corrected and accepted.

Treasurer's Report: Steve delivered the Treasurer's Report.

The opening working Balance was \$ 1,971.86. Monies received during January 2010 was \$ 974.00, \$ 814.50 from Group contributions, \$32.00 from the RCI meeting collection and \$128.00 from Meeting List sales. The Treasurer read the list of contributing groups and thanked them. Total expenditures paid during January 2010 were \$ 565.50. The RCI Checking Account has been balanced and reconciled. The closing balance is \$ 2,380.86

SENY Liason: Elsa delivered the SENY Report.

SENY had an Area Assembly at the Suffern Middle School on Saturday January 30, 2010. There was a Committee workshop concerning the topic of service participation and opportunities beyond the group level to inform AAs about Intergroups. General Services and Area Assemblies The next SENY Area Assembly will be held on April 10th in Staten Island. The 43rd Annual SENY Convention is scheduled for the end of March at the Westchester Marriott in Tarrytown but not enough people have signed up for rooms which may result in an increase in the room price. There will be a Delegate Day of Sharing at P.S. 41 in New York City on March 20th from 9 am to 4 pm. A new Young People's video has been produced and is available for sale. Information concerning other meetings in all New York City boroughs, Long Island and Upstate can be accessed at www.nyintergroup.org. Manhattan will be hosting its Share-A-Day in the Spring, more information to be provided. There will be a New York State Informational Workshop in August at the Graymoor Spiritual Center.

Corrections: Matt delivered the Corrections Report.



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The open chair slot for the every other Monday Night 7:00 pm meeting has been filled and books and literature have been distributed.

<u>Meeting Lists:</u> Matt was filling in for Kristina and has Meeting Lists available for sale. Please let Kristina know if you have any changes to your Group's meeting schedule and if the status of your meeting has changed for open to close or close to open.

Answering Service: Bobby delivered the Answering Service Report.

Bobby is in the process of updating and extending the rotation schedule which will be posted on the RCI Website. There are some new Groups joining the Answering Service rotation and if your Group is interested in taking on this commitment for three four or seven days, please contact Bobby. Bobby pointed out that there is a call log form that is kept on the RCI Website that should be completed by each Group's Answering Service coordinator and sent to Foremost Communications before your Group's shift begins, The updated 12 Step Call List will be available soon.

H&I: Bobby delivered the H&I Report for Eric

All commitments are filled at present. The Nyack Recovery Director has made a requested that, when RCI and/or AA Groups provide speakers for meetings there, the speakers have at least six months' sobriety and not have been a patient at the Nyack Recovery for at least six months.

Booker's Exchange: Kathy indicated that the next meeting will be March 2nd at 7pm in the front foyer of the building

Share-A-Day: No Report.

Volunteerism Committee: No Report.

Public Information: Cindy delivered the P&I Report.

Cindy wanted to make sure that all Groups know about the work done by PI and asked all Groups to send representatives to the monthly PI meetings.

PI has been actively covering the public libraries and reaching out to the local police stations.

PI is also training speakers for college and high school visits. If you are interested in carrying the message and explaining what AA is contact Cindy

A new Webmaster will be coming on board to continue the work of updating the RCI Website and doing Spanish language pages. In the interim, James the former Webmaster will be maintaining the site. There were 5,500 unique visits to the Website during December.



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If your Group is having an anniversary or special event, please let PI know so it can posted on the Website Bulletin Board. PI will also provide any new RCI Group Representative with the folders they need.

PI requested its normal monthly expenses allotment of \$80 which was unanimously approved.

There was a question raised about having a new printing done for the Open Meeting Lists that PI distributes to libraries, schools and police stations. Trish, the former Meeting List Chair, indicated that she had held off on having Open Meeting Lists done due to the cost involved. The last Open Meeting List printing (1,000 Open Lists) cost \$195.00 and was done in March of 2009 so it may be necessary to update them After some discussion, the consensus was that the PI and Meeting List Chairs would coordinate this effort and that Trish would get a quote for the printing of as many Open Meeting Lists as was deemed necessary. It was also suggested that all Groups update the existing list to make sure that their meetings are properly described as Open or Closed.

Young People in Alcoholics Anonymous Liaison: No Report.

Old Business

The RCI By-Laws are being posted on the RCI Website. The Volunteerism Committee needs a Chairperson.

New Business

Trish confirmed her previous reports that RCI will need to increase the size of the paper used for the Meeting List printing from 8 1/2" X 14" to 8 1/2 " X 17". This will increase the cost for the next printing by \$75.00, based on the current run of 3,000 lists (60 bundles of 50 lists each). The price will go from \$475 to \$550. The per bundle cost to RCI will be approximately \$9.17. The suggestion was made that the per bundle price be set at \$10.00 to cover a portion of the additional costs for those lists distributed at no charge through Corrections, H&I and PI and to also defray a portion of the costs of printing the Open Meeting Lists.

The meeting was closed at 8:40 P.M.