

#### ROCKLAND COUNTY INTERGROUP

## MINUTES FROM June 1, 2010

**Group Representatives (16) Present:** - Any Lengths, Airmont Road, Back To Basics, Congers By The Book, Fellowship Road, Freedom of Choice, Grapevine, It Gets Better, New City, Nyack New Horizons, Pomona, Promises (Garnerville), Suffern, Sunrise, Three-In-One.

Meeting was open by Bobby, Alternate Chairperson, with the Serenity Prayer at 8:00 pm. Preamble was read. Tradition Six was read. All persons in attendance introduced themselves.

The Secretary determined that a quorum was present for the transaction of business.

#### Reports:

<u>Secretary:</u> Minutes from the May 4, 2010 meeting were read, corrected and accepted.

<u>Treasurer's Report:</u> Steve delivered the Treasurer's Report.

The opening working Balance was \$ 2,393.93 Monies received during May 2010 were \$1,138, \$906 from Group contributions, \$26.00 from the RCI meeting collection and \$206 from Meeting List sales. The Treasurer read the list of contributing groups and thanked them. Total expenditures paid during May 2010 were \$ 1,039.89. The RCI Checking Account has been balanced and reconciled. The closing balance is \$2,489.04.

<u>SENY Liaison</u>: Elsa delivered the SENY report. The ICYPAA Convention will be August 26 to 29 at the Marriott Marquis in Manhattan which is sold out but there is a waiting list. .SENY will be having an Informational Workshop at the Graymoor Spiritual Center on August 6 to August 8. Elsa has a number to call for rooms and further information. The International Convention is in San Antonio from July 1 to 4 and registration is still open. The SENY Delegates' Report for the Sixth Annual Conference is available online at <a href="www.aaseny.org">www.aaseny.org</a>. Elections will be held at the September 25h SENY Assembly.

<u>Corrections:</u> Matt delivered the Corrections Report. There is still an opening for a Chairperson on alternate Mondays for the Men's Side meeting at the RCJ. The commitment requires an AA who has at least two (2) years of continuous sobriety, has not been in the RCJ at any time during the past five (5) years and has no outstanding warrants. Matt purchased literature (books) for the RCJ with the Corrections allotment.

<u>Meeting List:</u> Kristina reported that sales of the new, improved and larger Meeting Lists have been going extremely well and that she anticipates doing



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another printing in the near future so if anyone has any corrections or changes they should contact he with them .

<u>Answering Service:</u> Bobby gave him the Answering Service Report. Bobby has put together a rough draft of an updated 12 Step Call List which is still being worked on. Bobby asked all groups that are updating their 12<sup>th</sup> Step lists to get them to him as soon as possible.

**H&I**: No Report.

**Booker's Exchange:** Kathy reported that the quarterly meeting was well attended with eight (8) groups participating.

**Share-A-Day:** Charlie reported that the Share-A-Day Committee had had an organizational meeting and that that the next Committee meeting will be at 7:00 PM on Monday June 14, 2010 at the Nanuet Diner. All are invited to attend, to contribute their ideas and to take commitments. Share-A-Day has been tentatively scheduled for August 21, 2010 and Rockland Community College ("RCC"), the forum for the last two Share-A-Days is available. Steve has been elected Chairperson and Jane as Secretary and others have volunteered for commitments including Connie (Food), Mark (Thespian), Shifra (Child Care) and Meditation Room (Bob G). Share-A-Day still has some open commitments, including greeters and individual meeting chairs and speakers. There was a general discussion about the facilities at RCC, which provides up to ten (10) classrooms for the use of AA and Al-Anon for individual meetings, a large room upstairs in the Student Union for plenary sessions and a large multi-purpose room downstairs, all at a charge of \$700 for rent, plus a \$200 maintenance fee and when these charges must be paid. Share-A-Day also needs to provide RCC with a \$1,000,000 liability policy which usually costs around \$300, there was a discussion about how Intergroup has funded "seed money" of \$1,000 in the past for Share-A Day and how the Committee has sometimes paid that back in full with a surplus and sometimes has not been able to pay it back in full. A Motion was made and passed unanimously for Intergroup to provide seed money of \$1,000 in two installments of \$500 each, the first of which was disbursed at the meeting and the second of which will be disbursed in July, Intergroup finances permitting.

<u>Volunteerism Committee:</u> No Report. Intergroup is still looking for someone to take the chair position for this Committee.

Public Information: Cindy the PI Chair, delivered the P&I Report.

PI has reached out to the faculties at the three local colleges about having AA members do outspeaks and to clarify what the colleges are interested in having and what AA can provide. PI will need support and volunteers to do these outspeaks as well as an outspeak program for local high schools during the fall.



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PI will run training sessions for these speaker/volunteers in the late summer and early fall. Speakers should have at least two (2) years of continuous sobriety.

PI is continuing to cover the literature racks in libraries and needs some additional support to make sure all of the libraries are properly covered. The Meeting List on the Website is working great in informing people about meeting times, types and locations and Cindy wanted to remind everyone that AAs can actually volunteer and sign up for service commitments by filling out a form online,

PI requested its normal monthly allotment of \$80 for expenses which was unanimously approved and for payment of its monthly allotment for May (which was approved but not disbursed) for a total of \$160.00

Young People in Alcoholics Anonymous Liaison: No report.

### **Old Business**

There was a discussion about whether the Volunteerism Committee should be continued since no one had offered to take the Chairperson commitment. The consensus was that the Volunteerism Committee had performed an important service in the past by visiting with various groups and encouraging them to participate in Intergroup. Such efforts had resulted in increased attendance at Intergroup meetings and a greater level and distribution of service commitments, It was noted that there are still more groups in the County which are not presently involved in Intergroup and that efforts should be made by the Volunteerism Committee to visit and encourage them to attend and participate.

#### **New Business**

Announcements were made concerning the 75<sup>th</sup> Anniversary "Big Meeting" to be held on Sunday June 13<sup>th</sup> at the New York Hilton, Grand Ballroom, from 1 pm to 3pm, with doors opening at 12:15 pm, featuring three speakers. Also, the Lois Picnic at Stepping Stones is coming up in June.

The meeting was closed with the Serenity Prayer at 8:44 P.M.



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