



ROCKLAND COUNTY INTERGROUP

Minutes from March 1, 2011

Group Representatives Present: Airmont Road, Fellowship Road, Footprints, Freedom of Choice, Grapevine, New Horizons, Nyack Live and Let Live, Suffern, Sunrise

Meeting opened at 8 pm. Preamble and Tradition 3 read by Chair along with Serenity Prayer. Introductions of group representatives and officers.

The secretary was not present. Intergroup chair determined that a quorum was present for the transaction of business.

Reports:

Secretary: Secretary not present. Minutes from February 1, 2011 were read (by Eric) and accepted.

Treasurer's Report: Steve delivered report. The Opening Working Balance for February 2011 was \$3,982.72. A total of \$528.00 was received, with \$470.00 from group contributions, \$40.00 Meeting Lists sales, and \$18.00 RCI collection. List of contributing groups was read. The total expenses paid during the month were \$559.12, leaving a Closing Working Balance of \$3,951.60.

SENY Liasion: No report.

Corrections: Elsa, chair for Womens Rockland County Jail and Matt, chair for Mens Jail, present. Any man or woman interested in speaking at either jail Monday or Wednesday evening 7:30 pm, contact Chairs through Rockland County website. Matt is still looking for a chair for the Mens Jail every other Monday.

Meeting List: Next printing of meeting lists will be next month and will include Handicap Accessible meetings. Any further meeting changes please contact Kristina.

Answering Service: A chair is still needed. If position is not filled by next month, Eric will conduct responsibilities for commitment until a chair is found.

H&I: Sean not present. Eric reported a chair is needed for a meeting in Blaisdell, Bldg 57, Mondays @ 7pm. H&I requested \$50.00 for their Bi-monthly allotment. Motioned and passed.

Bookers Exchange: Kathy not present. Eight groups showed up at last Bookers exchange. Chair requests Intergroup reps announce at their groups the need for increased attendance at these exchange meetings the first Tuesday of the month Bldg A. 7pm, @ the Robert Yeager Center lobby in Pomona. (every three months) Next meeting will take place June 7, 2011.

Share-A-Day Steve reported there were not enough people who showed up for the first planning meeting. It was agreed the meeting will be changed to the third Monday of every month 6:30 pm @ the Nanuet Diner. Next meeting will take place March 23, 2011. We are looking for serious support for planning. Any questions, you can contact Steve at 845-323-5054.

P&I Sheila reported. PI committee requested last two months allotment to pay rent, order meeting lists, and literature. These will be distributed in libraries, Police stations, and schools. \$160.00 motioned and passed. Sheila also requests reps ask their groups for group reps to attend PI's monthly meeting held every 2nd Wednesday @ 7:30 pm at Maple church in Suffern. Group reps will be responsible to take on local libraries and maintain literature there on a monthly basis. Anyone interested in being trained to speak at High schools can contact Sheila at 917-821-4252.

Volunteerism Committee: No report

Young People in Alcoholics Anonymous Liaison: No report.

Webmaster: No report

Old Business

Discussion of Intergroup Prudent Reserve - the amount and how it should be reflected on the Treasurer's report. Many believed according to the Bi-Laws, six months of annual operating expenses may be too high (Tabled to discussed). Group discussed possibly changing Bi-Laws to three months' expenses. Motion made to add Prudent Reserve to Treasurer's report separately. Motioned and passed.

Bridging the Gap discussion tabled. Steve will follow up with getting more information.

New Business

There exists a link through aasen.org for availability of an on-line AA meeting. There was discussion of adding link to Rockland County AA website. There was concern about personal information being tapped into.

John, DCMC for Rockland County, wanted to gather peoples' voice regarding Rockland County General Service working hand in hand with Rockland County Intergroup. Possibly jointly visiting county groups for representation and explaining the functions of General Service and Intergroup. Group reps appeared to be interested in working cooperatively with General Service and officers and possibly co-hosting a workshop. John will return for further discussion.

Motion to close 9:15 pm. Closed with the Serenity prayer.