



ROCKLAND COUNTY INTERGROUP

Minutes from April 5, 2011

Group Representatives Present: Any Lengths, Airmont Group, Back to basics, Congers by the Book, Fellowship Road, Footprints, Grapevine, Legacy, Live and Let Live, New Horizons, Nyack, Sloatsburg, Stony Point/Tompkins Cove, Suffern, Sunrise, West Nyack, Young Peoples.

Meeting opened at 8 pm. Preamble and Tradition 4 read by Chair along with Serenity Prayer. Introductions of group representatives and officers.

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

Reports:

Secretary: Minutes from March 1, 2011 were read and accepted.

Treasurer's Report: Steve delivered report. The Opening Working Balance for March 2011 was \$3,951.60. A total of \$562.00 was received, with \$517.00 from group contributions, \$20.00 Meeting Lists sales, and \$25.00 RCI collection. List of contributing groups was read. The total expenses paid during the month were \$1961.92, leaving a Closing Working Balance of \$3,735.90.

SENY Liasion: No report.

Corrections: Elsa, No having any problems with the womens meeting, and if anybody wants to speak at the jail you can contact her or Matt through the RCI website. Matt, chair for Men's Jail will be moving soon and we will need to fill that position.

Meeting List: Kristina reported that the new meeting lists are in. 'wc' is the designation for handicap accessible meetings, and this designation is also now on the website and on the open meeting lists.

Answering Service: Terrance has accepted the answering service commitment but is not interested at this time at rolling into the group chair position.

H&I: Sean reported that only 9 groups showed up, but all commitments were filled.

Bookers Exchange: Kathy reported the next bookers meeting is Tuesday, June 7th @ 7p.m. Attendance at the last meeting was poor possibly due to the wrong date being announced. More speaker/discussion meetings are showing up than open speaker meetings and some open speaker meetings won't swap 3 for 1.

Share-A-Day Steve reported there was not a great number of people who showed up for the planning meeting, but the caliber of the diligence that they came with was outstanding. Share-A-Day will not be requesting seed money this year, they are going to be self supporting. Tickets will go on sale after the Spiritual Breakfast. Steering committee meetings are held every third Monday of every month 6:30 pm @ the Nanuet Diner. Next meeting will take place May 16, 2011. Any questions, you can contact Steve at 845-323-5054.

P&I No report

Volunteerism Committee: No report

Young People in Alcoholics Anonymous Liaison: No report.

Webmaster: Steve reported that the calendar on the website has now been upgraded to a 'Google' calendar.

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 be discussed).

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

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.

New Business

Mike, the Intergroup liaison for General Service suggested that General Service and Intergroup might work together more efficiently if there were a General Service liaison position within Intergroup. The position was put out for discussion in May to potentially be voted on in June.

Motion to close 9:11 pm. Closed with the Serenity prayer.