

## ROCKLAND COUNTY INTERGROUP

Minutes from September 6<sup>th</sup>, 2011

**Group Representatives Present:** Any Lengths, Cave Dwellers, Congers by the Book, Freedom Of Choice, Grapevine, Key To Sobriety, New Horizons, Promises, Step by Step, Suffern, Sunrise, Three-In-One, Thruway Men's, West Nyack.

Meeting opened at 8 pm. Preamble and Tradition 9 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 August 2<sup>nd</sup>, 2011 were read and accepted.

<u>Treasurer's Report:</u> Steve delivered report. The Opening Working Balance for August 2011 was \$4544.04. The total expenses paid during the month were \$631.24, leaving a Closing Working Balance of \$4675.60

**SENY Liaison:** Mike reported that there was an opening balance of \$1502.96, and a closing balance of \$1422.58. The CPC report was that they were contacting local hospitals' nursing programs to inform them or what we do, and do not do in AA. New business was a discussion as to whether or not there would be a Spiritual breakfast this year, and if there was any interest by Intergroup to participate in it.

**Corrections:** Elsa was not present, no report was given.

<u>Meeting List:</u> Kristina reported that there will be lots of changes to the next printing of meeting lists. There is a small amount of meeting lists left. Please submit any changes to her ASAP.

<u>Answering Service:</u> Sean reported for Terrance. Please check the website for answering service commitments, the schedule is set until March of 2012. There

is still a problem with some groups that sign up for answering service commitments who do not fulfill those commitments.

**H&I:** Sean reported that we need a chairperson for T5 Friday nights, at 7P.M. The bookers meeting is very well attended, but some groups who sign up are not sticking to the commitments. Sean also requested \$50 for literature, it was approved and a check was issued.

**Bookers Exchange:** Kathy was not present.

**Share-A-Day** Steve reported that Share-A-Day was on August 20<sup>th</sup>, and it was a great day blessed with great weather. He wanted to thank all who helped and participated. All the figures were not in, but it looks that they have around \$1,200 in the bank. T-shirts are available for sale, they are leftovers.

**P.I.** Sheila reported that their table at Share-A-Day was good. There was no P.I. meeting this month because so many were on vacation, but they will reconvene next month.

<u>Volunteerism Committee:</u> Jaime reported that there was nothing new to report.

<u>Young People in Alcoholics Anonymous Liaison:</u> No report. (Secretary's note: this position needs to be filled).

Webmaster: No report.

## Old Business

Terrance would like to input on how to handle groups that do not fulfill the answering service commitment they have taken. He will bring it back next month for further discussion after approaching several known-to-miss groups.

Intergroup is looking for a new meeting place. There was discussion to form a steering committee to address this process. Sean volunteered to head this committee with a couple additional souls. In the interim, Intergroup meetings will be held at St. Paul's church where grapevine meets currently.

## **New Business**

Michael asked if there was any Intergroup Reps who were interested in getting involved with the Spiritual breakfast committee.

Motion to close 8:32 pm. Closed with the Serenity prayer.