

## **ROCKLAND COUNTY INTERGROUP Minutes from December 4, 2012**

**Group Representatives present:** Any Lengths, Back to Basics, Congers By the Book, Footprints, Freedom of Choice, Grapevine Group, Key to Sobriety, Pearl River Group, Promises (Garnerville), Sunrise Group, Thruway Men's Group.

Meeting was opened with the Serenity Prayer. 12th Tradition was read.

## **REPORTS**

**Secretary Report:** (Anne) Read and accepted as amended.

**Share-A-Day:** No report.

**Treasurer:** (Jamie) Treasury Report will now include prudent reserve in the totals. Opening working balance for November was \$6,351.38. Group Contributions were \$372.50, plus \$150.00 meeting list sales. Total expenses during the month were \$623.37, leaving a closing working balance of \$6,250.51.

**SENY Liaison:** No report.

**Corrections:** Elsa requested and received \$50 to restock literature. She reports there is an open service position to chair a women's meeting on Monday and Wednesday evenings @7:30 p.m. at the Rockland County Correctional Center in New City; requires two years sobriety, no outstanding warrants, and five years since release if once an inmate there.

**Meeting Lists:** (Kristina) Meeting lists have been updated and are available.

**Answering Service:** No report.

**H&I:** (Sean) Meetings have been going well; upcoming commitments have been filled. Requested and received \$50 to restock literature.

**Bookers Exchange:** No formal report, but Bookers Exchange took place 12/4/12 as scheduled.

**P.I.:** (Sheila) P.I. Committee will consider providing a training session in the Spring for A.A. members who would like to speak at non-A.A. meetings. The committee has postponed the decision to request funds to take out an A.A. print ad in the local newspaper, but will revisit this.

Website: No report.

**Volunteerism Committee:** No report.

Young People in A.A.: No report.



## **OLD BUSINESS**

Last month's nominations for incoming Rockland County Intergroup Officers were unanimously approved as follows:

Chairperson: Sean Secretary: Anne

Hospitals & Institutions Chair: Brian

Website: Steve

SENY Liaison: Mike

Women's Corrections: Caitlin

Share-A-Day: Shifra Volunteerism: James Meeting List: Kristina Bookers Exchange: Debbie

## **NEW BUSINESS**

Jenny was nominated and unanimously approved as the new Answering Service Chairperson (Alternate Chair). Young People in AA Liaison for Rockland County Intergroup remains an open position. Group Representatives will inform their groups of this opportunity to serve A.A.

Caitlin requested moving next month's meeting from New Year's Day to the following Monday, January 8, 2013. Motion passed, and Anne agreed to notify Steve to make that change on the website.

Jamie retracted his request to write off the \$125 discrepancy in the bank statement, and will continue to look for the source of the problem to balance the books.

Ongoing problems with the Telephone Answering Service were discussed. Incoming Answering Service Chairperson, Jenny, has agreed to meet face-to-face with the appropriate person from Foremost to improve communication and to discuss necessary changes. She will look into finding a different answering service if Foremost cannot provide an acceptable level of service.

Motion to close at 8:45; meeting was closed with the Serenity Prayer.