

ROCKLAND COUNTY INTERGROUP Minutes from June 7, 2016

Group Representatives present: Back to Basics, Cavedwellers, Fellowship Road, Footprints, Keep on Steppin, New Light Group, Pearl River, Promises(Piermont), Sloatsburg, Suffern, Sunrise, West Nyack.

REPORTS

Secretary Report:

Read and accepted

Share-A-Day:

Date: September 18, 2016 hosted at same location, more details to come during month of June. The committee is looking for home groups to host certain meetings. The gentleman at the location wants to increase rent \$250 -\$500, using more rooms this year, the committee is asking Intergroup to help with the increase. They have a check from ESR, how does Share-a-day use the money, they need \$500 to purchase groceries, getting insurance, all cars to use parking lot at Nyack High School. Intergroup account – all receipts returned last 3-5 years, record keeping and final report (John).

The next committee meeting is June 11th, 10am at Nanuet Diner, the committee needs more support, please contact Jose (845-499-1740).

Treasurer:

Report Read and accepted. Opening balance \$9,572.70

Expenses: \$589.10 Contributions: \$349.20

Working Balance: \$3,912.80 (excludes prudent reserve) Edward has requested that groups make checks payable to:

Rockland County Intergroup of AA.

SENY Liaison:

Not much to report. Brooklyn Share-a-day is June 25, 2016 from 8:30 to 5:30at Bishop Kearny High School, 2202 60th ST, Brooklyn. Breakfast, lunch and childcare will be provided. Multi-languages offered, LGBT friendly.

Women's Corrections:

Nothing to report. All running smoothly, always looking for speakers.

Men's Corrections:

Running smoothly. Literature is low. Cannot do monthly intergroup but will fill commitment. Richardw121@aol.com



Meeting Lists:

Out of meeting lists. Questions posed – do we print new ones or wait for all updates. Do we change the size of the date? Ray has many changes for meeting lists from Michelle. Ray and Dan will discuss and get changes made; Andy will be put in touch with Ray for changes. The questions were undecided but suggestions were made that if it isn't broke, don't fix it.

Answering Service:

Suffern is on call until the 10th. The groups in charge for the month until the end of June were read. Always need more participation, asked to bring back to group for anyone interested. Kristina called Sunrise, there was a lack of knowledge, do not know where problem lies.

H&I:

Lax on literature, Chair was under the weather. Literature will be at H&I very soon. Still getting no shows, tried everything. Footprints took Saturdays at Building 57 commitment.

Bookers Exchange:

Another good turnout on June 7th. Next bookers exchange is Wednesday, September 7, right after Labor Day.

P.I.:

A lot of material is outdated, need \$100.00, and would like each group to donate. Chair suggests that certain groups adopt a library, looking to get the groups to help. There is a lot involved in P&I, Trying to get together a master list of libraries and Police stations for Public Information. Monica suggests they talk to C.P.C. (Cooperation With the Professional Community), there are many regulations, Monica will speak to Mike from General Services. Committee meets in Suffern, meeting is Wednesday, June 8.

Website:

Not a lot to report, need to address cyber security. There are lots of cyber problems, please be careful. There is a lot of SPAM going through Intergroup emails. Do's & Don't: If there is no text in body of email but there is an attachment, delete it - <u>Do not click on attachment</u>. To the Answering Service – when sending Scott an attachment, send a quick blurb and <u>never</u> open file .exe or .zip.

Volunteerism Committee:

Not much to report, going to a group in Piermont.

Young People in A.A.:

Flyers left for upcoming event – Unity Day & Boat Party. July 16 Boat party 12pm Midtown Hilton- 7pm Circleline Pier 83. Tickets are \$35.00 More information on the NYCYPAA.org



Last Call: Ray – Post Conference assembly Saturday June 11, at: PS 167, 220 E76th St, NY,

NY. RE: New Big Book

GSR – (Class A) Trustee needed, non-alcoholic (not in recovery), retired,

traveling. Let Ray Know.

OLD BUSINESS:

Discussion on the bank account and changing the signer on the bank account and adding the secretary to make administration changes to the bank account.

NEW BUSINESS

Share-a-day budget is \$1,376.00 to cover event. Rent was \$1,000.00, being raised to \$1,250 for Share-a-day, increase of \$250.00. Intergroup will fund the \$250.00 increase – Passed.

Men's Corrections – requested money for new literature. \$100.00 from Intergroup via Quickpay to Rich – Passed.

GSR External vendors at Spiritual Breakfast – vendors are to be non-profit only (Noah). There is an on-going contract with Glen K Audio, a private entity, with a table to sell merchandise in exchange for profit. General Services voted to not allow, motion to disallow any outside interests.

Motion to close at 9:05 pm