



4/2/2019

## ROCKLAND COUNTY INTERGROUP

Minutes from March 5, 2019

Group Representatives: Airmont Group, Cavedweller's, Congers Women's, Fellowship Road, Footprints, Key to Sobriety, New Light Group, Pearl River Group, Promises Garnerville, SOS, Step by Step, Suffern Group, Sunrise, Thruway men's group, West Nyack Group, Young and Free, 9 committee chairs, and 2 visitors. 28 in attendance; 24 with a vote. Please remember to sign in as an officer/chair, group rep, or visitor.

\*Bylaw steering committee chair not present so planned bylaw review and vote is tabled until April meeting

### REPORTS:

**Secretary Report:** Lisa

A quorum was established, the minutes from February were reviewed and accepted with 3 corrections.

Secretary offered again to email meeting minutes within a week of the meeting to any in attendance if they provide their email address.

**Treasurer Report:** Edward [rcitreasurer@aarockland.org](mailto:rcitreasurer@aarockland.org)

P.O. Box 706 West Nyack, NY 10994

Read for February and accepted. Under prudent reserve for 14<sup>th</sup> consecutive month.

Opening working balance:	\$4226.30
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Group 7 <sup>th</sup> Tradition	\$1410.00
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Meeting list Sales:	\$160.00
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Expenses:	\$-829.39
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Closing working balance:	\$4966.91
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Working balance (excluding prudent reserve of \$6.3k):	\$-1333.09
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\*Please share at business meetings that Intergroup needs 7<sup>th</sup> tradition donations to continue AA work in Rockland County

**Public Information:** Rodney

Met on 2/13 and have a speaking engagement on 3/20 at Haverstraw Place House. PI still needs support and meets the 2<sup>nd</sup> Wednesday of each month at 7:00 PM at the All Saints Presbyterian Church at 182 Ridge Road in Valley Cottage.



**Bookers:** Jessica M

Not Present. Bookers exchange started on time, went well and met in the main room where Intergroup meets due to a church function in the gym

**Meeting Lists:** Kevin

Not Present- Dan is stepping down and Kevin volunteered to take over. New lists printed and are available to those in need.

**H & I Rich**

Sunrise took over the chair for next 3-month rotation at Open Arms on Wednesdays at 7 PM. Still working on an open meeting list.

Suggested to all groups to bring in any extra step/tradition shades for disbursal to H & I facilities along with older books/pamphlets to donate.

**Answering Service:** Toby [hotline@aarockland.org](mailto:hotline@aarockland.org)

Only Suffern sent in their list of volunteers for the month of February. The commitments through March were read and the group reminded to please encourage diligence from their answering service group reps. Toby is looking into an alternate service with the help of Patti reduce the monthly cost. Has reached out to Foremost for a breakdown of our monthly usage and costs.

Please remember to send in your volunteer list as soon as possible so that it can be updated.

**Share-A-Day:** Kerry

The committee has secured insurance for the event and it will be held August 18<sup>th</sup> at the Haverstraw Center. It is unlikely that the event will require donations from either IG or GSO this year due to the balance from last year's event. No future planning meetings currently scheduled.

**Service:** Mike S. and Kevin K.

Not Present

Mike again offered to attend local group business meetings to briefly (5 minutes) explain the roll Intergroup plays in Rockland county AA.

**SENY liaison:** Jose

Looking for GSO bylaws/guidelines. World services website will be down through 3/5. Delegate questionnaires went out to GSOs who will be filling out and bringing them to the convention.

Delegates day of sharing is coming up. Details for this and other SENY events on the SENY website [www.aaseny.org](http://www.aaseny.org)



**Women's Corrections:** Anna

Not present

Need chairpersons for the 1<sup>st</sup> and 3<sup>rd</sup> Mondays of each month. Mondays at 7:30

**Men's Corrections:** Paul

Not present- RCJ is in need of big books. Suggested that Paul order the small, paperback versions with the first 164 to help reduce costs and provide more books.

**Website:** Kathy

Not Present

**Young People in AA:** Eric

*Young People* in AA is defined as anyone in the program with room to grow.

EACYPAA- March 7-10 Atlantic City

ICYPAA- August 22-25 in Boston

IREYPAA- March 22-24 Galway Ireland

3+ YPAA committees will have tables for outreach at SENY and will be moderating a few panels throughout convention

Worcypaa has table at EACYPAA as well

IF anybody has info or flyers they wish to be given or shown at EACYPAA talk to me and let me know

**Old Business:**

\*could not do bylaw review. Will be done in March

**New Business:**

- Motion made to vote in Kevin to replace Dan as the meeting list chair. Motion was seconded, the body discussed briefly and voted Kevin in with 1 abstention.
- Kathy has resigned as Webmaster effective immediately. Patti asked for clarification re. the job description and it was given. Sean expressed interest and we discussed suspending the recommended time of service. A motion was made to do so and seconded. The body discussed and the motion passed with 10 for, 6 opposed, and 4 abstentions.
- A motion was made and then rescinded to elect Sean to take over Webmaster for the remainder of the year.
- Election of a new Webmaster was tabled until April 2<sup>nd</sup>.

**Meeting closed at 8:58 PM**