



4/2/2019

ROCKLAND COUNTY INTERGROUP

Minutes from April 2, 2019

Group Representatives: Airmont Group, Any Lengths, Cave Dwellers, Congers by the Book, Congers Women's, Footprints, Key to Sobriety, Pearl River Group, Promises (Garnerville), Step by Step, Suffern, Sunrise, 3 in 1 Group, Thruway Men's Group, Young and Free, 12 committee chairs, and 1 visitor. 28 in attendance. Please remember to sign in as an officer/chair, group rep, or visitor.

REPORTS:

Secretary Report: Lisa

A quorum was established. Minutes from March were reviewed, and 1 correction noted.

Treasurer Report: Edward

P.O. Box 706, West Nyack, NY 10994

Read for March and accepted. Under prudent reserve for 15th consecutive month.

Opening working balance:	\$4966.91
Group 7 th Tradition	\$780.00
Expenses:	\$-2218.80
Closing working balance:	\$5021.11
Working balance (excluding prudent reserve of \$6.3k):	\$-1278.89

*Please share at business meetings that Intergroup needs 7th tradition donations to continue AA work in Rockland County

Public Information: Rodney and Patty (Alt. Chair)

Held 1st planned speaking engagement at senior complete; no one showed up. March PI meeting was cancelled. Acquired phone number for DWI program to go and make a presentation; need to be aware of fine line with approaching and being approached. Nursing program approached PI committee – slow moving at this time.

Bookers: Jessica M

Not Present.

Meeting Lists: Kevin



Meeting lists are available.

H & I Rich

All is well except for attendance at the H&I booking meetings. Need more groups to get involved. Facilities need literature, requested funds from Treasurer.

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

Received lists from 1/2 of the groups that were participating. Groups must remind the answering service volunteers to call in.

Toby has not heard back from the current company about our services; information is needed prior to investigating other resources. The current service is getting phone number from rep on call and calling them, not transferring the incoming call directly. Edward has information on other resources to discuss with Toby. Any new resources must be able to send call back to the answering service is no answer after a certain number of rings so that the call is being picked up by a live person.

Please remember to text or email volunteer lists as soon as possible so that all information can be updated.

Share-A-Day: Kerry and Thomas

Small committee meeting in March; next meeting to be held 4/14 at 3pm at Mount Ivy Diner in Pomona. Insurance is paid. Kerry or Thomas will get to town hall to pay the rent for the Haverstraw Center. Committee is looking for meeting topics taken from Chapter 9 of the Big Book; The Family Afterward. Thomas is working on tickets and music for lunch time, Christine C and Kerry are working on flyers and will hopefully be ready by Spiritual Breakfast. Kerry to contact SENY agenda chair and Link to add to the SENY calendar, plus contact SENY officers and committee chairs to set up information tables, literature, and grapevine. Inviting Intergroup and General Service committees to set up information tables as well.

Service: Mike S. and Kevin K.

Visiting 2 groups in the coming months; Fellowship in April and Promises in May.

SENY liaison: Jose

Not present.

- Airmont Group anniversary on 5/17, food starts at 6:30pm with meeting to follow at 8pm.
- Spiritual Breakfast tickets available – see group reps.



- Grapevine is starting back up.
- Box 459 – new Bill Box (Our Great Responsibility)
- SENY business meeting held on 4/1
- Kevin Brady Memorial to be held with 4/19 or 5/19 – need more information

Women's Corrections: Anna

All is well. Monday chair position filled. Need chair for 2nd Wednesday of month.

Men's Corrections: Paul

Needs literature. Need chair for every other Monday. Reminder of requirements: no arrests for 5 years, 90 days sobriety, no open warrants.

Website: Diane

Kathy had to step down – need new chair. SEE New Business

PHP is outdated until we upgrade; Ray said he fixed it, Diane will call to make sure it's fixed.

Young People in AA: Jessica

Worcypaa meets every 2nd and 4th Sunday Naurausaun Church Pearl River 7pm.

- April 20, 2019 – 4th Annual Spaghetti Dinner & Potluck; Doors open 6pm, Dinner at 7pm, Speaker at 8pm, Good Shepherd Lutheran Church, Pearl River
- August 16-18 – STCYPAA/ESCYPAA 'Faith Without Camping Is Dead', Lakeside Campgroup, Windsor, NY
- August 22-25 – 61st ICPAA Entire Psychic Change Conference, Boston Marriott

Old Business:

- Motion made to vote 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 regarding 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 2nd.



New Business:

Noah & Diane both visiting for Website Committee Chair position.

Motions were made to nominate both Diane and Noah; each nominee gave brief description of their service and qualifications for position.

Body discussed and voted Diane as new website committee chair (Diane – 13 votes, Noah – 6 votes)

By-Law review; proposed changes are distributed. Reps to bring back to groups and report back to body for discussion. Motion to discuss in May passed.

Questionnaire indicates that 5th Edition of the Big Book is being created.

Meeting closed at 9PM