



12/3/2019

ROCKLAND COUNTY INTERGROUP

Minutes from December 3, 2019

Group Representatives: Airmont, Congers by the book, Congers Women's, Fellowship Road, Grapevine, Pearl River Group, Step by Step, Suffern Group, Sunrise, 3 in 1 Group, Thruway Men's Group, West Nyack Group, Young and Free, and 9 officers/committee chairs, and 0 visitors. 22 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 November were reviewed, and 2 corrections noted under "new business -> nominations" [Avram S should be Avraham S and Chris L should be Chris N]

Treasurer Report: Edward

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

Treasurer was not present at meeting beginning. Report not read or accepted.

Opening working balance:	\$
Group 7 th Tradition	\$
Meeting Lists	\$
Expenses:	\$
Closing working balance:	\$
Working balance (excluding prudent reserve of \$6.3k):	\$
Share A Day (Not RCI Money):	\$

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

Public Information: OPEN

Not present- no report

Bookers: Jeff B

Nothing to report

Meeting Lists: Kevin B



Has meeting lists for anyone in need. Website is being updated as corrections/changes are reported. Any changes/corrections reported will be updated and correct for the next printing.

H & I: Thomas

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.

12 missed commitments last month- groups/chairs not showing up. Very few participants at December H&I meeting.

Answering Service: Toby

Participation continues to be very good. Thank you all for your diligence.

Toby reviewed the proposal to move to Ansercomm from our current provider and the body discussed. One item noted to be addressed in the future- change our current Verizon phone number to save additional money monthly.

The body voted unanimously to change services and Toby will be facilitating that change with a target date of January 1, 2020. Monthly savings will be approximately \$400.

Share-A-Day: Kerry and Thomas K

Thomas taking over as chair for 2020 Share A Day, Jennifer F voted in unanimously as Alternate Chair

Service: Mike S. and Kevin K.

All groups are encouraged to have the Service Committee speak briefly at a business meeting.

SENY liaison: Jose

No report

Women's Corrections: OPEN

Still need to find a new chair

Chairs & speakers being told that there are no 'takers' for the AA meetings so they do not even go upstairs to meeting room. Not sure that the guards are even asking inmates if they are interested in attending the meetings. This is an issue.

Reminder of requirements for SPEAKERS: no arrests for 5 years, 90 days sobriety, no open warrants.

Men's Corrections: Paul

No report

As always, if anyone is interested in speaking at the jail, please contact Paul.

Reminder of requirements for SPEAKERS: no arrests for 5 years, 90 days sobriety, no open warrants.



Website: Diane

Two new pages added- Alcolthon and Spiritual Breakfast. Website paid \$89 for licensing.

Anyone with flyers for assemblies, group anniversaries, etc., should send into committee for posting purposes.

Young People in AA: Eric H

No report

Old Business:

- Avraham S was voted in unanimously for Answering service chair
- Jeff B was voted in unanimously for Bookers' Exchange chair
- Chris N was voted in unanimously for Men's Corrections chair
- Jennifer rescinded her candidacy for Public Information Chair. Rachel was nominated in absentia and will attend the January meeting to be voted in
- Sean M was voted in unanimously for SENY liaison
- Mike S agreed to continue as chair for Service committee and was voted in unanimously
- Jennifer F was voted in unanimously for Share a Day alternate chair
- Ray M was voted in unanimously as Treasurer
- Diane agreed to continue and serve for the next full term as Webmaster was voted in unanimously
- Women's corrections chair remains open with no one willing to serve. PLEASE CONTINUE TO ANNOUNCE AT YOUR HOME GROUPS

New Business:

- The spiritual breakfast will be on March 15 and tickets will be available at the next General Service Meeting
- It was requested and a motion made to provide an additional \$200 to pay for insurance for the NYE Alcolthon. Motion was discussed and voted unanimously in favor.

Meeting closed at 9:12 PM

Young Person Liaison. – Responsible for getting information on events that will occur in the tri-state area and bring the information to Intergroup to disseminate at Rockland County A.A. meetings. Will get events from: Intergroup, NYCYPAA. (www.nycypAA.org), Garden State Young People of A.A. (www.gsyp.org) and other Young People's websites. Interact and share information with other YP meetings in the area and bring back to Intergroup. Tell Intergroup if there are any new YP meeting starting in the area.

Works in conjunction with the public information committee to provide speakers to schools, colleges, youth recovery programs and other non-AA entities.

Will coordinate with the public information committee to approach said institutions and offer speaking commitments at non-AA entities. (proposed changes in bold italics)