



11/5/2019

ROCKLAND COUNTY INTERGROUP

Minutes from November 5, 2019

Group Representatives: Airmont, Congers Women's, Fellowship Road, Grapevine, Key to Sobriety, Step by Step, Suffern Group, Sunrise, 3 in 1 Group, 12 committee chairs, and 0 visitors. 24 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 October were reviewed, and 1 correction noted.

Individual committee reports were not all complete as we needed to get nominations done for December elections.

Treasurer Report: Edward

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

Read for October and accepted. Over prudent reserve.

Opening working balance:	\$5477.32
Group 7 th Tradition	\$1843.33
Meeting Lists	\$
Expenses:	\$-833.80
Closing working balance:	\$6486.85
Working balance (excluding prudent reserve of \$6.3k):	\$186.85
Share A Day (Not RCI Money):	\$1097.00

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

Public Information: OPEN

Not present

Jamie was present to discuss PI Committee. They need a chair and willing volunteers.

Discussion on purpose of committee and available resources – once a month meeting/conference call with Manhattan PI Committee, very informative and helpful. Also mention of PI Committee attending Health Fairs in Rockland.



Bookers: Jeff B

Nothing to report

Meeting Lists: Kevin B

Not present

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.

Answering Service: Toby

Since May 2019, there have only been 5 groups that did not fulfill the commitment. Participation has gotten so much better.

Toby provided flyer for new company proposal. Take to groups and review; provide feedback.

Share-A-Day: Kerry and Thomas K

Thomas taking over as chair for 2020 Share A Day, Jennifer F is being nominated in 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

Will need to discuss:

Motions made at last meeting that were tabled:

1. Transgender Committee wants to change the preamble from 'men and women' to 'people'
2. Posting Podcast of AA speakers

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

Not present

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

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

Young People in AA: Eric H

Proposal for possible changes to Young People In AA description will be typed up and available at next meeting (December)

Old Business:

Open Committee nominations (listed below in New Business)

New Business:

1. Nominations:

Answering Service – Avraham S

Bookers Exchange – Jeff B

Men's Corrections – Chris N

Public Information – Jennifer F

SENY Liaison – Sean M

Service – Mike S

Share A Day Alternate Chair – Jennifer F

Treasurer - Ray M?

Web Master – Diane M

Women's Corrections - OPEN (Ray knows someone who may be interested)

*For any positions not filled, please bring information back to groups for any AA members possibly interested in doing service above the group level.

2. 2nd Alcathon to be held on New Year's Eve

Toby and Thomas are leading.

There is a place available for reasonable rate – RCADD in Nanuet

Need volunteers willing to do service

Open meetings from 6pm to 1am – total of 5 meetings

RCADD must be advised that they cannot promote on AA's behalf



Motion to \$200 donation for alcathon event to cover rent and refreshments (made by Mike S) – motion passed; 1 opposed, 2 abstentions

Meeting closed at 9:07PM