



11/6/2018

ROCKLAND COUNTY INTERGROUP

Minutes from October 2, 2018

Group Representatives: Airmont Group, Conger's Women's Group, Fellowship Road, Grapevine, Pearl River Group, Promises (Garnerville), Sunrise, 3 in 1 Group, Thruway Men's group, West Nyack Group, and 6 committee chairs. 16 in attendance. Please remember to sign in as an officer/chair, group rep, or visitor.

REPORTS:

Secretary Report: Toby

We were under the necessary attendance for a quorum. Minutes from September were reviewed and 2 corrections noted.

TWO GROUPS WERE REMOVED FROM THE SIGN IN SHEETS- "Clear cut Directions" and "It gets better". They are not on any of the meeting lists and assumed to no longer be active groups.

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

Read for September. Could not be approved due to the lack of a quorum. Under prudent reserve for 10th consecutive month. It was noted that the answering service bill was paid twice (see spreadsheet) in September due to receiving the bill late for August:

Opening working balance:	\$4550.73
Group 7 th Tradition	\$1178.50
Expenses:	\$-1089.94
Closing working balance:	\$4699.29
Working balance (excluding prudent reserve of \$6.3k):	\$-1600.71

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

Share-A-Day: Kerry

John again clarified the purpose of the SAD funds- separate and only under IG to avoid paying 2 bank fees. Thomas will be next year's co-chair.

SAD report (duplicated in this month's minutes for wider distribution):

Starting balance \$800 General service



\$800 Intergroup

\$934 from 2017 SAD

\$2534 Total

2018 Expenses:

Rent \$735

Insurance \$176

Printer \$166

Food, coffee, supplies \$886

\$1963

Remainder from starting funds \$571

Ticket Sales \$835

7th Tradition \$86

\$1492

Estimated 167 attended. Looking into a partial refund for not having access to the gym or possible credit towards Alcothon.

SENY liaison: Jose

Area assembly and inventory will be on November 4th.

NERAASA (Northeast Regional Alcoholics Anonymous Service Assembly) will be held February 22-24 at the Marriot Hunt Valley Inn in Hunt Valley, Maryland. Details at www.neraasa.org.

Voting for new officers was held last month. Details including of those nominated and elected to SENY positions can be found at aa.seny.org.

Archives is looking for group members with knowledge of and/or participation in early AA in Rockland County to give an oral history of their groups. Contact Dave P (845.536.7590)

Pearl River Group anniversary will be on October 21. Food at 630 and a meeting at 8PM.

Suffern Group will be withholding 7th tradition donations to Intergroup until they receive a full financial accounting from 2017.

There will be a Rockland county workshop on November 17 from 8am – 2:45pm (breakfast at 8; panel starts at 9) at the New Hempstead Presbyterian Church. Theme will be Safety in AA, how to do a 12th step call and service below the group level. Hiram (845-608-7827) is looking for volunteers.



WORKYPAA bid in Buffalo to see if they can host an event; SENY convention will be in the spring.

CPC chair still vacant and definitely needs help.

Women's Corrections: Heidi

All chair positions were filled! They will need a temporary alternating chair on Wednesdays from January through June of 2019. Contact Heidi with anyone interested.

Men's Corrections: Paul

Not present

Would like to have a back-up (on-call) list of willing speakers for Monday night meetings (7:30) to fill last-minute vacancies. Contact Paul if interested.

Meeting Lists: Lorie) Dan

There were a few updates to the list. All else is going well.

Answering Service: Ray

Participation in August was good.

Read this month's commitments through November. Can also be found on aarockland.org. Please have your group phone service rep email list 2-5 days prior to start of your commitment. Email address is hotline@aarockland.org.

Ray will be creating next year's group rotation soon. Any group interested in being a part of the hotline or wishing to reduce/discontinue or increase their commitment should contact Ray soonest.

H & I Lisa

Not present.

All commitments are filled.

*H&I will no longer be taking a meeting to building 58 at Rockland Psych due to recent issues.

H&I added a 7PM Friday night meeting at Good Sam

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.

Bookers: Jessica M

Not Present.



Public Information: Rodney

Not present.

Requested money for rent and literature. There has been a request to speak at the RCC nursing program

Website: Kathy

Not present

Service: Mike S. and Kevin K.

Attended Footprints business meeting.

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

Young People in AA: Jessica

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

- Still waiting on Young People's description from John C.
- Same as last few months- WORCYPAA is a bid committee and we encourage anyone that wants to get involved to please attend our meetings. We are bidding for ESCYPAA 6 (Empire State Convention of Young People in AA) We will be doing this in Buffalo Oct19-21. <http://www.escypaa5.org/> The convention is only 17 days away! **PLEASE BRING BACK TO HOME GROUPS THAT THEY NEED ALL THE SUPPORT POSSIBLE**
- WORCYPAA will be tabling at Westchester County Share a Day (THIS SATURDAY).

Other Upcoming Events:

- **NJ EACYPAA XVII** Host presents: ***Something of a Spiritual Nature CAMPOUT*** October 5-7th Cheesequake State Park 300 Gordon Road, Matawan, NJ 07747
- **EACYPAA XVII** Host presents: ***Halloween Party***; Back from the Gates of Hell - 10/13 - Sparta United Methodist Church 71 County Route 517 Sparta, NJ, Meeting at 8:30; dance until 1 am - \$15 suggested donation
- **LICYPAA- *Pumpkin Carving and Game Night***- Sat 10/13, 8pm. Islandia, NY. BYOP.
- **Suffolk Intergroup- 43rd annual Share-A-Thon "Our primary purpose"**. 9am-4pm. Free admission light breakfast and lunch provided. Workshops, speakers and battle of the homegroups
- **VSCYPAA 2018-** Convention Theme: Step Ashore. Virginia Beach Oct 26-28.
- **NCCYPAA** Conference - Wilmington, NC. Nov 15-18th.
- **STCYPAA** presents ***All bid city Castle Lock in Party***- Nov 17th in Walton NY.
- **NEXT YEAR: ICYPAA** is going to be in Boston, MA and **EACYPAA** is going to be in Atlantic City, NJ!

*It was noted that Jessica has been the committee chair for 2 years and it is time to elect a new chair in the spirit of rotation



WORCYPAA needs support. They meet the 2nd and 4th Sunday of each month at 7 PM

Old Business:

*Definition of YPAA for Rockland County was created and ratified in the past but cannot be found. Ray has the original, un-edited copy. John and Jessica will work off of and update it to finalize and present it to the body for a vote. (YPAA is not considered a part of the AA General Service structure. It is allowed to be recognized by individual counties)

New Business:

*Secretary will make and provide copies of the current bylaws including suggested changes/addendums Paul scribed and bring to the November meeting. The body will meet at 7PM in December to finalize. The secretary will be contacting all of those in attendance at the September meeting to notify them of the change (originally meeting early before the November meeting)

Meeting closed at 8:53 PM