



12/4/2018

## ROCKLAND COUNTY INTERGROUP

Minutes from November 6, 2018

**Group Representatives:** Airmont Group, Congers by the Book, Congers Women's, Fellowship Road, Footprints, Grapevine, Pearl River Group, Promises Garnerville, Sloatsburg Group, Step by Step, Suffern Group, Sunrise, 3 in 1 Group, Thruway men's group, West Nyack Group, Young and Free, 10 committee chairs, and 3 visitors. 29 in attendance; 26 with a vote. Please remember to sign in as an officer/chair, group rep, or visitor.

### REPORTS:

**Secretary Report:** Toby

A quorum was established, the minutes from October were reviewed and accepted.

**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 by the chairperson for October and accepted. Under prudent reserve for 11<sup>th</sup> 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:	\$4699.29
Group 7 <sup>th</sup> Tradition	\$450.00
Meeting list Sales:	\$80.00
Expenses:	<b>\$-1217.77</b>
Closing working balance:	\$4011.52
Working balance (excluding prudent reserve of \$6.3k):	<b>\$-2288.48</b>

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

**Share-A-Day:** Jeff and 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.



An additional \$47 leftover will be given to Edward to add to the SAD funds. Looking into alternate locations for next year's event.

**SENY liaison:** Jose

Alcothon will be held again this year on December 24<sup>th</sup> into Christmas day. The first meeting will begin at 6:00 PM on 12.24 and the last will be 12.25 at 4:00 PM.

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](http://www.neraasa.org).

Keys to Sobriety will have their group anniversary on 11-29.

Special needs will be meeting on November 11 at 11:00 am at the Airmont Diner.

Motion put forth at the assembly by YPAA in Westchester for the 5<sup>th</sup> edition of the Big Book to include a selection of stories contributed by YPAA.

CPC chair still vacant and definitely needs help.

**Women's Corrections:** Heidi

All chair positions were filled.

**Men's Corrections:** Paul

Placing an order for Big Books this month. All else is going well.

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

We need another run of meeting lists. Dan asked the group to contact him with any changes and solicited the body's opinion on running a full printing or limited. Contact Lori if you currently need meeting lists.

New Light group in Stony Point is currently in limbo due potential issues with their meeting location. More information to follow.

**Answering Service:** Ray

Not present. John read the commitments through January 12<sup>th</sup>. Can also be found at [aarockland.org](http://aarockland.org). Participation in October was poor, with 3 or 4 groups not sending in their groups' lists.

It was suggested that we add numbers for neighboring county's answering service to help better direct calls from outside Rockland county.

Mike S briefly described for clarification how the 12-step call list would work and the benefit to all.



Ray asks again that groups send their 12-step call lists soonest to [hotline@aarockland.org](mailto:hotline@aarockland.org).

**H & I** Lisa

Tonight's attendance was VERY light and there are still some open slots for the upcoming month. There were also many calls/texts regarding absent speakers/chairs for H&I commitments in October. Lisa asks again that we urge our home groups again to stress the importance of fulfilling commitments.

Lisa has a new contact for literature that could potentially reduce costs.

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.

We were reminded that bookers would meet next month on December 4<sup>th</sup> at 7:00 PM

**Public Information:** Rodney

Rodney relayed a question to the body that came up at the last meeting- whether or not to follow up on the packets that PI sent out earlier this year in regard to the 11<sup>th</sup> tradition. The body discussed the difference in promotion and attraction and how it affects PI. John suggested that PI contact the AA office in the city /PI desk on Riverside Drive. Will revisit at the next meeting.

**Website:** Kathy

Website is up to date. It was brought up that H&I and bookers were not on the website's calendar. The Monday night Nyack Big Book meeting at 6:30 was removed.

**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 Intergruop 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.

**Report**

WOROYPAA did not win ESCYPAA Bid in Buffalo but the turnout was fantastic.



### **Description to be added to by laws:**

#### **YOUNG PEOPLE'S LIASON**

1. Sober Time Requirement – 1 year continuous sobriety
2. Rotate After – 2 year in position
3. Responsibilities:
  - a. Responsible for getting events information that are going on in the tri-state area, but not limited to the tri-state area. Liason will announce upcoming events to Intergroup to disperse at Rockland County AA Meetings.
  - b. Will Get Events from; WORCYPAA ([worcypaa.org](http://worcypaa.org)) and other Young People's Websites.
4. Interact and share information with WORCYPAA (young people's service committee in Rockland County), as well as any YP meetings in the area and bring back to Intergroup.
5. Share with Intergroup if there are any new YP Meeting starting in the area.

### **Upcoming events**

1. December 1 st :**STCYPAA presents Let's Taco-bout traditions**, 12pm-6pm  
91 Baldwin Street Binghamton, NY  
\$10 suggested donation
  2. **NECYPAA XXIX**: Rocketed into the 4th dimension of existence, Friday Dec 28th -30th, Burlington VT, Pre-reg \$20 (New England Convention of YPAA)
  3. **EACYPAA XVII**, March 7-10, 2019, Atlantic City, NJ, Bally's Hotel, \$25 Pre-reg
  4. **CSCYPAA** 23-25 November (Connecticut)
  5. **HVYPAA** gratitude banquet 21st of November (Hudson Valley, NY)
  6. **SYRYPAA Winter Wonderland Dance** Friday December 7th, Starts at 6pm, Syracuse, NY \$10 suggested donation
- WORCYPAA needs support. They meet the 2<sup>nd</sup> and 4<sup>th</sup> Sunday of each month at 7 PM

### **Old Business:**

\*The body was reminded that we will meet one hour early o December 4<sup>th</sup> to discuss the potential revisions and additions to the current bylaws.

### **New Business:**

Nominations for upcoming committee chair vacancies were made as follows:

- |                            |               |
|----------------------------|---------------|
| 1. Answering Service Chair | Toby          |
| 2. Secretary               | No nomination |



- |                         |               |
|-------------------------|---------------|
| 3. SENY liaison         | Jose          |
| 4. Meeting Lists        | No nomination |
| 5. H&I                  | No nomination |
| 6. Women's Corrections  | No nomination |
| 7. Share-a-day Co-chair | Thomas K      |
| 8. YPAA                 | Eric          |

Voting to fill positions will be held during our December 4<sup>th</sup> meeting.

**Meeting closed at 8:59 PM**