



Minutes from February 6, 2018

Group Representatives: Airmont Group, Congers by the Book, Fellowship Road, Freedom of Choice, Grapevine, Pearl River Group, Suffern Group, West Nyack Group, Young & Free, and 9 committee chairs. 18 eligible to vote.

REPORTS:

Secretary Report:

A quorum was established and minutes were read from January.

Treasurer Report:

Read and accepted for January. Under prudent reserve for 2nd month. Share-a-day funds were received and will be held for this year's event.

Share-A-Day: Jeff

First meeting will be held 11 AM Sunday, February 11 at the Nanuet Diner to get the process started. Potential change in venue will be discussed and meetings will be held monthly. Need volunteers.

SENY liaison: Jose

Not Present. Rockland county General Services- Alcothon was successful and plan to make it an annual event. Hiram is this year's Spiritual Breakfast Chair and the tentative date is May 6, 2018. RCGS will be holding a workshop later this year. Details to come.

Delegate's Day of Sharing will be on March 3rd. SENY convention will be March 23, 24 and 25 at the Tarrytown Marriot- meetings, workshops, AA films, and a banquet. Book rooms soon. More information can be found at aaseny.org.

Women's Corrections: Heidi

All going well- fully stocked with literature and chair commitments are full. In need of speakers. Contact Heidi.

Men's Corrections: Paul

Not Present.



Meeting Lists: Dan

Will be looking for a new Meeting List Chair beginning in June. Anyone interested should attend future Intergroup Meetings. Grapevine and Congers by the Book Wednesday 6:30 beginner's meetings were inadvertently left off of the last printing. The printer will correct the issue and run additional lists for us at no further cost.

Answering Service: Ray

Upcoming group commitments through March were read. They are populated on the website through March and the remainder of the year will be up shortly.

Email address is hotline@aarockland.org, list of responsible groups into 2018 is on the website. Please ensure that your rep emails their group list with legible names and numbers in a timely manner.

Any group interested in being a part of the hotline or wishing to reduce/discontinue their commitment should contact Ray.

Please also bring Group Phone Service representative's contact information in February and an updated 12-step contact list.

H & I Lisa

Not present. A visitor to the meeting, Joe, brought up potentially holding a meeting in Open Arms Halfway house in Haverstraw. The body discussed logistics and agreed to look into it.

Bookers: Jessica M

Not present. John C. will contact the church to ensure that the Booker's meeting for next month can meet.

Public Information: Rodney

Currently checking libraries and other facilities where literature has been placed to see what material is moving. Working with former P.I. reps to conduct a "how to" workshop before beginning to speak. Letters were sent to local schools with A.A. pamphlets.

Website: Warner and Kathy

PDF meeting list, calendar, etc. have been updated on the Website.

Service: Mike S. and Kevin K.

Nothing new to report. Offered to attend local business meetings to talk about Intergroup and explain its purpose.



Young People in AA: Jessica

WORCYPAA (Westchester, Orange, and Rockland counties Young People in AA) elections were successful and WORCYPAA will continue to meet the 2nd and 4th Sunday of each month at the Nauraushaun Presbyterian Church in Pearl River at 7 PM

Old Business:

*Edward looked at last year's annual expenses by committee and suggested we codify committee budgets in the by-laws.

New Business:

- *A motion was made to fund the General Service Spiritual Breakfast \$500, as we have done in the past. The motion was seconded and passed with no dissentions or abstainers.
- *Ray discussed the potential change to our answering service provider and briefly explained the change in process. A motion was made to move forward with the new service, was seconded and passed. 17 votes to move forward with 1 abstention.
- *Motion was made to postpone a vote to provide meeting lists at no cost to local groups, was seconded and passed.

Meeting closed at 9:02 PM