



7/3/2018

ROCKLAND COUNTY INTERGROUP

Minutes from June 5, 2018

Group Representatives: Congers by the book, Fellowship Road, Freedom of Choice, Grapevine, Key to Sobriety, Pearl River Group, Promises (Garnerville), Suffern Group, Thruway Men's Group, West Nyack Group, Young & Free, and 10 committee chairs. 27 in attendance, but only 21 signed in. Please remember to sign in as an officer/chair, group rep, or visitor.

REPORTS:

Secretary Report:

A quorum was established and minutes were reviewed by everyone from May and approved.

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:

Read and accepted for May. Under prudent reserve for 6th consecutive month:

Opening working balance:	\$4501.45
Group 7 th Tradition	\$810.00
Expenses:	\$-805.56
Closing working balance:	\$4505.59
Working balance (excluding prudent reserve of \$6.3k):	\$-1794.41

Share-A-Day: Jeff and Kerry

Date is still tentative. Last meeting was sparsely attended but much was accomplished. Kerry reached out and SENY and most committees will have tables set up. Next meeting will be on June 10 at Noon at the Nanuet diner. Subsequent meetings will be at noon also at the diner. The next will be on June 24th. Flyers were provided and also were posted at the assembly. **Please bring back to groups that Share-a-day is in need of support at planning meetings and needs much help for the set-up committee and clean-up committee.**

SENY liaison: Jose



GSO- closing balance of \$4654. Panel 69 election coming up in September: CPC chair (2 year commitment and 2 years of sobriety required). GSO has a budget overage and will be discussing distribution.

Looking for someone to chair next year's spiritual breakfast. Needs to be in place by October.

*Suffern group is looking for a volunteer to assist with their upcoming group inventory.

SENY assembly info: 2017 membership remained flat; 7th tradition group contributions (\$8.4 million) up from previous year; the Big Book was "published" in a new language (71 total languages now)- Navaho; some pamphlets were amended (details on aaseny.org); new delegate will be elected in September.

Recap from the assembly will be available shortly on aaseny.org.

Planning committee meeting will be June 10th from 12-1:30 at the Nanuet Diner.

Bedford Hills women's prison needs a chairperson. Anyone interested should contact Mike.

Special needs chair was filled- Maureen

Women's Corrections: Heidi

Not Present- Chair positions are filled. All is well. It was suggested that the chair/speaker call in the afternoon to ensure that there are attendees signed up for the meeting

Men's Corrections: Paul

Placing an order for literature this month. 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

All corrections have been made and new lists are printed and available.

Answering Service: Ray

Read this month's commitments. Can also be found on aarockland.org. A few groups have not sent in their contacts. Please have your group phone service rep email list 2-5 days prior to start of your commitment. Email address is hotline@aarockland.org.



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

Ray visited the New Light Group, who is not sure whether they will continue to participate in the service. Back to Basics has not sent in their contacts and it is unknown whether they are currently participating.

Please also bring Group 12-step contact information in ~~May June~~ July: Name/phone/town of residence. Only a few groups have brought in their list.

Ray is sourcing a more cost-effective replacement for our current answering service.

Ray offered to attend group business meetings to further explain the new answering service.

H & I Lisa

Did not hear back from Nyack for specific requests so a general order for literature was placed.
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.

Fellowship Road donated books for H&I in honor of Lauren and they will be distributed where needed.

There is officially a new meeting under H&I that will be held on Wednesdays at 7 PM at Open Arms Halfway house, 57 Sharp Street, Haverstraw. Beginner's format- one speaker with discussion to follow- 3-month rotating chair position. First meeting on June 6th.

Bookers: Jessica M

Not present.

Public Information: Rodney

PI has not been able to meet the past couple of months. Meetings will be held the 2nd Wednesday of each month at 7 PM at All Saints Church Valley Cottage. Still continuing to prepare for speaking engagements but have not had any responses so far. Literature is moving slowly.

Website: Kathy

It was announced that Warner stepped down and will no longer participate in Intergroup or on the Web committee. Kathy has stepped up and will be the web chair and contact.

Service: Mike S. and Kevin K.

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

Will have a table at the spiritual breakfast. Extended an offer to other committee chairs to join them and asked that any Intergroup Reps stop by.



Young People in AA: Jessica

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

Jessica will get in touch with John to see if he was able to find any description on the duties of the Rockland Intergroup Young People's Liaison. Once we have this definition, we are looking to establish the same position in Westchester and Orange County. WORCYPAA is doing well. We recently were present at the EACYPAA convention in DC which was a success with over 1400 people. Got added to SENY website under "SITES OF OTHER AA ENTITIES WITHIN SENY".

Voted to bid for ESCYPAA 6 (2019). Empire State Convention of Young People in AA. We will be doing this at ESCYPAA 5 this year in Buffalo which is Oct 19-21, 2018 <http://www.escypaa5.org/>

We have 2 main positions we are looking to fill for the Bid- **Bid Facilities Chair** and **Bid Book Chair**. Please announce at meetings and share info to anyone looking to do service. We are looking to fill those positions as well as co-positions. All are welcome, especially anyone who has experience with conventions. It was suggested that YPAA contact the current area delegate/chair re. convention and event planning. Our next meeting is this Sunday June 10th at 7pm at Naurashaun Church

Old Business:

No old business was discussed.

New Business:

*Jeff requested that Intergroup match the \$800 contribution to Share-a-day made by GSO. The Body discussed and a motion was made to do so. 1 abstention and the remainder of the body voted to approve and Edward will provide the funds to the Share-a-day committee

*Daytop inquired about having a weekly AA meeting brought in through H&I. Lisa will look into the possibility

*Edward brought up our shortfall in prudent reserve. It was suggested that we discuss at local business meetings that importance of donating excess group funds locally to both intergroup and GSO.

Meeting closed at 8:57 PM