



10/2/2018

ROCKLAND COUNTY INTERGROUP

Minutes from September 4, 2018

Group Representatives: Congers by the Book, Fellowship Road, Footprints, Grapevine, Key to Sobriety, New Light Group, Pearl River Group, Promises (Garnerville), Sloatsburg, SOS, Step by Step, Suffern Group, Thruway Men's, West Nyack Group, Young & Free, and 12 committee chairs. 27 in attendance. Please remember to sign in as an officer/chair, group rep, or visitor.

REPORTS:

Secretary Report: Toby

A quorum was established and minutes were reviewed by everyone from July 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: Edward

Read and accepted for August. Under prudent reserve for 9th consecutive month:

Opening working balance:	\$4717.49
Group 7 th Tradition	\$380.00
Expenses:	\$-546.76
Closing working balance:	\$4550.73
Working balance (excluding prudent reserve of \$6.3k):	\$-1749.27

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

Share-A-Day: Jeff and Kerry

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

SAD report:

Starting balance	\$800 General service
	\$800 Intergroup
	<u>\$934</u> from 2017 SAD
	\$2534 Total



2018 Expenses:

Rent	\$735
Insurance	\$176
Printer	\$166
Food, coffee, supplies	<u>\$886</u>
	\$1963
Remainder from starting funds	\$571
Ticket Sales	\$835
7 th Tradition	<u>\$86</u>
	<u>\$1492</u>

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

SENY liaison: Jose

SENY elections coming up September 15th at Neiman College in the Bronx. Encourage your GSR to be there. Area assembly is November 4th.

Sullivan county is having an area inventory and looking for volunteers to assist.

Good Shepard's Church Friday night needs female support

CPC chair still vacant and definitely needs help.

Archives is looking for group members to give an oral history of their groups.

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

There will be a Rockland county workshop on November 17 from 8am – 2:45 pm at the New Hempstead Presbyterian Church. Theme will be Safety in AA and how to do a 12th step call. 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.

Women's Corrections: Heidi

Lost 3 chair people in 1 week. Looking to replace: 1 to rotate and chair the 3rd and 4th Wednesday of each month and 2 to rotate and chair Mondays [5 years since last incarceration in RCJ; valid state issued ID; suggested 1 year of continuous sobriety]



Men's Corrections: Paul

All is going well. Ordered more literature- big books and jail-related pamphlets.

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 will be assisting Lorie with the commitment going forward.

Answering Service: Ray

Only 3 groups neglected to send information in for August. Turned out better than expected.

Read this month's commitments through October. 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.

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

Ray provided a 12-step call list form for all to bring back to our home groups, fill out and bring back next meeting. Only a few groups have provided a 12-step 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

There is a group (NOT through H&I) who brings a meeting to Good Sam on Friday nights. If anyone knows what group this is, please contact Lisa.

Purchased 3 months' worth of literature and literature racks for Good Sam and Open Arms.

Building 58 meeting was discussed during the H&I bookers meeting. For now, it is continuing but its long-term disposition is up in the air.

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. Bookers meeting went well. We ensured that everyone started at 7 PM

Public Information: Rodney

Not present.



Website: Kathy

Need to update bookers meeting on the website to a monthly event. Rockland county Big Book workshop no longer meets and needs to be removed.

Service: Mike S. and Kevin K.

Invited to attend Footprints business meeting at the end of September

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 month- WORCYPAA is now a bid committee and 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/>

No other new events.

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. Motion was made and passed to have John and Jessica work off of and update the original working copy of the RYPAA definition to finalize and present it to the body for a vote *if* the original finished copy cannot be located. (YPAA is not considered a part of the AA General Service structure. It is allowed to be recognized by individual counties)

New Business:

* Kerry suggested that we bring back to our groups the possibility of local groups funding a free-to-attend share-a-day going forward

*Edward suggested we meet on the day of the workshop (11/17) finalize/codify our bylaws.

*Secretary will make and provide copies of the current bylaws and bring to the October meeting. The body will meet at 7PM in November to finalize.

Meeting closed at 8:52 PM