

# PLEASE TAKE TO YOUR NEXT MEETING / BUSINESS MEETING

## WESTCHESTER UNITED INTERGROUP

MEETING MINUTES FOR JULY 11<sup>TH</sup>, 2002

The meeting started at approximately 7:47pm with the Serenity Prayer, the reading of the Preamble, 12 Steps, 12 Traditions, and 7-14 of the 12 Concepts.

Those Present: **Phil S.** chair, **Karen S.** Parliamentarian & Reg. 6 Delegate; **Larry F.** R6 Delegate; **Lionel G.** Treasurer; **Bobbye W.** Vice Chair; **Betsy K.** Corresponding Secretary; **Shirley A.** Mon Night WP; **Beatrice S.** Mon am WP; **MaryAnne K.** 7am Tues NWP; **Beth T.** Tues pm Tarrytown; **Bill P.** Wed pm Peekskill; **Eleanor B.** Wed pm Yonkers; **Pat B.** Sun am WP; **Lois K.** Sat am NWP; **David H.** Mon Mt. Kisco; **Priscilla R.** Wednesday pm WP; **L Jeanne M.** Hotline Chair; **Virginia M.** Fri am WP (Ridgeview); **Jonathan J.**; **Jim B.**

### SIGN-IN SHEET

?? Sheet not available tonight. Instead, the mailing list was passed around the table. We wrote the word "here" next to our name if present, and wrote which meeting or position we were representing. Phil asked those in attendance to cross-out names of individuals who we knew would not be participating in Intergroup.

### RECORDING SECRETARY

?? Noted that WUIG is still missing the April, 2002 minutes.

?? Corrections:

?? Beth does not represent New Rochelle meeting.

?? Beth & Jeanne felt that the Bylaws discussion of representation of a group vs. committee seemed confused.

?? Beth & Jeanne felt that the discussion regarding the Hotline was not reflected correctly in the minutes.

?? Lionel said that "Expected Expenses" should be "Expected Donations in Treasurer's Report.

?? Karen reviewed voting situation as per Bylaws. Some reps were not aware of this when they took on officer's positions.

?? Review of prior notice requirements to change Bylaws (30 days notice).

?? Phil suggested reps should review the Bylaws (which are online) and make motions to amend at the August meeting which can be voted upon prior to elections in September.

?? Recording Secretary, Corresponding Secretary & Treasurer positions (2-year terms) will be up for election in October. This should be announced at all meetings.

### TREASURER'S REPORT (Lionel)

?? Lionel resigned as Treasurer. There are two months left to his term.

?? Jonathan elected to fulfill term.

?? Motion to file for audit -- APPROVED

### CORRESPONDING SECRETARY'S REPORT (Betsy)

?? Reviewed memo from Region 6 Chairperson on upcoming events, deadlines and information. Mailing included:

?? Calendar for Fall Assembly

?? PI Blitz guidelines (i.e. looking for new ideas on Carrying the message; paying up to \$3,000 per assembly for accepted ideas)

?? Offices open for election

?? 2002 campaign to assure that meeting information is valid

?? Meeting list requests by mail were low this month.

### PASS THE BASKET Basket Passed

## **STANDING COMMITTEES:**

### **Public Information (PI)** *(Vacancy)*

- ?? Still in need of a chair. Position requires six months of abstinence which cannot be waived.
- ?? Website suggestions and feedback were made. Lois said she was unable to download the meeting list due to problems with Adobe Reader.
- ?? Jonathan made motion to roll-out the website for general public; seconded by Lionel. Motion adopted.
- ?? Karen requested email addresses for Committee Chairmen to be used to forward mail to from website (not on site).
- ?? The website address is [www.oawestchester-ny.org](http://www.oawestchester-ny.org).

### **Newsletter** *(Carol – not present!)*

- ?? The topic for next issue will be: THE SPECIFICS OF MY PROGRAM – HOW I WORK MY PROGRAM ON A DAILY BASIS”.
- ?? No articles have been received yet. Deadline is July 15<sup>th</sup>.

### **Speaker Bank** *(Kathy on vacation)*

- ?? No report.

### **Sponsor Bank** *(Vacancy)*

- ?? There is still a need for a Chair for this committee.

### **Hotline Update** *(Jeanne)*

- ?? Jeanne distributed draft of new wording for section of Hotline recording of contact list regarding leaving messages on volunteers' answering machines and anonymity. Discussion. Passed unanimously.

## **OLD BUSINESS:**

None

## **NEW BUSINESS:**

### **New Meeting**

- ?? Virginia is the new meeting rep for White Plains, Friday Am meeting at Ridgeview Church. She requested \$50 start-up funds. As per WUIG policy, she will receive check tonight.

### **Meeting Donations**

- ?? Beatrice expressed astonishment at donations individual meetings have made to Intergroup, meetings she attends never having made donations. She suggested listing donations in our Newsletter so that meetings know that donations have been (and should be) made. Priscilla objected to this suggestion, feeling that it ostracizes meetings with little or no cash flow that cannot make donations. Further discussion resulted in tabling the discussion until the next meeting.

### **ANNOUNCEMENTS:**

- ?? None

### **MOTION TO ADJOURN:**

- ?? Motion passed.
- ?? Meeting adjourned at 9:50pm.

Respectfully submitted by Jeanne M., Substituting Recording Secretary

**REMEMBER:  
OUR NEXT MEETING IS AUGUST 1<sup>st</sup>, 2002**