

PLEASE TAKE TO YOUR NEXT MEETING / BUSINESS MEETING

WESTCHESTER UNITED INTERGROUP MEETING MINUTES FOR NOVEMBER 7, 2002

The meeting started at approximately 7:50pm with the Serenity Prayer, the reading of the Preamble, 12 Steps, 12 Traditions, and 1-6 of the 12 Concepts.

Those Present: **Phil S.** chair, **Karen S.** Parliamentarian, **Carol C.** Friday Ossining, **Jonathan** Sat AM, **Shirley** Mon Night WP, **Eleanor** Wed pm Yonkers, **Kathy D.** Mon pm Pelham, **Carol B.** PI Chair and ARR, **Bobbye W.** Vice-Chair, **Larry** Region 6 Rep, **Priscilla** Corresponding Sec'y, **Pat B.** Sun noon WP, **Carmela** Mt. Kisco Mon, **Rita** Peekskill Wed, **Betsy** Treasurer, **Beatrice** Mon am WP, **Beth** Tues PM Tarrytown, **Rachel** Wed pm WP, **Phyllis** Wed PM New Rochelle, **Peter B.**

SIGN-IN SHEET CIRCULATED

RECORDING SECRETARY (*Phil for Mary T.*)

- Motion to accept October's minutes – seconded - APPROVED.
- First Rachel then Eleanor recorded the minutes of the meeting

TREASURER'S REPORT (*Betsy*)

- Report for October was handed out but considered incomplete. The report will be completed for next month when Betsy catches up on the paperwork
- Betsy has everything from the last treasurer she believes
- Betsy suggests all mail regarding treasury be mailed to the WUIG post office box, not someone's home
- Region 6 Convention \$100 was passed through to them.
- Beth received a \$437 bill (\$23/month) from Verizon for white pages ads in Mt. Kisco which need to be investigated further
- Motion to discontinue ad. Seconded. APPROVED.

CORRESPONDING SECRETARY'S REPORT (*Priscilla*)

- Nothing to report

PASS THE BASKET Basket Passed

Public Information (PI) Update (*Carol B.*)

- Carol wants to form a sub-committee to discuss goals for the year, including people at meetings, not just at intergroup
- Peter B. reported that the placemat ads in diners costs \$300/month. Mats would go to all diners in Westchester. Printer recommends 3 months of advertising. The question of a budget for PI was raised. The committee needs to develop a budget.
- Newspaper ads (Beth) - Carol will receive names of publications and Beth will work with PI committee.
- Website (Beth) - Needs directions to meetings
- R6 Convention Press Release - Beth has a copy
- We discussed the magnet idea again

Speaker Bank (*Kathy*)

- No update. She still has 10 names

Sponsor Bank (*Priscilla*)

- Would like to bring this to the group level
- Karen mentioned that implementing a "temporary" bank is OK and not in conflict with our bylaws
- Priscilla would like to try the "temporary" sponsor bank for a year

Hotline Update (Phil for Jeanne)

- It appears to be functioning fine since the hotline call volunteers are getting called.

Newsletter (Priscilla)

- The December topic will be "How the Region 6 Convention enriched my Recovery". Letters are due 11/15.

OLD BUSINESS:

WSO Questionnaire regarding restructuring OA

- Karen conducted a brief discussion
- Decided to shelve the discussion until next month

Region 6 Rep Reports (Phil, Carol, Larry)

- Workshop at region was on restructuring and we were divided into group and tasks to take a self-inventory from a group perspective of what the intergroup is doing for the groups and visa versa
- WUIG also was included in a motion the passed the PI committee at region so we are expecting to receive a free 30-second PSA tape customize with WUIG contact information. The tape can then be used to air on cable.

WSBC 2003 Rep Nominations

- Phil is stepping down since he is moving to New Jersey and we need a rep to attend the late April/early May meeting in Albuquerque, New Mexico
- We could send two reps but we only budgeted for one.
- Karen read the bylaw requirements to the intergroup
- Beatrice nominated both Carol B. and Larry F. - Both accepted the nomination.
- Further nomination and elections will be held at the December meeting

Region 6 Convention 2002 Recap (Karen)

- Most issue were with the hotel, not OA related
- Final figures will be forthcoming to Region
- Suggestion was made to put the program on the website
- There were many positive comments and acknowledgements to all for their service

NEW BUSINESS:

- Larry will look into the cost of sponsoring one or two buses to Niagara Falls for next years Region 6 Convention

ANNOUNCEMENTS:

- Sign up early for Niagara Falls with the hotel to get a room with a view of the falls
- Sign up for East Coast Services Convention March 14 - 16

MOTION TO ADJOURN:

- Motion to adjourn, seconded, APPROVED. Meeting adjourned around 9:15pm

Recorded by Eleanor and transcribed by Phil

**REMEMBER:
OUR NEXT MEETING IS December 5th, 2002**