

# PLEASE TAKE TO YOUR NEXT MEETING / BUSINESS MEETING

## WESTCHESTER UNITED INTERGROUP

MEETING MINUTES FOR FEBRUARY 6, 2003

The meeting started at approximately 7:49pm with the Serenity Prayer, the reading of the Preamble, Twelve Steps, Twelve Traditions, and 7-12 of the Twelve Concepts.

**Those Present:** **Phil S.** chair, **Karen S.** Parliamentarian, **Mary T.** Recording Secretary & Region 6 Rep, **Shirley** Mon Night WP, **Eleanor B.** Wed 7 pm Yonkers, **Beth T** WP Wed. 12:30, **Kathy D.** Mon 7:30pm Pelham, **Carol B.** WSBC Delegate/ Region 6 Alternate, **Larry F.** Region 6 Delegate, **Nicole R.** WP Thurs 12:30, **Priscilla** Corresponding Sec'y, **Bobbye** Vice-Chair, **Carmela S.** Mt. Kisco Mon Night, **Betsy K.** Treasurer, **Patricia B** WP Sun am., **Bobbi** WP St. Matthew, **Kathy D.** Speaker Bank Chair, **Jeanne** Hotline Chair, **Peter B.** Mt. Kisco Alternate, **Janet H.** Yonkers-St. Marks, **Phyllis S.** Weds. New Rochelle, **Rita D.** Peekskill Wed.

### **SIGN-IN SHEET CIRCULATED**

**RECORDING SECRETARY** (*Mary T.*) Minutes corrected to reflect Carol B. was not present.

**TREASURER'S REPORT** (*Betsy K*) Betsy adjusted the checkbook balance to agree with bank statement. The totals (per group) may or may not be net of World Service and Region 6 donations; most do not indicate. Suggestion that we bring a flyer to each local group showing how to indicate that their donation is net of the distribution to WS and Reg.6. To date, Betsy has assumed that the entire donation is for WUIG if there are no instructions. Betsy doesn't have a key to the cabinet and there are some papers inside. She will try to get the list of annual donations by each group as soon as possible. There was a question about prudent reserve and working capital – anticipated expenses left for the bus to the convention are \$1,625 (\$1,325 balance due on bus + \$300 driver expenses), leaving us with a working balance of \$159.55 and a prudent reserve of \$140 (below the \$3,000 limit established). Our expected expenses are more than the prudent reserve. Discussion about prudent reserve concept, anticipated expenses and possibly decreased donations led to motion to place prudent reserve on agenda as item for discussion next month to examine projected income (down due to economy) – **MOTION PASSED**. Brian has taken care of the Verizon bill; \$276 bill was expected but received a bill for \$0 so Betsy will wait before paying \$276. As of 11-26-02 we have Terrorism Insurance.

### **CORRESPONDING SECRETARY'S REPORT** (*Priscilla*)

There is a new meeting list is available which lists the temporary sponsor bank.

**PASS THE BASKET** Basket Passed

### **STANDING COMMITTEE REPORTS:**

#### **Speaker Bank** (*Kathy*)

No activity this month.

#### **Sponsor Bank** (*Priscilla*)

We have 15 names on the list and have had on request so far for a sponsor through the sponsor bank.

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

It is working and messages are current.

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

We now have a Public Information committee which is finally active after all of the snow, vacations, etc. They have internal and external program plans. Suggestion for fundraiser was the "clicker" pen which shows a different slogan each time you click the pen. Northshore Intergroup sold them at our convention. They sold all of them (cost \$500) and made \$600. Pens are \$1.29 each, with no setup fee and choice of slogans. We could raffle off tape set from convention to raise funds for PI (cost us nothing). Motion to raffle tape set with proceeds to PI projects – seconded- **MOTION PASSED**. The PI committee will run the raffle and will bring details to the next meeting. INTERNAL: In an effort to encourage IG membership and involvement, we should each go to a meeting where there is no representative and speak about IG. We can use the newsletter to document IG functions (devote one entire issue per year). We have 15 groups not represented. EXTERNAL: Carmela has a contact at AMA and will see if we can send an OA

speaker to one of their monthly meetings. Use the PSA made as a joint effort with other IGs to get local info out on Channel 12. Place notices and meeting flyers at health clubs, collect recycled lifeline at the group level and leave them in doctor's offices. Karen S. informed us that there is a filming for public TV taking place in Manhattan on 2/21 and 3/8; speak to Karen for details.

**Newsletter** (*Priscilla*)

Current topic articles are due 2/10.

**Webmistress** (*Beth B*)

No update (Beth not present).

**OLD BUSINESS**

- ◆ World Service Business Conference election to carry this position for Phil until October: Larry withdrew his name and Carol was elected.
- ◆ We have a 55-passenger bus and so far have 18 paid members. Priscilla will let Larry know if she gets any reservations in the PO Box. Phil will put a flyer on the website. Flyers for bus were passed around to take to local groups.

**NEW BUSINESS:**

- ◆ WSBC 2003 Agenda discussion: 30% of responding IGs must vote in favor of policy item to have it placed on the agenda, and 40% for by-law items. Karen grouped the items on the list by commonality. #1-6 passed with no discussion (about sharing food plans, nutritional panel – idea to give newcomers some guidelines. Motion to extend meeting by 15-30 minutes to complete package – seconded – **MOTION PASSED**. Voted on remaining agenda items.
- ◆ Phil resigned as chairman. Elections will be held next month. Nominees are Carol and Larry. Bobbye as vice-chair will lead next meeting until the elections, at which point the new chair will take over.

**ANNOUNCEMENTS:**

None.

**MOTION TO ADJOURN:** Seconded; APPROVED. Meeting adjourned at 10:02 pm.

Respectfully submitted by Mary T., Recording Secretary

**REMEMBER:  
OUR NEXT MEETING IS MARCH 6, 2003**