

# PLEASE TAKE TO YOUR NEXT MEETING / BUSINESS MEETING

## WESTCHESTER UNITED INTERGROUP MEETING MINUTES FOR APRIL 3, 2003

The meeting started with the Serenity Prayer; the reading of the Preamble, Twelve Steps, Twelve Traditions, and Six Concepts.

**Those Present:** **Larry F.** Region 6 Delegate, **Carmela S.** Mt. Kisco Mon Night, **Carol B.** WSBC Rep., **Janet H.** Yonkers-St. Marks, **Peter B.** Mt. Kisco Alternate, **Priscilla** Corresponding Sec'y, **Shirley** WP Mon Night, **Donna M.** Tuesday Tarrytown, **Kathy D.** Speaker Bank Chair / Mon Pelham, **Eleanor B.** Wed 7 pm Yonkers, **Beatrice** WP Mon Morning, **Jim J.** Rep Tues Pleasantville, **Denise B.** WP Fri Morning, **Carol C.** Friday Night Ossining, **Betsy K.** Treasurer, **Bobbye W.** Vice Chair

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

**RECORDING SECRETARY** Minutes of February 6, 2003 distributed. Decided to vote next month on the acceptance of the minutes of February 6, 2003.

**TREASURER'S REPORT** January, February, March distributed; discussion regarding 2003 Convention. Expected Income / Real Income Received / Expected Expenses + 2002 Report. Voted unanimous to file report for audit.

**VOICES OF RECOVERY** Available on line. 12 + 12 available on CD. Can Register Online for New Orleans Convention.

**PASS THE BASKET** Basket Passed

### **STANDING COMMITTEE REPORTS:**

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

- ◆ **Region Convention** in 2004 will be in Cape Cod.
- ◆ **Raffle tickets** - Larry will look for those.
- ◆ **New Public Information Chair needed.** Carol is not doing it ... maybe Carmela.
- ◆ **Mamaroneck Fair** – Sunday June 8 from 11am – 4pm. We will have Community Booths at no charge. Theme is: "Restore Pride in Your Community"
- ◆ **"Historic Harbor Street Fair"** – there will be a shuttle from parking lot to fair. We need people to man the booth. They must commit. We voted yes to participate in this fair. Call Carmela or Carol regarding interest in volunteering for fair.

#### **Newsletter** (Priscilla)

Topic for May – Step 11. Deadline is April 15. Can announce meeting anniversary in Newsletter. Loner Program – for homebound.

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

Kathy has names

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

We have 25 names to be a temporary sponsor; "temporary" time limit is not defined.

## **OLD BUSINESS**

- ◆ Verizon Bill Issue –Betsy to find out if issue has been resolved.
- ◆ Bus to Niagara Falls. 10/31 – 11/2/2003 has 25 openings at \$ 65.00 p.p. Price will go up to \$ 75.00 as of Sept. 1.
- ◆ Asked for volunteer to mail out minutes monthly. We will bring this up again next month.
- ◆ Nominations for Chairperson to hold Office until October 2003. Larry is withdrawing his name. Vote by acclamation... Carol B. is new Chair. She will be in New Mexico on May 1. Bobbye will chair on May 1.
- ◆ Discussion to lower WUIG's Prudent Reserve since Treasury is low at the moment. Adjustments to amounts on March report. Betsy indicated 2 corrections.
- ◆ Need to get word out to send 60-30-10 to WUIG due to shortage. Give reasons for same.
- ◆ Shall we have fundraiser?
- ◆ Checks mailed to World Service and Region 6 in the Fall of 2002 have never been cashed. Shall we stop payment on those checks? **Motion:** to rescind the donations made to World Service and Region 6 in October - \$ 740.80 and \$ 494.00. **10 votes in favor; 2 abstained.**  
Either those 2 checks were never mailed or they were never received. **Motion:** To stop payment on both checks, because they are stale dated. **13 in favor = unanimous.** Tabled discussion till next month regarding what to do with the \$\$\$.

## **NEW BUSINESS**

- ◆ Carmela accepted the nomination for new Public Information Chair
- ◆ Beatrice will visit meetings that do not have representatives.

**REMEMBER:  
OUR NEXT MEETING IS MAY 1, 2003**