

# PLEASE TAKE TO YOUR NEXT MEETING / BUSINESS MEETING

## WESTCHESTER UNITED INTERGROUP

MEETING MINUTES FOR MAY 1, 2003

The meeting started at approximately 7:45 pm with the Serenity Prayer, the reading of the Preamble, Twelve Steps, Twelve Traditions, and 1-6 of the Twelve Concepts.

**Those Present:** Carol C. Friday Ossining, Shirley Mon Night WP, Beth T WP Wed. 12:30, Kathy D. Mon 7:30pm Pelham, Larry F. Region 6 Delegate, Priscilla Corresponding Sec'y, Bobby Vice-Chair, Carmela S. Mt. Kisco Mon Night, Betsy K. Treasurer, Patricia B WP Sun am, Beatrice S. WP Mon. Morning, Jim J. Tues. Pleasantville, Denise B. WP St. Matthews Fri. Morning, Madeline B. Friday Carmel, Rita D. Peekskill Wed. Night.

### SIGN-IN SHEET CIRCULATED

**RECORDING SECRETARY** (Mary T absent, minutes taken by Carol C)

### TREASURER'S REPORT (Betsy K)

Financial Reports were reviewed and questions answered concerning April, 2003 report.

### CORRESPONDING SECRETARY'S REPORT (Priscilla)

Updated meeting lists were distributed. A vote was taken that all meeting lists in the future will keep the revised date of the month and year on the copy. No date was on the most recent list.

#### Corrections (Priscilla):

- The Corresponding Secretary is responsible to send updated information to World Service quarterly for the directory. Therefore, it is most efficient if the Corresponding Secretary is the one to whom corrections/updates should be given. WUIG Reps should email or call Priscilla with the name and phone number of their group contact person and the group Secretary's name, address, phone number, and email for the WSO Directory of our groups.
- You may now register online for the Louisiana Convention.
- One request for meeting lists was received by mail.
- WSO sent a revised copy of the pamphlet "To The Newcomer" which is available for viewing online. Voices of Recovery, our new inspirational conference-approved reader, now available to order online or from WSO. Please announce this to your groups.

Was the meeting list attached to the minutes from 12/02? (Carol B)

Comment: Added information

Comment: Added comment

**PASS THE BASKET** Basket Passed

### STANDING COMMITTEE REPORTS:

#### Speaker Bank (Kathy)

Has been inactive.

#### Temporary Sponsor Bank (Priscilla)

If you are a temporary sponsor, it was suggested that no one should specify the length of time that you can sponsor someone. There will be no set amount of time for being a temporary sponsor; it will be left to the individuals.

Comment: Added "Temporary"

Comment: Changed to "it was suggested that"

#### Corrections (Priscilla):

- Two new requests in April for sponsors; both were placed. One was new to the program. This is a good response.
- Please announce the Temporary Sponsor Bank at your meetings.
- Do not represent any of the terms of sponsorship to anyone inquiring about the TSB as terms are individual to the temporary sponsor. Cited was a case where a sponsee was told she would be able to get a sponsor from the TSB who would not require her to physically see her.

**Hotline Update** (Jeanne)

**Public Information (PI) Update** (Carmela S.)

Ask people at local OA meetings if they are interested in volunteering for the June 8<sup>th</sup> fair in Mamaroneck where OA will have a table. People have been asked to volunteer for two hour time slots from approximately 9:00am to 5:00pm.

**Newsletter** (Priscilla)

May issue was distributed. July's newsletter deadline for articles is June 10<sup>th</sup>. The topic will be dealing with feelings of deprivation. June 8<sup>th</sup> is the deadline for group anniversaries to be submitted for the July newsletter.

*Corrections (Priscilla)*

- **Please announce the July topic to your group.**

**Region 6 Convention Update** (?)

\$1,040 was collected by selling seats in the last two months for the bus to Niagara Falls. Only 4 seats are available.

**OLD BUSINESS**

**Webmistress** (Beth T)

There was a low number of requests for sponsors. And general information for the past month. A revised copy of the Newcomer pamphlet and the OA Twelve and Twelve is now online. *Voices of Recovery* is now available online, as well. Make announcement at respective groups that the directory for World Service is being updated and that a contact person and secretary is needed from each group. Beth needs email addresses to be added.

**Comment:** Added to Old Business and deleted from Standing Committee Reports.

**Prudent Reserve**

Some discussion. Prudent reserve remains at \$3,000.

**NEW BUSINESS:**

- Kathy D. would like someone to take over the job of mailing out the WUIG monthly agenda and minutes to all intergroup representatives. She is willing to do the June mailing but would like the issue to be brought up at the next intergroup meeting.
- Update on meetings without intergroup reps: Bea is scheduled to go to three groups for the next three months. Needs to know who to send minutes to from each meeting.
- Phone Tree: Kathy D. made up a phone tree to be used by intergroup reps. If meeting has to be changed or cancelled. The phone tree was approved and distributed to everyone present.
- Carol B. was not in attendance but submitted a report on Region Six Assembly from April, 2003. Limited discussion concerning proposal to distribute World Service's OA tapes to local cable stations. Will be brought up again next month.
- There is money available from the Region Six Assembly for OA's outreach into the community. Proposals must be submitted by July in order to receive money. Advertising OA on diner placemats was one idea proposed. Peter B. agreed to work on this project.
- 60/30/10 split on monies donated – proposal was voted on and accepted.
- There were several boxes of items left over from the last convention. It included measuring spoons and magnets, sweatshirts with the OA logo and a set of tapes. It was decided that the spoons and magnets would be distributed at the fair in June, the tapes would be raffled at the convention in Niagara Falls and the sweatshirts were sold at meeting for \$10 each. Six people bought sweatshirts.
- Discussion re: printing Treasurer's report in the newsletter each edition. Motion had been passed to do this in August '02 and has not been put into effect yet. Priscilla and Betsy will share info and it will be printed in next newsletter. (Carol B.)

**Comment:** Added information

**ANNOUNCEMENTS:**

- None

**MOTION TO ADJOURN:** Seconded; APPROVED. Meeting adjourned at 9:30pm.

Respectfully submitted by Mary T., Recording Secretary  
(recorded by Carol C.)

**CORRECTIONS POSTED AFTER JUNE 5, 2003 MEETING. PER  
MOTION AT THAT MEETING, THEY HAVE NOW BEEN APPROVED  
AN FILED.**

**Comment:** Added information

**REMEMBER:  
OUR NEXT MEETING IS JUNE 3, 2003**