

Please take to your next business meeting

Westchester United Intergroup
minutes for April 1st 2004

Those present: Chair, WSBC delegate-Carol B., Vice Chair- Bobbye B., Treasurer- Elaine M., Recording Sec., Fri. a.m. White Plains carhart -Dave S., Corresponding Sec., Newsletter Chair —Priscilla., Region 6 reps- Larry F. and Mary T., Public information Chair, Mt. Kisco rep.- Carmela S., Speaker Bank Chair- Kathy D., Mon. White Plains p.m., Shirley A., South Salem- Linda C., Yorktown- Joanna B., Yonkers - Camille C., Sun. White Plains- Pat B., Tarrytown - Lionel G., Sat. White Plains, barker ave. -Meg J., White Plains Fri. ridgeview - Virginia-,Mt. Kisco- Mike B., Sheila M.- Ossining - visitor

The meeting started at approximately 7:45 p.m. with introductions, the serenity prayer, the readings of the preamble, the twelve steps, twelve traditions, and concepts 7-12. The sign-in sheet was passed. The basket was passed according to the seventh tradition.

Recording sec. report: **Motion made to accept last month's minutes, motion seconded and approved 13-0**

Corresponding sec. report: as voted on last month, new meeting lists will be printed and distributed every 2 months. The following corrections will be added: the dates that Temple Israel Thursday meeting will be closed and the Ossining meeting will be reinstated. No requests for meeting lists were made by mail.

Public Information report: a follow-up call was made to determine the status of the public service announcement to be used on local TV. station. Later in the meeting, the Chair made a **motion to go forward and participate in the Mamaroneck Harbor fair on Sunday June 13th motion was approved unanimously.** \$50fee is refundable. Volunteers are to contact Carmela @ 914-769-5151 or e-mail to csirico@usibm.com

Newsletter report: the March issue will be ready for distribution shortly. It will contain region 6 convention information. Topics for May are the traditions or anything else. Please request submissions at your meetings.

Speakers Bank report: no requests were made, 1 person signed up to volunteer.

New IR mentoring program: Info packets were passed out. **Motion that intergroup members review packets and come back with comments at next months meeting made by Meg. Motion seconded and approved unanimously.**

Treasurers report: explained changes in the budget format. **Motion to file the treasurers report for audit. Motion seconded and approved unanimously.** Treasurer reported that the \$100 deposit for IDEA day was not yet returned by the Pleasantville Presbyterian church. The check was cashed. P.I. chair will follow up.

Motion to establish a 12th step within committee to reach out to members in relapse made by Bobbye. Motion was seconded and approved unanimously. Bobbye, Kathy, Joanna(chair),Camille and Lionel volunteered to serve on the committee. Motion to announce the formation of committee at meetings and ask for volunteers made by Camille. Motion seconded and approved unanimously

Motion to assemble 150 welcome back packets (o.a. care packages) to be sold at cost made by meg. Motion seconded and approved 15 in favor, 1 abstention.

Motion to sell above packets at 2.50 each to make money for intergroup made by Lionel. Motion seconded and defeated 5 in favor, 10 opposed and 1 abstention. Betsy volunteered to assemble packets.

Motion to have Larry research bus to Cape Cod for the convention in Sept. made by Bobbye. Motion seconded and approved unanimously.

Consensus made to table till next month the discussion about the establishment of a teen- focused meeting.

Motioned to send to world service and region 6 \$1000 in the ratio of 75% to world service and 25% to region 6 and table \$1500 until Larry files his report on the bus to Cape Cod made by Lionel. Motion seconded and approved 10 in favor, 2 opposed and 4 abstentions.

Announcements

Patty at 725-0917 is organizing the meeting at the Bedford women's correctional facility. 10 volunteers are needed.

Forms for contributions to world service and region 6 are available to meetings. See Elaine.

Region 6 assembly will take place sat. April 17 in Albany. See carol.

The Peekskill meeting on Wed. nights is now closed.

The Ossining meeting on Fri nights is open. Its removal from the meeting list was a mistake.

Volunteers for the speaker bank are needed .

Remember our next intergroup meeting is May 6th 2004