

Please take to your next business meeting

Westchester United Intergroup
Minutes for July 2004

Those present: Chair, WSBC delegate-Carol B., Vice Chair- Bobbye H., Treasurer- Elaine M., Recording Sec. -Dave S., Corresponding Sec., Newsletter Chair –Priscilla R., Region Reps.-Larry F., Mary T., Web Mistress- Beth B., Temporary Sponsor Bank- Paul. S., Sun. A.M. White Plains Hospital- Pat B., Sun. A.M. Tarrytown - Lionel G., Sun. White Plains St. Matthews – Judith W., Mon. White Plains Ridgeview-Beatrice S., Mon. White Plains St. Matthews- Shirley A., Wed. White Plains Utd. Methodist – Eleanor B., Fri. White Plains Ridgeview – Virginia M., Sat. White Plains Presbyterian – Dilma S., Visitor- Jonathan J.

The meeting started at 7:50 p.m. with introductions, the Serenity Prayer, the O.A. 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.

Treasurer's Report (Elaine): Check donations from individual groups that are not marked 60/30/10 will be allocated to Intergroup only and not to Region 6 and World Service. On the back of the June financial statement addresses of WUIG, Region 6 and World Service are given so groups will know where to send donations. If someone needs a reimbursement from Intergroup, please e-mail treasurer before the meeting so she can be prepared. Line 7 of the June financial report was corrected and should read 4x2. **Motion to file for audit made by Lionel. Motion adopted unanimously.**

Recording Sec. Report(Dave): Request made to amend last month's minutes line 4 to change the name Larry to Lionel. **Motion made to adopt minutes as amended. Motion adopted 11pro 1con 3 abstentions**

Corresponding Sec. Report (Priscilla): New meeting lists were distributed. Paul S. is now included as the Temporary Sponsor Bank Chair. Open meetings are listed. Priscilla needs to know of any changes of meeting locations,dates, contactpersons etc. No requests for meeting lists were made by mail.

Public Information Report (Carmela): See attachment

Newsletter Report (Priscilla): July issue was distributed. Reports from WSBC Delegate and Mamaroneck Harbor Fair included. Sept. issue's topic is sponsorship
Articles can be sent to Intergroup mailbox on the website for complete anonymity or to Priscilla directly at thunderstorm6@msn.com

Webmistress report (Beth): no activity

Temporary Sponsor Bank (Paul): 2 calls. One person was hooked up with a sponsor. Please announce at meetings that this service is available and needs sponsors to sign up.

WSBC Delegate (Carol) spoke on at the Pelham meeting and is available to speak at meetings upon request.

I.R. Mentoring Program: Bea needs to know how much money is left for spending. Will discuss under new business.

12 Step Within Committee (TSW): Needs chair. Carol spoke to someone who is interested and will bring it up under new business.

Unfinished Business:

1. Bus to the region 6 convention: Larry gave report. There is very little interest for various reasons. **Motion made to go back to our groups, bring it up again, and discuss it at the August Intergroup meeting** by Eleanor. **Motion defeated 4 pro 8 con 3 abstentions.** There is a bus out of Connecticut if anyone is interested.
2. Welcome Back Packets: Betsy brought 2 boxes of completed packets with approx. 70 in need of old Lifelines. Elaine volunteered to keep the packets and bring to WUIG meetings every month.

New Business:

1. Chair introduced the idea of having an O.A. retreat focusing on the Big Book. **Motion made to explore the possibility of a Big Book retreat** by Bea. **Motion adopted 13 pro 2 abstentions.** Bea, Mary T. And Jonathan volunteer to do the footwork.
2. Executive Committee agreed to create a special committee called " Meeting Outreach Committee. Bea has been doing this work without a title or written responsibilities. As a result the executive committee tonight designated a name and the following responsibilities; attend meetings that do not have Intergroup Reps. and encourage them to fill this position, contact I.Rs who are not attending WUIG and encourage attendance and report to WUIG regularly. Bea volunteered to chair Committee and Lionel volunteered to help.
3. **Motion made to update the IG member sheet every 6 months** by Eleanor. **Motion adopted 6 pro 5 con and 5 abstentions.**
Motion made to discuss further above motion because it is a bare majority by Lionel. **Motion defeated 6 pro 7 con.** Therefore the WUIG member sheet will be reprinted every 6 months.
4. **Motion made to change Intergroup meeting times from (7:45 to 9:30) to (7:30 to 9:00)** by Bea. **Motion adopted 12 pro 3 abstentions.** Phone tree will be activated to notify all WUIG members.
5. Lionel volunteers to call World Service and ask about getting a large quantity of free Lifelines for use in our welcome back packets.

New business for next month: possibility of purchasing Dignity of Choice Pamphlets by Intergroup for sale to individual meetings.

Individual abstinence anniversaries were shared.

Announcements

1. Dignity of Choice Pamphlets are available from World Service @ 75 cents each
2. Temporary sponsors are needed for the Sponsor Bank.. Call Paul @ 273 4989
3. New open meetings are noted on the new meeting list
3. WUIG Public Information Chair is an open position, a volunteer is needed
4. Sponsorship is the topic for the Sept. issue of The Road to Recovery. Articles can be sent to the Intergroup mailbox on the website for complete anonymity or directly to Priscilla @thunderstorm6@msn.com
5. WSBC Delegate (Carol) is available to speak at any meeting.

6. 2 free Lifeline magazines per person are available from World Service and can be donated to WUIG for use in our Welcome Back Packets.

9:35p.m. Meeting adjourned

Remember our next Intergroup meeting is Thursday aug. 5, 2004 @ a new
time 7:30 P.M.!