

Please take to your next business meeting

Westchester United Intergroup
Minutes for September 2004

Those present: Chair, WSBC Delegate - Carol B., Vice Chair - Bobbye H., Recording Sec. – Dave S., Corresponding Sec., Newsletter – Priscilla R., Sun. A.M. White Plains Hospital - Pat B., Sun. Tarrytown - Lionel G., Sun. White Plains St. Matthews - Judith W., Mon. White Plains Ridgeview - Roberta M., Mon. Mt. Kisco – Michael B., Mon. White Plains St. Matthews – Shirley A., Wed. Yonkers – Camille C., Wed. White Plains Utd. Methodist - Eleanor B., Wed. St. Matthews - Jim B., Thurs. Temple Israel - Larissa M., Fri. White Plains Ridgeview – Virginia M., Fri. St. Matthews – Kathy F., Fri. Ossining - Carol C., Sheila, Jonathan J., Janet B.- Visitors

The meeting started at 7:30 p.m. with introductions, the Serenity Prayer, the O.A. Preamble, the Twelve Steps, Twelve Traditions, and Concepts 1-6. The sign-in sheet was passed. The basket was passed according to the Seventh Tradition.

Recording Sec. Report (Dave): Motion to accept last month's minutes adopted unanimously.

Treasurer's Report (Elaine): See attachment. Motion to file for audit adopted unanimously.

Corresponding Sec. Report (Priscilla): See attachment

Public Information Report: P.I. Chair is an open position. Elections will be held next month.

Newsletter Report (Priscilla): See attachment

Speaker Bank Update (Kathy D.): No new activity.

Hotline Update (Larissa): Mon. Bryant Ave. meeting will be closed Labor Day.

Webmistress (Beth): See attachment.

12 Step Within Committee (TSW)(Brenda): Met 3 times. Finalized a welcome back flyer to make groups and individuals aware of the Welcome Back Packets. Discussed plans for IDEA Day to be held on Nov.20. Flyers circulated, announcing the Callathon which recommends that volunteers call on the 12th of each month 12 present or former members who are in need. **Motion made to accept the flyers and to distribute them at individual meetings. Motion adopted 11pro 2 con 3 abstaining Next meeting 9/8 at Lionel's. Contact Brenda for exact date and time.**

Big Book Retreat committee (Meg): The Chair presented an update. Mariondale (location of retreat) contract needs to be signed by Sept 15th. Next meeting Thurs.@ 4p.m. @ Meg's house.

Unfinished Business:

1. **Teen focused meetings:** Larissa did not find any information from World Services. However, Brenda announced that there was a teen focused meeting in Darien Ct. Larissa will find out details.

2. **Radio show:** Carol received a second request for OAers to participate in another taping of the radio program "Steppin' Out". On 8/21 four Oaers (1 person from Westchester and 3 from N.Y.C.) did participate. This show will not be aired in the New York area but can probably be accessed on the internet @ steppinouradio.com. Since the shows are aired throughout the country, Carol contacted a World Service trustee to handle future requests and gave her name to the show's producer.

3. **Bedford Hills** – Carol did write a letter to the Correctional facility advising them that we cannot this outreach.

4. **Public Service Announcements** – Currently working on a list of local cable networks and their contact people. They will then be contacted to find out what kind of format they need for our announcements.

New Business:

1. **Motion to postpone election. Motion withdrawn due to by-laws requirement for election to be held in October.**

2. Qualifications and responsibilities read for positions up for election.

3. Nominations open from the floor. Many people were not present to accept the nomination. Nominations are still open and can be made at the October meeting preceding the vote. To be elected, nominees must meet the requirements as stated in the by-laws and be present. **Nominations:** Elaine - treasurer. Christine - Rec. Sec. Brenda, Larry, Mary T. - Region 6 Reps. Beth - Webmistress. Priscilla - Newsletter. Larissa - Hotline. Bea - P.I. Chair. Kathy D. - Speaker Bank. Paul - Temporary Sponsor Bank.

4. **Motion made to discuss and investigate moving location date and time of WUIG meeting by Larissa. Motion defeated 6 pro 8 con 2 abstaining**

Announcements

- 1. Upcoming group anniversaries;
South Salem- Sept. 18 Sat. 9am
Carmel – Oct.
White Plains St. Matthew's, Mon. and Wed.- Nov
White Plains, Barker Ave.- Oct.
White Plains, Bryant ave.-May
Please send dates to Newsletter Chair
- 2. Dignity of choice Pamphlets available from World Service

- 3. summary of WUIG announcements are available on our website www.oawestchester-ny.org
- 4. Marathon in Hicksville on sat. 9/11 from 1p-5p. For further info call Stu @ 631-987-5429
- 5. Marathon on body Image in NYC on Sunday 10/17 all day. Flyers attached
- 6. **Intergroup elections will be held on Oct. 7th**. Open positions are:
 - Treasurer
 - Recording Secretary
 - Corresponding Secretary
 - Region 6 Delegates (2) and Alternates
 - Newsletter Chair
 - Public Information Chair
 - Speakers Bank Chair
 - Hotline Chair
 - Temporary Sponsors Bank Chair
 - 12 Step Within Committee Chair
 - Meeting Outreach Committee Chair

9:00p.m. Meeting adjourned

Remember our next Intergroup meeting is Thurs, Oct. 7 **@ a new**
time 7:30 P.M.!