

Westchester United Intergroup (WUIG)

Minutes of 11/3/05

ATTENDING: Bobbye H. (chair pro tem), Kim D. (treasurer), Anne B. (recording secretary), Carol B. (WSBC delegate, PI chair), Harley A. (temporary sponsor bank, White Plains—Ridgeview - Mon.); Janet B. (hotline; White Plains - Ridgeview - Wed.); Beth T. (webmistress); Kathy D. (meeting outreach co-chair, IR Mentoring Co-chair); Linda E. (Pelham - mon.); Eleanor B. (Pelham -- Tues.); Betty C. (Katonah - Wed.); Lynda K. (Yorktown); Carol L. (Ossining -- Fri); Kimberly (visiting)

INTRODUCTION

- * Bobbye H. was appointed chair pro tem by the executive committee
- * The meeting opened at 7:30 p.m. Those present introduced themselves
- * Agenda as amended, per attachment, approved unanimously
- * No volunteer appeared to take over as chair pro tem, so Bobbye continued
- * OA preamble, 12 Steps, 12 Traditions, and Concepts 1-6 were read. The sign in sheet and basket were passed.

RECORDING SECRETARY The minutes of the last meeting were not available, so they could not be approved.

TREASURER: Kim D. presented the treasurer's report, attached. A motion was made and seconded to file the report for audit. The motion passed unanimously. She also requests that the committee chair people give her budget information.

CORRESPONDING SECRETARY The corresponding secretary was not able to attend, so there was no report. The meeting lists are ready, though they were not brought to the meeting.

LACK OF OFFICERS The lack of a regular, elected chairperson, vice chair, and fundraising committee chair was discussed. Requirements of the positions were read. No nominations were received. A discussion of how Intergroup might function or not function without chair and vice chair ensued.

It was moved and seconded that Bobbye H. and Lynda K. be appointed as acting co-chairs. Voting: 7 for; 2 against; 3 abstaining. Motion carried.

It was moved and seconded to establish a search committee to fill the open positions of chair and co-chair and to put out a flyer stating the need. This motion passed unanimously. Volunteering for the search committee were Kim D., Kimberly, and Lynda K.

CHANGES TO INTERGROUP Kim D. reported for this committee. The main question was "Why don't you come to Intergroup?" The most common reasons given were: location; politics of Intergroup are not fun; and lack of understanding of the function of the group. The committee plans to make recommendations regarding changes to format & agenda.

RETREAT COMMITTEE The Retreat Committee asked for guidance regarding time, place, and target audience. Some discussion ensued.

NEWSLETTER The Newsletter Editor was not able to attend, but the newsletters were distributed.

WEBSITE Beth T. reported. She asks that announcements be sent to her for posting there.

12TH STEP WITHIN COMMITTEE They are investigating more ways of spreading the word.

SPEAKER BANK no report

PUBLIC INFORMATION COMMITTEE Carol B. More volunteers are needed.

HOTLINE no report

IDEA DAY will be November 19 from 10-4:30 at the White Plains Hospital. All Intergroup Reps should encourage others to attend.

BEGINNER KITS Carol B. has over 70 beginner kits not being used at her home. She will bring them to the next Intergroup meeting for distribution to whoever is there.

REGION 6 ASSEMBLY minutes will be distributed at the next meeting.

ANOREXICS AND BULIMICS There is a new OA pamphlet called "OA Members Come in All Sizes." Samples were brought by Carol B. It was moved and seconded that WUIG buy these samples from Carol B. for distribution. Voting: 11 for, 1 abstaining - motion carries.

NEW MOMS A "new mom's" meeting is trying to form in Yorktown.

Meeting closed with a recitation of "I put my hand in yours."

The next meeting is December 1 at 7:30 pm

