

WUIG Minutes  
9.4.2008

In attendance: John B., Debbie S., Anne B., Valerie M., Catherine F., Linda E. (Pelham Mon), Leslie S. (WP Mon), Diane B. (WP Tues), Carol C. (Ossining Weds), Denise B. (Yorktown Weds), Richard R. (Yorktown Thurs), Cindy C. (WP Sun)

- Serenity Prayer
- Preamble, 12 Steps, 12 Traditions, 12 Concepts
- Introductions
- Tradition of the Month

-Seventh Tradition

-8/2008 Minutes

- Minutes accepted unanimously without objection

## BUSINESS

### 1. Treasurer's Report

- Hotline- being used - requests for more info coming in
- Clarification of unrestricted earnings
- PI expenses - change in billings and diner distribution resulted in lower expenses than anticipated
- Budget article to be put in newsletter in format like NYC budget - discussion -this is where your money is going
- Treasurer's Report accepted unanimously without objection

### 2. Tax Exempt Status

- Ann has finished photocopying
- Materials need to be collated, cover letter written, and package sent
- Val, Catherine and John will assist to get completed

### 3. Upcoming Marathon:

- Enrollment almost full
- Discussion of facility management during the event- use of cafeteria, signs, etc.

#### 4. St Vincent's Hospital- potential new meeting

- Debbie S. report
- Idea started by parent of hospital program patient
- Has evolved to a "regular" OA meeting- hospital will give us a room for the meeting
- Cost will be nominal \$30-\$40
- Meeting will be Weds 7-8 pm, to start sooner rather than later
- Support would be appreciated to get meeting up and running, format determined, etc.
- Meeting will be put on monthly calendar

#### 5. Region 6 assembly- September 20th, Albany

- Carol B. will attend
- Discussion of activities, event schedule

#### 6. Potential Workshop with Margaret Ann Brady

- Carol B. report
- Margaret Ann is WSO rep to our area
- Workshop has been given to Intergroups on Service and Tradition, open to anyone
- Interest expressed, Carol will follow up with MAB to ask if time available in January
- Denise B. will act as Chair
- Committee will be: Denise B., Catherine F., Valerie M., Debbie S., Richard R., Linda E., Leslie S., Diane B., Carol C., Carol B.

#### 7. October Elections

- Positions have even and odd years- this year Treasurer, Rec Secretary, Corresponding Secretary
- Also Committee Chairs

-Discussion of how to get people involved, flyer?

8. Other Business

-Carol B.- SUNY Purchase student would like transport to meetings. Will go on e-mail distribution,  
-12th Step Within Committee has form for getting rides

9. Lunch with the Chair - Whole Foods WP noon 18th

10. Announcements- none

11. Agenda items for next month - none at this time other than discussed. Next meeting 10/02/2008

12. Rosanne's Prayer

13. Adjournment