

Westchester United Intergroup
Minutes of 2/5/2009 meeting

In Attendance:

Debbi S. (Vice Chair), Catherine F. (Recording Secretary), Carol B. (WSBC Delegate), Erik K. (12th Step Within Chair), Roberta Z (Weds WP How, PI Chair), Denise B (Weds Yorktown pm), Megan W (WP Sat 10am), Kitty (Monday WP 10:30am), Dianna B. (Tues WP 6:45pm), Linda (Mon Pelham pm), Cindy (Sun WP am), Mary (Mon Mt Kisco pm), Shayna (Tues Pelham 4pm)

-Serenity Prayer

-Preamble, 12 Steps, 12 Traditions, 12 Concepts

-Introductions:

-Tradition of the Month: 2:

Defer to HP, because our own "best right thinking" is what got us here in the first place

-Seventh Tradition

-Approval of Minutes of 1/2009 Meeting: CB motion to approve, Denise seconded. 9 votes in favor, none against, 3 abstentions. Minutes approved

-Business:

1. Treasurer's Report

- a. Donation to World Service- budget committee has not yet met but we have 2x prudent reserve. \$8,000 now in hand. \$1,000 to \$2,000 suggested. CF motion to donate \$1,500 to WSO. Cindy C second. Mary T. question re prudent reserve. Deb suggests send \$1,000 until budget committee has met and we know where we are with PI etc. Motion unanimously approved.
- b. Treasurer's report summary. Balance is 8k, prudent reserve 4k, new debit card received, charging monthly web hosting expenses to WUIG debit card per web master request. Cindy C makes a motion to charge monthly web expenses to debit card. Diane B. seconded. Motion unanimously approved.
- c. Marathon \$528 gross, \$200 rent to church, \$328 profit.
- d. Cindy C. makes motion to accept the treasurer's report for audit. Kitty V. seconds the motion. Motion passes unanimously.

2. Tax Exempt Status update- tabled to next meeting

3. January 24th Workshop Recap- great successful event, thanks to Denise and committee

4. Web site Report- CF read Greg's report to board

5. Other committee reports

- a. PI flyer project
- b. Eric- 12th step within- first meeting not well attended, snow storm, E will come back with date to get the word out and meeting reps getting the word out at their group meetings. Next meeting to be in March 3rd 7:30 pm Dunkin Donuts please get the word out.

6. WSB 2009 motions

- Motion A- 12 in favor, unanimous
- Motion B- unanimous in favor
- Motion C- unanimous in favor
- Motion D- 10 in favor, 1 against, 1 abstention
- Motion E- unanimous in favor (11 yes 1 the room now 11 voting)
- Motion F- unanimous in favor
- Motion G- unanimous in favor
- Motion H- unanimous against
- Motion 1- 9 in favor, 2 opposed, no abstentions
- Motion 2- 8 in favor, 2 opposed, 1 abstention
- Motion 3- unanimous in favor
- Motion 4- unanimous in favor
- Motion 5- unanimous in favor
- Motion 6- unanimous in favor
- Motion 7- unanimous in favor
- Motion 8- unanimous in favor
- Motion 9- unanimous in favor
- Motion 10- unanimous in favor
- Motion 11- unanimous in favor
- Motion 12- unanimous in favor.
- Motion 13- unanimous in favor. Eric motions Cindy C seconds to suggest to WSO Board of Trustees to consider eliminating the word "random" from the motion and enable the board to rank order proposed motions
- Motion 14- unanimously in favor

7. WSO news/update:

- a. Carol B. received revised 7th tradition brochure- "Give as if your life depends on it. "
- b. OA specific anniversary medallions are now available
- c. Meeting surveys results were sent out by WSO. US response was 49%. 54,000 meetings in OA fellowship. 41,540 in US 12,460 in rest of world. 8-9 members regularly attend on average.
- d. Please update meeting contact info.

-Suggested topic for next meeting: WUIG Discussion re: Etiquette for Breaks in tradition

-Next Meeting Date: 3/5/2009

-Roseanne's Prayer

-Adjournment 8:35 pm