

Westchester United Intergroup Minutes  
Sept 2, 2010 Meeting

**Attendees:**

Megan (Vice Chair), Cindy C (Region 6 Rep); Anne B (Treasurer), Jan G. (Corresponding Sec), Carol C (Wed – Ossining), Sheila M. (Thurs Hartsdale), Getta A (Thurs Yorktown), Sue D (Fri Brewster), Frances T. (Sun White Plains), Mark S. (Wed HOW); Damary

- Serenity Prayer
- 12 Steps, 12 Traditions, 12 Concepts
- Introductions
- Tradition of the Month –9<sup>th</sup> Tradition
  - What we are doing here in OA
  - Gives everyone a voice
  - Brings people from all meetings so everyone has the opportunity to be heard

**Business**

1. August Minutes:

- Intergroup will vote on these minutes next month after additions/updates are made
- Recording Secretary agreed to send minutes out earlier to members for review prior to Intergroup meeting.

2. Treasurer Report:

- Anne B distributed last month's report (July 2010)
- No money from groups
- Treasurer will mail out report earlier next month

3. Fall Marathon

- Moved because of Columbus Day weekend
- Megan sent out e-mail with what is needed
- Decision needs to be made:
  - ✓ Move to another day – perhaps Unity Day – Nov 20
  - ✓ Make it a three hour meeting with a key note speaker on the 11<sup>th</sup> Step and then a dance
  - ✓ Throw Intergroup support behind the Bronx Marathon on November 13
  - ✓ Decision will be dependent on the availability of the church (Megan will talk to church)
  - ✓ Discussion on having a DJ and the use of copyrighted material.
  - ✓ Getta - find out the fee for ASCAP and question of royalties

4. Public Information: No committee heads present

5. Taxes:

- We are required to file a simple form in April or May
- Less than 25K of annual income
- Treasurer, Anne B, did it this year
- It is a simple form on line that requires Tax ID #
- Anne will put a note in file that will be passed to the next treasurer
- Question: Individual Meetings have to file?
  - ✓ Are groups tax exempt organizations?
  - ✓ Sue D will find out about status of groups
  - ✓ Possible change in the by-laws to make clear meetings status re tax exemption
  - ✓ Mail out by-laws next time and put on agenda for discussion in November

6. Newsletter:

- Once summer is over, Sue will contact Gerry & Carter to get Newsletter going
- Volunteers welcomed.

7. Elections: Megan will get out PDF of the by-laws with abstinent requirements and position descriptions - Positions that are or will be open –

- Treasurer
- Vice Chair
- Recording Secretary
- 12 Step Within Committee

8. New Business:

- Sue on World Service Convention
  - ✓ Roseanne spoke on Friday
  - ✓ People from over 50 countries
  - ✓ Sue brought back and distributed newsletters
  - ✓ Region 3 is sponsoring an OA cruise out of Galveston, Texas
  - ✓ Anne has scanned the order form for the CD's from the PDF file

Motion to Adjourn and meeting closed with Roseanne's

Submitted by Jan G (acting Recording Secretary)

