

# Westchester United Intergroup Minutes

## November 4, 2010 Meeting

**Attendees:** John B (Chair), Cindy C (Region 6 Rep); Jan G (Record/Corres Sec), Carter Smith (Mt. Kisco Mon), Bobbye Harris (Ossining), Kathleen McGurn (WP Fri AM), Anne B (12 Step Within), Carol Cohn (Ossining), Greg C (Wed HOW)

- Serenity Prayer
- Preamble, 12 Steps, 12 Traditions, 6-12 Concepts
- Promises
- Introductions

### **Business**

- **Motion to approve minutes from October**
  - Unanimous approval
- **Treasury Report**
  - **Question:** Should the amounts sent to IG from meetings be included in Treasury reports? Bobbye will call Anne for amounts her meeting has been sending.
  - PI has not been spending their budget.
  - New group start up gets \$50.00. Cindy will FU with new group to remind them to request their startup funds.
  - Motion to file for audit
    - 6 for / 1 abstain
  - **Question -** Is there information in the by-laws for group members to use our tax id.
    - Do we need someone who knows about tax law who can advise on tax id # being used by groups?
    - We need to get clarification on how the by-laws are written (World Service says it is done all the time)
  - **Marathon details reviewed:**
    - \$300 approved for marathon (\$200 room / \$100 supplies)

### **From Convention**

- **12 Step Within Workshop discussed:**
  - Sharing of what intergroups are doing
  - Four new publications coming out
  - Traveling hopefuls - going to struggling meetings
  - Cindy will get a new 12 Step Within Handbook for our use
  - Reminder – make 12 step calls on the 12<sup>th</sup> day of the month
- **Election held for 12 Step Within Committee**
  - Anne B & Cindy C. function as Co-Chair for Committee
    - Vote – Unanimous approval
- **Discussion:**
  - Use of phone for conference call at next Intergroup meeting to allow for those not able to get to the meeting to hear
  - Anne B will set up phone and conference call to test at next Intergroup Meeting.
- Prayer and Meeting Adjourned

Submitted by Jan G (acting Recording Secretary)

