

Westchester United Intergroup Minutes

February 3, 2011 Meeting

Attendees: (John B Chair), Megan W (Vice Chair). Jan G (Record/Corres Sec), Cindy C (Region 6), Mark S (Treasurer), Anne B (Twelve Step Within), Jeannette Fein (WP Mon), Greg C (Wed How), Sheila M (Hartsdale), Getta A (Yorktown)

- Serenity Prayer
- 12 Concepts
- Tradition 2 Discussion

Business

- Reviewed December minutes with:
 - Additional Change: eliminate line under Service & Tradition Workshop re: 12 Step Within committee & Newsletter Committee working together to schedule
 - December minutes approved (with change)
 - January Minutes Approved - unanimous
- **Treasury Report**
 - Intergroup cannot go over \$50K
 - Mark found out from IRS that this is the amount that is limit for our tax ID number so would not be a problem for groups to use this number
 - Issue: IRS has us on an April to March fiscal period
 - We are reporting from December for last year
 - Going forward we will be using the same April – March fiscal period as IRS
 - 501C non-profit status was confirmed
 - Expecting a budget meeting next month
 - Motion to Approve Treasury Report
 - Unanimous approval
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- **PI Committee:**
 - No report from PI committee.
- **12 Step Within Committee**
 - Discussion on Writing Retreat
 - Working the Steps – Writing workshop on Step 4 & Step 8
 - Phone access to Intergroup Meetings has been implemented
 - Mariandale not available until Nov/Dec timeframe
 - Suggestion that we get people on a committee first
 - Might organize a marathon this year and a retreat later
 - Suggestion to create a flyer and post on web-site and an ad in newsletter for help organizing marathons and retreats.
 - Article in newsletter with reasoning behind it of Step Work = Abstinence
 - Work with Greg to see if a button could be installed on website to capture information re workshop/marathon (e.g. numbers of those who would attend)
 - Get the numbers and get the committee together to create workshop/marathon
- **WSO :**
 - Group reviewed and voted on possible discussion items for WSO meeting
- **Prayer & Motion to Adjourn**

Submitted by Jan G (acting Recording Secretary)

