

Westchester United Intergroup Minutes

April 4 Meeting

Attendees: Megan W (CoChair) , Jan G (Corresponding Sec), Tom S (PI), Jeanette F (Mon WP) Sheila M (Thurs Hartsdale) Anne B (12 Step Within); Sue D (Brewster); Geeta A (Yorktown); Nicholas D (Sun WP); Mary T (Sub-Mon Mt. Kisco)

SERENITY PRAYER

- 12 Steps
- 12 Traditions
- Tradition 4
- Introductions

BUSINESS:

- March minutes approved – unanimous (add Sheila M's name)
- Money collection – not sure of amount??
- John B cannot continue in Intergroup as Chair – needs to resign
- Need someone willing to run for Chair who meets certain requirements
 - Have nominations at next intergroup meeting
 - Also – opening for Recording Secretary and World Service Business Rep
- Greg C created a Google voice mail program with voice mail box. Phone line question. Need to clarify purpose of phone line in light of Google voice mail.
- For further discussion: Question of adding meditation meeting after Saturday White Plains meeting.
- For further discussion: Changing night to Tuesday instead of Thursday for Intergroup Meeting.

TREASURY REPORT:

- Reviewed proposed budget
- Prudent balance is \$7 should be \$4K
- Discussion on spending extra prudent reserve – included in committee information below
- WSO delegate – no one going – we can take money out of budget for this. Cindy is going to Region 6 meeting.
- Motion to increase donation to WSO & Region 6 by \$2K – presently at \$1K – increase to \$3K
 - Motion to leave it as it is – Motion approved

PI COMMITTEE

- What they are doing.
 - Flyer is being redesigned
 - Working on radio PSA 107.1 – still running there and approaching other stations
 - Discussing buying Google search refinement to get name higher on list (decision not yet made on this approach)
 - Roberta Z doing Health Focus – looking for storage for Health Focus materials (booth, etc.)
 - Dinner Placemats – no way of measurement. We have met people who have come to the rooms from seeing the placemats, but there is no real way of obtaining a ROI.
 - Movie theater advertisement – Cost \$3K. Decided this is too much money
 - Cheesecake Factory & Whole Foods – creating message on OA
 - \$150 to create a large poster for OA - \$500 to \$800 a month
 - Will give us three months periods in April, August, December - (if they don't sell out) for this price
 - OA gives them the words & design
 - Cost will be \$160 a month to run

- We have the right to cancel at any time
- We have to give two months' notice to cancel
- Cost \$150 for design (we get to keep posters)
- Need to go to World Service for approval (e.g. placemat approval). Tom will run through with WSO for approval
- **MOTION TO ADD \$1500 TO PI BUDGET TO INCREASE TO \$6k**
 - Pros: great exposure – incredible deal if they don't sell out. Tracking on ROI – we can tell how many people review the poster, etc.
 - Con: choosing a social economic group that is high end perhaps. Might be non-inclusive
- Vote to increase PI budget \$1500
 - 7 yes/2 abstain

12 STEP WITHIN COMMITTEE

- **Motion: Up retreats & workshops budget from \$695 to \$1K.**
 - Vote: approved – 8 yes/1 abstain
 - Use of Survey Monkey by Anne for approved survey
 - Anne will email something to Carter for newsletter on survey

OUTREACH COMMITTEE & IR MENTORING COMMITTEE:

- Discussion on getting new reps in place. Was responsibility of corresponding secretary, but now corresponding secretary and recording secretary roles are combined. Needs to be done.

Prayer & Motion to Adjourn

Submitted by Jan G (acting Recording Secretary)