

Westchester United Intergroup Minutes
August 4, 2011 Meeting

Attendees:

Megan (Vice Chair), Anne B (Treasurer), Jan G. (Corresponding Sec), Eileen O. (for Jeanette F); Leslie D (WP; Ridgeview Mon); Amy H (WP Tues); Sheila M (Thurs Hartsdale); Geeta A (Yorktown Thurs); Leslie S Fri WP); Maureen L (Tues Yonkers); Steve L

- Serenity Prayer
- Preamble
- 12 Steps, 12 Traditions; 12 Concepts
- Tradition of the Month –8th Tradition

Business

1. Review Minutes for July

- Motion to Approve
- Approved unanimously

2. No Treasurer Report

- Collected \$25

3. Public Information

- Has not met this past month
- There will be bulletin boards in Whole Foods Mall – definitely for four months but could be for four years.
- Discussion on approval of content by World Service and decision we have to have approval of our Governing Board on content and format
- Representative from Clear Channel (marketing firm), Kate, can do set up of art and content
- Motion made that Clear Channel art department gives proposal and we have it reviewed by World Service for approval
 ✓ Vote 10 ok / 1 abstain

4. 12 Step Within Committee

- Committee now has three members
- Anne B emailed Greg again about survey monkey for Marathon
- If no answer or resolve on survey, we will forget survey monkey and go with committee's ideas on details for marathon.
- Perhaps have marathon in conjunction with OA special day (e.g. idea day)

5. Convention

- What are meetings doing for convention?
- Volunteers needed for service at convention. Tell those in your meetings they can volunteer when they sign up on web site.
- Meetings can make a raffle basket for convention to raise money
- Intergroup can decide to set up a scholarship fund after payment to PI for posters.

6. Newsletter:

- Carter needs help getting articles for submission
- Those wishing to contribute can contact Carter at 693-1065

7. Outreach Committee and IR Committee:

- Outreach Committee – reaches out to contact person once or twice a year to see if they have what is needed and what has changed for their meeting.
- IR Committee – works with new Intergroup reps providing information about the role and responsibilities.
- Steve and Maureen volunteered to head up Outreach and IR Committees.

8. Elections / Delegates / Temporary Sponsor Bank:

- Locate By Laws that were updated in 2008 with suggested changes to requirements for office (abstinence, etc.)
- PI Chair added to list of openings
- Region 6 Delegate – Choose them before meeting – Make a decision who will attend right before meeting.
- Intergroup Reps to bring list of names for temporary sponsor bank at next meeting so Jeanette F can build sponsor bank. To include:
 - ✓ Name
 - ✓ Availability
 - ✓ What kind of sponsor and requirements

Motion to adjourn and meeting closed with Roseanne's

Submitted by Jan G (acting Recording Secretary)