

Westchester United Intergroup Minutes
Sept 1, 2011 Meeting

Attendees:

Megan (Vice Chair), Jan G. (Corresponding Sec), Mark S (Treasurer), Jeanette F. (Temporary Sponsor Bank), Maureen L (Yonkers – Tues), Amy H (WP Tues) Joanne T (Wed-HOW)

- Serenity Prayer
- Introductions
- Preamble
- 12 Steps, 12 Traditions;
- First Six Concepts
- Review Tradition 9

Business

1. Item: Conference Calls in Intergroup Meeting

- Pros & Cons discussed
- Motion to allow conference calls
- Vote to continue conference call access to meetings
 - ✓ 1 abstain
 - ✓ 1 pro
 - ✓ 3 cons

2. Review Minutes for August

- Motion to Approve
- Approved unanimously

3. Treasurer Report

- Collected \$8
- Review P& L and Balance Sheet:
 - ✓ Approximately \$8K
 - ✓ \$800 out yesterday (Insurance & Expenses)
 - ✓ Possible \$4K on posters (should help to eliminate excess funds)
 - ✓ Make another donation to World Service
 - ✓ Motion to have WUIG fund 10 scholarships to Convention at \$95 per scholarship
 1. Approved unanimously
 2. Flyer to be created – sent to reps and posted on OAHelps.org
 3. Megan to be contacted with requests – blind drawing for participants

4. Public Information

- Tom & Kate from Clear town working on posters
 - ✓ We will vote on it as soon as it is done
 - ✓ We might have to vote on-line
 - ✓ Once completed and voted on – send to World Service for approval
- Need to nominate Chair for Public Information

5. 12 Step Within Committee

- No

6. Outreach/IR Outreach Committee

- Steve will put together interactive booklet
- Train Intergroup reps and reach out to meetings
- Get a support network going.
 - ✓ Reach out two times a year to make sure everyone on list is active

7. Elections:

- Elections next month for openings
- Megan W nominated for Chair
- Carter & Eric K willing to be co-chair for PI
- Reviewed responsibilities and By-law requirements
 - ✓ What kind of sponsor and requirements

Motion to adjourn and meeting closed with Roseanne's

Submitted by Jan G (acting Recording Secretary)

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