

WUIG OCTOBER MINUTES

- **Attendees:** Mary: Chair; Mike: Vice Chair, Region 6 Rep, WSBC Del, PI/PO Co-Chair; Megan: Recording Secretary; Cynthia: Region 6 Rep; Carol: Service Coordinator, Region 6 Rep; Leigh: Friday Brewster, 15 Week Step Study Co-Chair; Anne: Treasurer, Sunday Tarrytown, WP noon; Susannah: Saturday South Salem; David: Thursday Hartsdale, Mike W: Wednesday WP; Stephanie: Mon Pelham; Lisa: Wednesday Katonah; Christine: IDEA Day Co-Chair; Alison: Tues, Pleasantville, Social Media Chair; Diana: Mon WP 10:30; Diane: Thurs WP; Chelsea: Newsletter; Cathy: Saturday Garrison, IGOR, Newcomer Retention; Maura: Mon Mt Kisco; Pat: Fri WP
- Minutes accepted with one change in attendance; Cathy was added to the attendees.
- Treasurer's Report: everything went smoothly with change of treasurer
 - No longer can there be two signatures on a check so Bylaws will be amended
 - Ending Balance \$12,305.72
 - Prudent Reserve is \$4000, so motion made to do an audit of our account (for the past 3 years) so we see what monies we need and how we should move forward
 - New treasurer at Region 6 so please note the new address to send checks if you send them directly
- Corresponding Secretary: not present so no updates
- **Updates:**
 - Elections:
 - Chair: Mary
 - Vice Chair: Mike
 - WSBC Delegates: Mike, Mary
 - Region 6 Reps: Chelsea, Cynthia, Cathy
 - IDEA Day: Service is needed, Carol and Christine will coordinate
 - Speakers all confirmed

Thursday, October 12, 2017

- R6 Assembly Report: see reports
 - Scholarships available for "Welcome Back: OA A New Beginning"
 - Motion to donate \$100 for raffle basket for the Region 6 Convention
- **Ad Hoc Committees:**
 - Newcomer Retention: working on a program for newcomers, developing a card with slogans and website with links for videos and space for the contact's name
 - Will update tri-fold brochure
 - Can we text the newcomers the videos?
 - Social media Initiative: no report
 - 15 Week Step Study: Jan 9 - April 17 Tuesdays at Pleasantville Emmanuel Lutheran Church 7-9pm; up to 12 people; sign up with Leigh
- **Old Business:**
 - R6 Convention 2019:
 - Retreat 2018 topic: further discussion (A New Beginning) a take-off on the topic from the 12th Step Within Committee workshop at Region 6
- **5 Key Points:**
 - Bryant Avenue noontime meetings needs support or they will have to close
 - Nov/Dec newsletter "Abstinence Through the Holidays", submissions due 10/26
 - 3 Anniversaries: Saturday South Salem 10/14, Monday Mt Kisco 10/16, Sat Garrison 10/28
 - Region 6 Convention next weekend don't forget your passport and to check with your cell provider to see if you have service in Canada
 - 15 Week Step Study Jan-April on Tuesday evenings
 - IDEA Day Marathon 11/18: call Carol, Christine or Cynthia if you can do service