

WUIG MEETING MINUTES 11/2/17

- **Attendees:** Mike: Vice Chair, Sponsor Training Chair, WSBC Del, PI/PO Co-Chair; Megan: Recording Secretary; Cynthia: Region 6 Rep, Co-chair of Newcomer Retention, Garrison; Carol: Service Coordinator, Region 6 Rep; Leigh: Friday Brewster, 15 Week Step Study Co-Chair; David: Thursday Hartsdale; Stephanie: Mon Pelham; Lisa: Wednesday Dobbs Ferry; Christine: IDEA Day Co-Chair; Denise: Wednesday Yorktown; Diana: Monday 10:30 White Plains; Ellen: Webmaster and Sunday White Plains; Diane: Thursday White Plains; Mike W: Wednesday White Plains HOW; Allison: Pleasantville and Social Media Chair; Maura: Monday Mt. Kisco; Anne: Treasurer
- Minutes were approved with one change of attendance (need to note this change here for the record).
- Treasurers Report: ending balance \$12,159.05
 - We are going to have a full audit of budget and expenditures which will lead to recommendations on spending
 - Motion: create optional ID as need for board members who want one, maybe only Mary and Anne, they will discuss offline and bring to next month's meeting because of opposition from some board members
 - Anne has been paying previously owed bills and cleaning up our accounts
 - If anyone has a key to the post office box please let Anne B know
- **Updates:**
 - **IDEA Day Marathon:** November 18 10am -4pm, 400 Bedford Rd, Pleasantville
 - Needs people to volunteer for clean up and set up
 - Encourage carpooling
 - Brown bag lunch
 - Motion passed: to allocate \$120 for acceptance prayer giveaways for IDEA Day
 - **Spirituality Made Simple:** 50 attendees, less than usual but conflicted with retreat and region assembly
 - **Service Made Simple:** 12/3 YWCA White Plains, 2:00-5:00pm

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- **Ad Hoc Committees**

- 15- week step study: flyer is available, blast email will go out next week, first 12 to respond on 11/10 may participate and then will have waiting list
- Please announce in your meeting telling people registration begins after email blast on 11/10

- **New Business**

- remind.com: Text @wuig to 81010: sign up to receive texts about events
- It was approved to provide \$50 in start-up funds to the new meeting in Dobbs Ferry per out standard protocol for new meetings; the Treasurer Secretary provided a check to the representative from the Dobbs Ferry meeting in attendance at WUIG

- **Old Business**

- **Region 6 Convention 2019**- we will host and start planning next year, please think about possible themes and colors for logo, contact Carol for service opportunities

- **Active Committees**

- **Website**: Ellen will make all updates as noted in these minutes
- **PI/PO**: wants to redo diner placemat campaign, other ideas include poster campaign and movie theater ads
- **Service Coordinator**: please attend service workshop and offer to do service at the convention

- **Questions, Concerns, Announcements**

- Region 6 Convention 2017 made \$5,000 CAD in raffles baskets: ~350 attendees

- **Key Points to give your meeting:**

- Make sure your meeting has an intergroup rep, there can be two Alternates: this is important for the meeting to have information and have a voice in decisions

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- **IDEA Day Marathon:** November 18 from 10am – 4pm, 400 Bedford Rd, Pleasantville; Contact Carol G ([914-909-5720](tel:914-909-5720)) if you can do service as set-up or clean-up on IDEA Day
- Encourage your friends to sign up at remind.com: Text **@wuig** to 81010: receive texts about events and important announcements!
- **15- week Step Study:** flyer is available, blast email will go out next week; the first 12 people to respond on 11/10 may participate and then will start a waiting list
- **Service Made Simple:** our final workshop this year, on Dec 3 from 2-5pm, YWCA White Plains
- Super Early Bird Registration for R6 Convention ends on Nov 11; sign up for \$30 before then!