

Intergroup Minutes

December Meeting

- **Attendees:** Mary T: Chair; Cynthia: IGOR Chair, Thurs WP; Megan: Recording Secretary; Kimberly: Corresponding Secretary; Don: Mon Mt. Kisco, WSBC Del. & R6 Rep, Cindy: Treasurer; Carol Ann: Saturday WP, Pat: Fri 10:30 WP, Cathy: Sat Garrison; Jeanette G.: Wed Yorktown; Carol: Service Coordinator; Mike: Vice Chair, R6 Rep, WSBC Del; Leigh: Fri Brewster; Diana: Sat Yonkers, TSW Chair; Allison: Tues Pleasantville; Chelsea: Newsletter
- **Minutes:** Treasurer's Report corrected to \$8628.29
 - A Google doc will be created to store all minutes and Megan will update that. She, Mary and Ellen will record and preserve minutes.
- **Treasurer's Report:** Balance: \$6,961.27
 - Our Prudent Reserve is \$2000, so have \$4961.27 over reserve.
- **Corresponding Secretary:** there is an updated meeting list! Neon green
- **Updates:**
 - **Marathon/IDEA DAY:** Event cost \$15 after expenses, very successful about 120 attendees from all over the Metro Area.
 - Clothing swap was amazing!
 - Motion: To give our keynote speaker a \$25 gift card to Starbucks as she declined money for gas and tolls. Motion Passed. Mary will get the gift card and send it.
- **Active Committees/Projects:**
 - **Intergroup Outreach:** new Chair- Cynthia, transitioning into the role. Will send email invitation to each meeting to send a rep to intergroup. She will grow the position as the year progresses.

Thursday, December 1, 2016

- Discussion about how to outreach to meetings who don't have an IG Rep.
Suggested to adopt a meeting and go to share IG updates.
- **Website:** no updates, please give ideas to Ellen or Mary.
- **Newsletter:** Dec/Jan newsletter is in production and will be disseminated in the next week or so.
 - Next newsletter submissions due January 10th for the Feb/March newsletter.
Theme is "Skip the Resolutions, Work Recovery A Day At A Time."
 - Past newsletters will be posted to the website.
- **PI/PO:** needs Committee members to continue the current initiatives and start new ones (e.g. Doctor's office literature display campaign). Contact Mike if interested.
 - Diana is working with administrator of WestMed to disseminate the literature displays.
- **Sponsor Bank:** no updates
- **Service Coordinator:** no updates
- **Old Business:**
 - **Answering Machine:** Mary spoke with our voicemail provider due to the substantial drop in calls and minutes on the call-line. May need to start looking for provider options since this provider doesn't know how we can update our mailboxes. Megan will look into google voice and come back with info.
- **New Business:**
 - **Motion:** New position of Secretary should be created. The duties will be added in the by-laws. Cindy was unanimously voted as Secretary.
 - Reviewed calendar of 2017. All meetings will be held on the first Thursdays, except for May and October (which will be held the second week, 5/11 and 10/12) and there will be no meeting in July.

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- January 5 Kick-Off Meeting: bring to your meetings, ask about their ideas for what to do in the new year. We are doing a retreat... What else should IG do in the coming year?
- PI/PO will look into putting together a blitz proposal for getting a Lifeline Subscription to each public library in Westchester and Putnam.
- **Questions/Concerns/Announcements:**
 - Anniversary Meeting Garrison 1/7 at 8:30 am
 - IG has insurance for the meetings in case your meeting needs proof of liability insurance. Email Cindy, the Secretary, with church address, contact and hours of meetings and she will give you proof.
 - Think about increasing donation to World Service in January.
- **Key Points to Take Away:**
 - Dec/ Jan newsletter out in next few weeks. Tips on getting through the Holiday Abstinely.
 - Next newsletter submissions due January 10th for the Feb/March newsletter. Theme is "Skip the Resolutions, Work Recovery A Day At A Time."
 - Garrison Anniversary Meeting is 1/7 at 8:30 am.
 - Save the Date: Retreat 4/21-23/17.
 - January 5 Kick-Off Meeting: bring to your meetings, ask about their ideas for what to do in the new year. We are doing a retreat... What else should IG do in the coming year?