

Meeting held on Sunday, June 8, 2008 in room AR100 of Allen Riddle Hall at Newton-Wellesley Hospital. Convened at 5:05 PM. Serenity Prayer, followed by twelve steps and twelve traditions. Brief check-in. In attendance: Eric G (chair), Kim B (spiritual reminder), Richie, Tim C (timekeeper), Lisa P, Rich N, David B, Ed W, Bruce R, Kenn C, Matt, Jenny RW, Steve.

Reports:

1. Recording Secretary (David B) – **Motion to accept minutes with amendments (Kim/Kenn): 11-0-0.**
2. Treasurer (Eric G) – Brought copies of the report to the meeting. Created check register, balance that month-to-month and confirm with bank statements. Added end-of-month bank balance to the report. UMass has not been paid yet for Spring Gathering. Lisa will check if we still owe them and who to pay. Double-check the amount of revenue from literature sales. **Motion to accept report for May contingent upon adjustments received today (Eric/Jenny): 10-0-1.**
3. Corresponding Secretary – Position is still open
4. Outgoing Mail (Kim B) – Sent 104 pieces of mail in May. Ordered a new return address stamp. 3 additions to mailing list, one deletion to take effect in June.
5. Phone Coordinator (Open / Kenn C) – 157 calls in May. 5 requested callbacks, 7 requested info packets, 2 requested both. From the internet, there were 2 requests for a meeting list and 11 requests for both an info packet and meeting list. Two volunteers agreed to do an extra day, but no one volunteered for the role. Answering service has been informed there will be a change.
6. Internet Coordinator (Lisa) – No statistics today. We'll have them next month. The flyer for the new women's meeting was not included in the e-mail.
7. Meeting List Coordinator (Open) – Changes to Osterville meetings. New women's meeting in Boston. David will send information to Rich, Eric, and Jenny. New meeting list in July.
8. Vermont Coordinator (Jenny RW / Open) – Two people scheduled for Vermont weekend. No Vermont registrations received. Next Vermont weekend is July 11-13. We need at least 4 people to go. Please announce this at your meetings. We need at least one other facilitator to participate.
9. Newsletter Editor (Open / Rich N) – Brought drafts of the newsletter to the meeting. We have a My Favorite Meeting article. Announcement of SLAA Recovery Convention is on first page. FWS website has a H.O.W. Beginner's Kit and a Catalogue of Diverse Meeting Formats available for download on websites. Thursday Co-SLAA is no longer tentative. Eric and David will proofread the newsletter.
10. Activities Committee – We had 14 people at the Wachusett Hike. People had a good time. Potential to have a beach barbecue in August, after Saturday meeting in Brookline. **Motion that we have a picnic/barbecue somewhere, not on a beach (David/Richie): passes 11-0-0.**
11. Literature Coordinator (Ed W) – One order for 3 books this month.
12. Outreach Coordinator (Tim C) – No report. Bruce R has some outreach literature to share with Tim.

13. ABM Delegate (Eric G, Kim B) – New pamphlets: Tools of the Program and Romantic Obsession. Kim is not going to the ABM, but Eric will go there.

New Business:

1. ABM Agenda Review – ABM Delegates. Issue on maximum amount an individual can donate. The BoT set the maximum without consulting the ABM. Budget should have prudent reserve of 6-12 months expenses.
2. ABM Donation – Need to donate an item to the auction. **Motion to donate a lobster dinner value up to \$150 (Jenny/Rich): passes 11-0-0.**
3. 08-09 Budget – Including discussion of cost of Mailings. **Motion to accept budget for 08-09 fiscal year (Jenny/Eric).** Eric based projections based on what we spent and tried to make revenue match expenses. Vermont rate increases were factored into it. **Motion passes 8-0-3.**
4. Spring Gathering Results

Old Business:

1. Open Positions – **Bruce volunteers to do the meeting list. Jenny seconds. Passes 11-0-0.** Corresponding Secretary is still open. Phone coordinator – need a temporary phone coordinator before we leave tonight. Vermont coordinator is still open. **Richie volunteers to be the temporary phone coordinator. Bruce volunteers to do mail pickup. Jenny seconds. Passes 11-0-0.**

Tabled Items:

1. Intergroup Meeting Calendar
2. NEI How-To Manual
3. Study Group Meeting / S-Group meetings on List
4. Bylaws Review (10 minutes)

Next NEI Meeting – Sunday, July 13, 2008 at 5:00 PM in AR100, Allen Riddle Building at Newton-Wellesley Hospital. Respectfully submitted, David B.