

Meeting held on Sunday, October, 14, 2012 in room AR100 of Allen Riddle Hall at Newton-Wellesley Hospital. Convened at 5 PM, followed by the Serenity Prayer, 12 Steps and 12 Traditions read, Brief Check-Ins, PRESENT Patrick D, Kim B, Bob G, David B, Rosanne R, Cat A, Alex D, Rich N, Joe F, Spiritual reminder RICH N, Timekeeper KIM B  
Quorum 6

#### Department Reports

- **Chairman (Patrick D.)** if anyone wants to let Patrick know about agenda items before meetings please let him know
- **Recording Secretary (Rich N.)** motion to accept Sept Meeting Minutes 5-0-1 Bob G./ Rosanne R.
- **Corresponding Secretary - includes Meeting List (Kim B.)**

#### **Corresponding Secretary's Report for September 9, 2012 NEI Meeting**

– There was no outgoing correspondence from the NEI Chair. Three USPS addresses were removed from the e-mail recipient list. There was one USPS address change.

- Mailing Report: (Rich N. & Lisa P.) Informational mailings were sent via USPS from NEI to 90 recipients on Weds, Sept 5. The NEI Email Mailing was sent out to email contacts on 09/2/12. The USPS and e-mailing included: September 2012 NEI Newsletter which included the ABM delegate's report, July 2012 Business Meeting Minutes, and the flyer for the Fall Foliage Walk in Hingham. In addition the e-mail included links for the July Treasury Report, September 28-30th 12-Step Vermont Weekend Flyer.

- Internet Coordinator Report: (Lisa P) – Web Site Information/Inquiries for August 2012

Meeting list updates	2
Looking for meeting address information	2
Looking for meetings in Cape	1
Looking for meetings in Florida	1
Looking for meetings in Connecticut	1
Newcomer-general meeting information	2
TOTAL	9

- Phone Coordinator Report: (Peter S.) – We received 133 calls. The responders returned 6 calls. There was one request for a meeting list.

- Meeting List Report: (Lisa P.) - There was a new meeting added in Millsbury on Sunday at 7:30 p.m. There were updates to the Boston Wednesday night 6:30 and 7:30 p.m. meetings to notify people to ring the buzzer if the door is locked. The Friday Cambridge 7:00 p.m. meeting has changed its format to a beginner's meeting.

- From the Mailbox: (Michael T.) – Nothing new from the mailbox.

#### **Corresponding Secretary's Report for October 14, 2012 NEI Meeting**

– There was no outgoing correspondence from the NEI Chair. One USPS addresses were removed from the e-mail recipient list. There was one person who was removed from the USPS mailing list. USPS address change. One person changed from USPS mail to e-mail.

- Mailing Report: (Rich N. & Lisa P.) Informational mailings were sent via USPS from NEI to 88 recipients on October 1st. The NEI Email Mailing was sent out to 158 email contacts on 9/17/12. The USPS and e-mailing included: October 2012 NEI Newsletter, August 2012 Business Meeting Minutes, November 3rd Fall Recovery Gathering flyer and the December Vermont Weekend flyer. In addition the e-mail included links for the September Vermont Weekend, the October Fall Foliage Walk flyer and the August Treasurer's report.

- Internet Coordinator Report: (Lisa P.) – Web Site Information/Inquiries for September 2012

Mailing list deletion	1
Newcomer-general meeting information	1
TOTAL	2

- Phone Coordinator Report: (Peter S.) – We received 120 calls. We responded to 9 callers with return calls.

- Meeting List Report: (Lisa P.) - The Weymouth Wednesday 7:30 p.m. meeting has disbanded as of October 2012. The Thursday Weymouth 7:30 p.m. meeting is looking for a new location. Check the website or call the group contact Rich to see if new location has been identified.

- From the Mailbox: (Michael T.) – No items to report from the mailbox.

- Treasurer (Bob G.) We have made one payment of 950.00. We owe 2850.00 for 3 previous ANTS gatherings. We received bills late from ANTS. and we haven't paid NWH for the room for years. motion to accept reports 5-0-1 PD/ DB
    - Photocopying Subcommittee (Patrick) will need 225 pamphlets printed to send to a "roundup" Round Robin decision to give this to the outreach committee and costs to be charged to outreach committee.
  - Literature (Rich C.) not present- no report.
- Activities Committee including Vermont (Rosanne) have a change box with \$1.00's at fall gathering for change. Activities for 2013: Jan no activity, Feb Valentines, March Vermont, April Spring Gathering, May Wachusett hike, June bike ride, July Vermont, August Blue Hills.
- ABM Delegate (David B.) We received flyer from FWS to Send in mailing.
  - Newsletter (David B.) quote ok. proofreaders Rich N, Joe F.
  - Group Reps Reports (if any)

### Old Business

1. Database maintenance mailing list – Kim B. will send flyer out
  - a. Newsletter Marketing
2. Google Groups List maintenance Update (Patrick D. and Lisa P.) has been updated
3. Outreach (Catherine A. / Alex D.) forms being changed
4. Website enhancements (Lisa P.) logo has been done looking to make website cellphone and tablet accessible
5. Retail Pricing of Literature (Rich C) not present, no report
  - b. Should price reflect shipping costs incurred already done

### New Business

1. Interest spring local retreat - there is interest in having this. NEI thinks this is a good idea to be discussed at next meeting. Group Reps to take it to meetings for input. to form a subcommittee to explore and work on this. Rosanne R, Rich N, Joe F, David B, (chair.)
2. Article for newsletter about mailing list maintenance Kim P./Lisa P. to prepare

### Contents of Mailing for October -deadline for materials to get to Patrick for printing - Wed., Oct. 14

- Newsletter (David B.)
- Meeting minutes (Rich N.)
- Treasurer's Report
- gratitude flyer FWS
- meeting list
- nei 60/40 flyer

### Tabled Until Next Meeting

Closing

Next NEI Meeting is November 11, 2012