

Meeting held on Sunday, February 10, 2013 in room AR100 of Allen Riddle Hall at Newton-Wellesley Hospital. Convened at 5:40 PM. Serenity Prayer, read 12 Steps and 12 Traditions. Brief Check-Ins. In attendance: Lisa P (chair), David B, Kim B (timekeeper)

Quorum Check: 2 elected representatives with 3 months continuous sobriety. No provisional reps present.

### Department Reports

- Chairman (Patrick D) – Lisa (vice-chair) filling in. Distribute agenda.
- Recording Secretary (Rich N) – Review of January meeting minutes. **Motion to accept (Kim/Lisa): passes 2-0-0.**
- Corresponding Secretary (Kim B.) – There was no outgoing correspondence from the NEI Chair. One USPS address was removed from the mail recipient list. Four USPS addresses were added to the mail recipient list. Two email recipients were added.
  - Mailing Report: (Rich N. & Lisa P.) – January informational mailings were sent via USPS from NEI to 88 recipients on January 31st. On February 9th emailing was sent out to 165 email contacts. The mailing included information on the mailing list update and links for updated mailing list flyer, February NEI Newsletter, December Meeting Minutes and Treasurer’s report. The USPS mailing included the Meeting List and the emailing included a link to the flyer for the Valentine’s Day event. 112 email recipients were mailed the Meeting List only.
  - Internet Coordinator Report: (Lisa P) – 5 total emails in January 2013: 1 request to be added to the mailing list, 1 request for a meeting list, 1 request from Gayellow Pages to confirm contact information, 1 request from S.L.A.A. member for materials for Professional, and 1 request for a meeting address in Boston.
  - Phone Coordinator Report: (Peter S.) – In January, 2013 the answering service received 124 calls. 8 calls total requested callbacks: 1 request from a therapist for information for a client, 3 requests for meeting lists, 1 for clarification on a location, 1 request for info on meetings in Maine, and 2 with general questions or requests for information. 2 meeting lists were mailed from web site requests.
  - Meeting List Report: (Lisa P.) – There was one meeting list update for January, a change of phone contact for the Thursday night Newton Step meeting.
  - From the Mailbox: (Michael T) – Nothing new received at the mailbox.
  - Mailing List Update (Kim B.) – We’ve received an additional 13 responses to the Mailing list update Flyer. A total of 25 people have responded. Some people have responded more than once.
- Treasurer (Bob G) – Not present
- Literature (Rich C) – Not present
- Activities Committee including Vermont (Rosanne R) – We Are Not Alone event is this Saturday, February 16. Grace Church hasn’t sent us a contract yet. Kim will contact the church to coordinate. No sign-ups yet for the March Vermont weekend. Spring Gathering is on April 20. We need a theme and a flyer in the February mailing. Theme is Forgiveness of Self.
- Outreach and Committee (Alex D) – Not present
- ABM Delegate (David B) – ABM is August 6-9 in San Antonio. Registration Deadline for the raffle is April 8. Early registration deadline is May 23. New literature available for purchase: Anorexia 1-2-3 and Measuring Progress.
- Newsletter (David B) – Add a “Save The Date” about the S.L.A.A. Annual Business Meeting. Maybe put an article on the back page. Quote is ok. Lisa and Kim will review.
- Group Reps Reports (if any) – None.

### Old Business

1. Mailing list update report (Kim, Lisa) – Reported with Corresponding Secretary’s report.

2. Room reservation 2013 – We have the room reserved for 2013.
3. Rent for Newton-Wellesley Hospital – David contacted hospital

New Business

1. Deadline extension for mailing list returns – Extended until February 28.
2. January activity idea discussion for our little NEI group – David will send email to everyone with potential ideas. Maybe movie at his house in February.
3. New York/New Jersey Share-a-Thon – February 17, they want help with service and they want to promote the workshop to our intergroup. We'll post the announcement on the website. Put it in the newsletter if there is space.

Contents of Mailing for September -deadline for materials to get to Patrick for printing – Wed., Jan 23rd

- Newsletter (David)
- January Meeting Minutes (Rich, David)
- Spring Gathering Flyer (Lisa)

Tabled Until Next Meeting

- Website Enhancements
- Local retreat update
- Materials to send out via telephone and email requests

Closing

Next NEI Meeting is March 10, 2013