

Present: David B, Lisa P (Vice Chairperson), Bob G, Peter S, Michael T, Patrick D (Chairperson), Rich N.
The meeting commenced at 5:13PM with the Serenity Prayer followed by the Twelve Steps and Twelve Traditions and Brief check-ins

Spiritual reminder – Rich N

Timekeeper – David B

Quorum - 5

Department Reports

- Chairman (Patrick D) – Discussed problem of e-mailing the agenda for today’s meeting.
- Recording Secretary (Rich N) – July Meeting Minutes accepted with amendments (Bob G/Lisa P) 5-0-0
- Corresponding Secretary – includes Meeting List (Kim) – There was no outgoing correspondence from the NEI Chair. One USPS address was added. Two e-mail recipients were deleted. Two e-mail recipients were added. Two e-mail only recipients were added.
 - Mailing Report: (Rich N. & Lisa P.) The July USPS mailing from NEI was sent August 5 to 46 recipients. Meeting list only was sent to 121 recipients. E-mail was sent on July 30th to 196 recipients. The mailing included the August NEI Newsletter, June NEI Meeting Minutes, June end-of-year Treasurer’s report and a flyer for the August 11th NEI BBQ. The e-mailing also included a link for the flyer for the July Vermont 12-step weekend. The USPS mailing included the July 2013 Meeting List.
 - Internet Coordinator Report: (Lisa P) – Web Site Information/Inquiries for July 2013
 - CO-SLAA meeting inquiry 1
 - Where to send NEI Donation 1
 - Meeting List Update 2
 - July Vermont Weekend Inquiry 3
 - San Diego meeting attendee inquiring about Code of Conduct at meetings 1
 - Treasurer concerns at a local meeting 4
 - Newcomer inquiry on bottom lines 1
 - Mailing List Deletion 1
 - TOTAL 14
 - Phone Coordinator Report: (Peter S.) –In July the answering service received 122 calls.
 - There were 8 callers who requested call backs. Of the calls we returned:
 - General info about the program and online meetings. 1
 - Requests for meeting lists. 4
 - Clarification on a meeting address. 1
 - Promotion for a meeting that was still on. 1
 - Request for call back but then did not return our call. 1
 - TOTAL 8
 - We sent out 2 meeting lists from web site requests. Also, Jon has left the team. That leaves the Coordinator plus two people to return phone calls. Should discuss need for more Phone Volunteers.
 - Meeting List Report: (Lisa P.) - The Wednesday BURLINGTON, VT 7:00 PM meeting has disbanded; The Thursday BOSTON, 12:00 PM at St. Anthony's Shrine, removed possibly inactive symbol this meeting is going strong; Friday NEWTON, 8:00 PM Steps for a Sober Weekend updated the meeting room; Friday WORCESTER, 7:00 PM Worcester Friday Group, updated entry to list Specific Room Number; Saturday WORCESTER, 7:00 PM Worcester Weekend Grp, updated the meeting room.
- From the Mailbox: (Michael T) – Nothing new at the Mailbox.
- Treasurer (Bob G.) A new accounting program is being used. It was purchased for \$39.00. Budget presentation will now

appear different but people agree that it seems easier to understand. Motion to accept this month's Treasurer's Report Approved 5-0-0 (Rich N/Michael T)

- Photocopying Subcommittee (Patrick) – Patrick explained that there were problems with the toner cartridges and therefore all the printing could not be completed. This affected the July Meeting List printing only. This will be completed this week as new toner has been received.
- Literature (David B.) – reported.
- Activities Committee including Vermont (open) David B reported the BBQ/Picnic was enjoyed by 17 members today with excellent weather, food and fellowship. World's End walk to be scheduled for October. Fall Gathering date to be determined.
- Outreach and Committee (Alex) not present.
- ABM Delegate (Bob G.) – Bob reported on the Motions and items for discussion as well as recommendation that it was recommended that an ABM in the near future be scheduled in Boston. The next ABM is scheduled for Houston in 2014. An article will appear in the Newsletter regarding this year's ABM.
- Newsletter (David B.) Quote OK'd. Dates needed for World's End Walk and Fall Conference. SLAA Journal article to be put in Newsletter.
- Group Reps Reports (if any) – none.

Old Business

1. Activities Chair – tabled.
2. Local retreat update – tabled.
3. Web site enhancements – tabled.
4. Newbury Street Meeting NEI Presentation (Peter) – Called the person from the meeting who made the request. There was no answer and no call back.

New Business

1. Meeting list mailing to be completed with the new printer toner and sent. Additional lists will be printed.
2. Web site renewal cost will be \$75.00 - \$85.00 at GoDaddy.com. Motion to accept. (Patrick D/Peter S) 4-0-1.

Contents of Mailing for July -deadline for materials to get to Patrick for printing – Wed., July 24th

- Newsletter (David)
- July Meeting minutes (Rich)
- World's End Flyer if date is set.
- Fall Conference Flyer if date is set.

Tabled Until Next Meeting

1. Activities Chair – tabled.
2. Local retreat update – tabled.
3. Web site enhancements – tabled

Closing

Next NEI Meeting is September 8th