

Present: Peter S (Chair), Patrick D, Bob G, Lisa P, Warren P, Bill S, David B, Rich N, Michael T, Kim B, John S

Serenity Prayer

Spiritual reminder – Patrick D

Twelve Steps and Twelve Traditions

Timekeeper – Michael T

Brief check-ins

Quorum- 5

Department Reports

- Chairperson (Peter S) – Review of Agenda
- Recording Secretary (David B) – Discussion of April and May meeting minutes. **Motion to accept minutes from April meeting with corrections (Kim/Bob): passes 4-0-1. Motion to accept minutes from May meeting with corrections (Bob/Rich): passes 2-0-3.**
- Corresponding Secretary – (open)
 - Mailing Report (Kim B. & Lisa P.) – Two e-mail recipients were added. One recipient was added to the USPS mailing list. Three USPS recipients were deleted. Two e-mail recipients were deleted with undeliverable addresses. The May USPS mailing was sent to 46 recipients on May 31st. E-mail was sent out 06/01/2014 to 221 recipients. The USPS mailing included the June NEI Newsletter, and the "What is New England Intergroup?" brochure. The e-mailing also included a link for the flyer for the July 12-Step Vermont Weekend. We sent out info packets and meeting lists for three internet requests.
 - Internet Coordinator Report: (Lisa P) –

Web Site Information/Inquiries for May 2014	
Correction request for link to CT Intergroup's Augustine Alchemy in Aug. 2014	1
Meeting location/address being requested	2
Member looking to attend Mount Wachusett Hike	1
<u>Member looking for others interested in starting meeting in Waltham</u>	<u>1</u>
TOTAL	5
 - Phone Coordinator Report: (Peter S.) – In May the answering service received 128 calls:

The volunteer responders returned 6 calls:	
Request for general program information	1
Request for meeting information	2
Request for a ride to the Wachusett hike	1
<u>Professional therapists who wanted program information</u>	<u>2</u>
TOTAL	6
- Meeting List Report: (Lisa P.) - The Newton, MA Friday night 7:15 PM women's meeting has disbanded.
- Treasurer (Bob G) \$205 is being refunded to someone from Spring Vermont Retreat. Someone already registered for the summer retreat. We did better staying within budget this year than last year. **Motion to accept (Kim/Bill): passes 5-0-0.**
- Literature (David B) – Sold \$78.50 in literature to one group. We have \$917.25 in assets.
- Activities Committee including Vermont (Peter S) - 4 people on Mt. Wachusett hike. Did the hike on Sunday (rain date) instead of Saturday. Raised \$2. Peter looked at McCormick Hall at UMass Boston. Cost is \$600. The next activity is the Barbecue on Saturday, August 16.
- Outreach and Outreach Committee (Wil C) – Not present
- ABM Delegate (Wil C) – Not present. Discussion in July?
- Newsletter (Rich N) – Quote on humility is ok. Peter will provide article on humility. David will create article on ABM, unless Wil wants do it. Add notice about Augustine Alchemy on Saturday, August 2. Proofreaders: Michael, Lisa
- Web Site (Lisa P) – The original person who offered to help us is willing to help again. FWS website guidelines suggest minimum level of sobriety similar to that of other trusted servants. What sobriety requirement should we have to web development? Do we have one requirement for the web-site coordinator and another for the developer? Round-Robin Discussion. **Motion: no sobriety requirement for people assisting in web site development, as long as main coordinator meets requirement (Rich/Patrick). Passes 4-0-2.** Warren is willing to join Web Site committee.

- Group Reps Reports (if any) – Tuesday night meeting in East Weymouth needs support. They're working Recovery Zone part 1. Pen Pals still needed for prison outreach. Thursday Randolph meeting made changes to end on time. Monday Partnerships meeting in Newton made 7th Tradition contribution to NEI.

Old Business

1. Michael S. from Greater Delaware Valley Intergroup – Rich N contacted him, but Michael was busy. Rich will try again.
2. Open positions: Corresponding Secretary, Vice-Chair
3. Provincetown meeting – Meeting is listed on SLAA and SCA web sites. 1st and 3rd meetings of month are SLAA meetings, 2nd and 4th are SCA meetings. Round-Robin discussion. Consensus is that our web site and meeting list should say 1st and 3rd weeks are SLAA meetings. Not sure about 5th meeting of month.

New Business

1. Vice-Chair position – Michael T is stepping down as vice-chair. The position is now open.

Contents of Mailing for July – Get to printer by Wednesday, June 18.

1. Newsletter (Rich N)
2. April Meeting minutes (David B)
3. May Meeting minutes (David B)
4. Barbecue Flyer
5. ABM agenda Discussion Flyer (David B or Wil C)

Tabled Until Next Meeting?

1. Group inventory committee

Closing

Next NEI Meeting is July 13th, 2014, 4 PM. Respectfully submitted, David B.