

The meeting began at 5:05 PM with the Serenity Prayer and the Twelve Steps and Twelve Traditions followed by check-ins.

Present: Peter S (chair), Wil C, Michael T, Bob G, Rich N, Patrick D, and Kim B

Timekeeper – Wil C

Spiritual Reminder – Rich N

Quorum – 6 elected representatives with 3 months sobriety.

Department Reports

- **Chairman (Peter S)** – Rich will keep minutes for this meeting.
- **Recording Secretary (David B)** – Minutes were not brought to the meeting. Vote to approve tabled until Oct meeting.
- **Treasurer (Bob G)** – Review of August financials. **Motion to accept report passes 6-0-0.**
- **Literature (David B)** – Literature report was not brought to the meeting.
- **Activities Committee including Vermont (Peter S)** – Discussion of fall gathering. Discussion to have a half day at Grace Church on Nov 1st. Agreement that activities committee will finalize plans. Vermont weekend has 14-15 enrolled with three weeks to go.
- **Outreach Committee (Wil C)** – Prison meetings are well attended. Wil would like support in doing outreach to weekly meetings. In the process of updating “What is NEI” flyer. Wil will receive other outreach flyers from former outreach coordinator.
- **ABM Delegate (Wil C)** – Draft of ABM summary was submitted for suggestions and editing.
- **Newsletter (Rich N)** – Consensus that 1st quote is good. Proofreaders: Mike T. and Kim B.
- **Web Site (Lisa P)** – Patrick reported that the committee will seek input from NEI members.
- **Corresponding Secretary (open)**
 - **Mailing Report (Kim B. & Lisa P.)** – One e-mail recipient was added. Three USPS recipients were deleted. The August USPS mailing was sent to 46 recipients on August 29th. NEI Mailing was sent on 09/10/14 to 231 email recipients. The USPS mailing included the October NEI Newsletter, minutes from July NEI meeting. The e-mailing also included a link for the flyer for the October 12-Step Vermont Weekend. We sent out info packets and meeting lists for two requests.
 - **Internet Coordinator Report: (Lisa P)** – Web Site Statistics for August 2014

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| New meeting to add to meeting list | 1 |
| Partner looking for CO-SLAA group | 1 |
| Newcomer looking for Rhode Island meetings to attend | 1 |
| Newcomer looking for female only meetings | 1 |
| <u>Member looking for copies of previous months' newsletters</u> | <u>1</u> |
| Total | 5 |
 - **Phone Coordinator Report: (Peter S.)** – The volunteer responders returned 6 calls:

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|-------------------------------|--|
| Calls for meeting information | 3 |
| Meeting list request | 1 |
| General information | 2 (the responder returned the call but the caller did not call responder back. |
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| TOTAL | 6 |
 - **Meeting List Report: (Lisa P.)** - The Cambridge, MA 7:00 AM Mon-Fri Men's Only True Grit Early Bird Meeting has disbanded as of 09/09/14
 - A new women's only meeting was started in Pawtucket, RI meeting two Saturdays a month.
- **Group Reps Reports** –

Questions and final discussion about 2015 budget. **Motion to accept report passes 6-0-0.**

1. Patrick accepted nomination to Vice Chair. **Vote to elect passes 6-0-0.** We still need a Corresponding Secretary.

2. Questions and final discussion about 2015 budget. **Motion to accept passes 6-0-0.**
3. The Monday night Provincetown meeting has two affiliations – Discussion. Tabled until October meeting.

Contents of Mailing for October - deadline for materials to get to printed – September 24

1. Newsletter (Rich)
2. Gathering flyer

Tabled Until Next Meeting

1. Provincetown Monday night meeting has two affiliations.
2. NEI Group Inventory

Closing: - 7:05 PM Serenity Prayer.

Next NEI Meeting – Sunday, October 12, 2014 at 5:00 PM in room AR345 at Newton Wellesley Hospital. Respectfully submitted, Rich N and Peter S.