

Meeting held on Sunday, May 1, 2016 in AR 100 at Newton-Wellesley Hospital. Meeting convened at 5:00 PM with Serenity Prayer, reading of Twelve Steps and Twelve Traditions, and brief check-ins. Members Present: Patrick D (Acting Chair), Michael T, Peter S, Seth S, Philip W.

Quorum: 4 elected representatives with 3 months continuous sobriety.

Committee Reports

- Chairperson (Patrick D, Acting Chair) – Review of Agenda
- Recording Secretary (Peter S for David B) – Review of minutes for April 2016. **Motion to approve with changes (Seth/Philip): 4-0-0.**
- Corresponding Secretary – (Wil C – not present)
 - Email Mailing Report: (Lisa P.) The email mailing was sent out to 270 recipients on 04/27/16 which contained links to the newsletter, Mass 12-Step Weekend Flyer for Attleboro in June, What Do You Want to Hear About at IRC? flyer, 10th Annual Hike Flyer at Mt. Wachusett in May, Auction Donations for IRC flyer, and March 2016 Meeting Minutes and Treasury Reports.
 - Phone Coordinator Report (Peter S.) Requesting Meeting List – 3, Spring Gathering Inquiry – 3, Mailing List Updates – 1, New Meeting Information – 2, TOTAL – 9.
 - Meeting List Updates: FRIDAY - MA. ORLEANS, 8:00 PM (CDL12, 60 min) Pause A While, 26 Giddiah Hill On Hold Until Further Notice.
- Treasurer (Michael T) –
 - The Spring Gathering had 43 attendees. Income: Registrations 809.00, Bake sale - \$99.05, Raffle - \$191.00, Total income - \$1,099.05, Expenses: Rental - \$905.00, Food & supplies - \$19.59, Printing - \$71.29, Total expenses - \$1,040.88
 - Profit from event: \$58.17. As per the motion passed at the April NEI business meeting, this amount (\$58.17) will be used as seed money for IRC
 - **Motion to accept Treasurer's Report (Seth/Philip): passes 4-0-0.**
- Literature (David B – not present)
- Activities Committee including Vermont (Peter S) – The Spring Gathering was successful. We had good attendance as well as attendees from Montreal. There were six keynote speakers as opposed to our usual four. This worked OK. Survey results are not yet completed. No registrations yet for the MA retreat.
- Outreach and Outreach Committee (Seth S) – No report.
- ABM Delegate (Open) – Mike will send check for Amalia E who is our second NEI delegate.
- Newsletter (Craig G) – Peter will write summary on the Gathering. Seth will write an article on the IRC. Craig will write a 6th Step article. Philip will proofread.
- Group Rep Reports (if any) – None.

Old Business

- Open Positions: Patrcik D was nominated and elected as Chairman until the end of 2016. Seth S was nominated and elected Vice Chairman until the end of 2016. **Both were elected in a single motion: passes 3-0-1.**
- IRC Update. The IRC planning committee needs more volunteers. The planning committee is also looking for volunteers during the event. The planning committee is working on what souvenirs and other items will be sold during the convention.
- Printing. Discussion about changes to the IRC flyer and other printing issues.

New Business

- Spring Gathering – See Activities report above.
- Greater Delaware Valley 40 Questions request. Tabled until next month.
- Revival of group inventory process started last year.

Tabled Items

- Request from Greater Delaware Valley Intergroup

Contents of Mailing for April: Deadline for Printing is Wednesday, April 20

- Newsletter (Craig G)
- Approved April Meeting minutes (David B)
- Attleboro Retreat Flyer (Lisa P)
- July VT Retreat Flyer

Next NEI Meeting is Sunday, June 12 2016, at 5 PM. Respectfully submitted, Peter S.