

Meeting held on Sunday, June 12, 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), Bob G, Michael T, Seth S, Phillip W, Craig G, David B, Peter S, Amalia E, Isaac M

Quorum: 7 elected representatives with 3 months continuous sobriety.

### Committee Reports

- Chairperson (Patrick D) – Review of agenda
- Recording Secretary (David B) – Review of minutes for May 2016. **Motion to approve with corrections (Patrick/Seth): 6-0-1.**
- Corresponding Secretary – (Wil C)
  - Mailing Report: Paper mailing in May did not get sent due to printing problems. The email mailing was sent out on May 27 to 270 recipients and included links to the 12-Step Attleboro June 17-19th weekend flyer, newsletter, Vermont 12-step July 15-17 weekend flyer and links to the April 2016 meeting minutes and April 2016 treasury report. There was 1 mailing list request deletion.
  - Phone Coordinator: Answering Service took 129 calls in May. Phone responders returned 10 calls, which is a lot for them.

Meeting Info	4
Hike Info	3
Request for meeting list and program info	1
Request for advice on codependency issues	1
Retreat Info request	1
TOTAL	10
  - Internet Coordinator – 19 email inquiries total.
  - Meeting List Updates are up-to-date.
- Treasurer (Michael T) – Review of treasury report. We've made our budgeted target in 7<sup>th</sup> Tradition contributions. Discussion of IRC donations – we need to account for it correctly in our financials. **Motion to accept financial report (Seth/Phillip): passes 7-0-0.**
- Literature (David B) – Sold 1 bronze medallion for \$5.75 and 6 pamphlets for \$7.50. We have \$1207.50. **Requesting \$2500 for purchasing literature for IRC (Patrick/Amalia).** Discussion. **Vote 7-0-0.**
- Activities Committee including Vermont (Peter S) – Attleboro retreat coming up next weekend. We're on the edge of the number we require to hold the retreat. Need at least 15 and we have 13 signed up. We have several signed up for next Vermont retreat.
- Outreach and Outreach Committee (Seth S) – Nothing to report.
- ABM Delegate (Seth S and Amalia E) – Seth and Amalia are registered.
- Newsletter (Craig G) – Suggestion for a special newsletter in August for the IRC. Consensus that this is a good idea. Peter will write article asking for volunteers for IRC. Craig will talk to IRC planning committee for input on newsletter. Greater Delaware Valley Intergroup (GDVI) asked for a blurb on the Inspiration Line. We'll put a note in the margin.
- Group Rep Reports (if any) – Sunday night Millbury meeting will start the Gentle Path through the Twelve Principles workbook.

### Old Business

1. Group inventory "Publishing a schedule of the monthly mailings with deadline dates (these are the dates that are listed at the bottom of each agenda). Then asking folks who are preparing materials for the mailing to let the Chair know if they are nearing the deadline and unable to meet it." Discussion on deadlines. Deadlines for getting things to the printer is always on the Agenda. It's always 10 days after the date of the NEI meeting.
2. IRC update – Schedule of sessions has been finalized. Planning to record keynote sessions and sell them. Planning to sell CDs and recordings on USB flash drives (\$10 each). Planning to have 150 flash drives on hand. Selling t-shirts, tote bags, and pens with recovery messages. Still need volunteers and keynote speakers and topic session leaders. Need 10 keynote speakers total. We are about to start the vetting process for speakers.

### New Business

1. Corresponding Secretary is resigning. Round robin discussion. Vote on accepting resignation: passes 6-0-1.
2. May mailing – Add to June, or send out alone? Consensus to send out both sets in one envelope, including June and July newsletters.
3. Local Retreat – Status – marketing? Do we need to promote these weekends better?
4. Discussion of ABM agenda items at 4:00 PM meeting – David will prepare flyer. We'll send email announcing.
5. David is willing to be printer. **Motion to allow David to do printing (Patrick/Seth). Passes 7-0-0.** Printer is available to be transferred today. Amalia is willing to do the address labels. Peter is willing to mail meeting lists.

### Tabled Items

- Greater Delaware Valley 40 Questions request.
- Printing pages

### Contents of Mailing for June: Deadline for Printing is Wednesday, June 22

- June Newsletter (Craig G)
- July Newsletter (Craig G)
- Approved April Meeting minutes (David B)
- Approved May Meeting minutes (David B)
- Flyer for ABM Agenda Items Discussion (David B)
- July Vermont Retreat Flyer

Next NEI Meeting is Sunday, July 10 2016, at 5 PM. Respectfully submitted, David B.