

Meeting held on Sunday, November 13, 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 (chair), Seth S (Spiritual Reminder), Michael T (Timekeeper), Peter S

Quorum: 3 elected representatives with 3 months continuous sobriety.

Committee Reports

- Chairperson (Patrick D) – Review of agenda
- Recording Secretary (David B) – Not present
- Corresponding Secretary – (open)
 - Mailing Report (David, Rick K. and Lisa) – The USPS mailing was sent out 11/07/16. 40 people got the full mailing (Newsletter, Vermont Flyer, Meeting List) and 120 got the meeting list only. The email mailing was sent out on 10/31/16 to 279 email recipients and included links to November Newsletter, and December 12-step Vermont weekend flyer.
 - Telephone Coordinator Report: (Peter S.) – October 2016
The answering service received 122 calls in October. The responders returned 6 calls.

Removal from mailing list	1
Request for meeting info	3
Request for program info	1
How to change meeting info on meeting list	1
<u>VT retreat info</u>	<u>2</u>
TOTAL	8
 - Internet Coordinator Report: (Lisa P) – Web Site Statistics for October 2016

Newcomer – general information	1
Meeting contact update	1
Inquiry on Vermont 12-step weekend	1
 - Meeting List Report: (Lisa P.)
SATURDAY – MA. NEWBURYPORT, 9:00 AM (CSD12,h. 45 min.) Changing Tides Newcomer meeting, St. Paul's Church, 166 High Street, Basement. Use Harborside Adult Day Health Center entrance on Summer St. (as of 10/01/16 start time 9:00AM instead of 9:15AM
 - MONDAY- MA JAMAICA PLAIN, 7:00 PM (OLS12DTNFH, 60 min), “Alone No More” An Anorexia-focused S.L.A.A Meeting, Farnsworth House, 90 South Street, Library. Everybody’s welcome! (As of 10/17/16 start time is 7:00PM instead of 6:30PM)

- Treasurer (Michael T) – The final IRC financial report is now really final. There is nothing budgeted for literature purchase because we believed we would not need to purchase after the IRC. Unfortunately there is an expense amount because literature purchased for the IRC got booked in this fiscal year. **Motion to accept NEI financial report (Peter/Seth): passes 3-0-0.**
- Literature (David B) – We have assets of \$3,365.
- Activities Committee including Vermont (Peter S) – Need to have an activities committee meeting sometime to plan Vermont retreat information, the Spring Gathering. Need to decide if we're doing a Massachusetts retreat.
- Outreach and Outreach Committee (Seth S) – Suggestion of allowing virtual group representatives as a way to grow the groups.
- ABM Delegate (Seth S and Amalia E) – No update.
- Newsletter (Craig G) – We need to have someone write something for officer elections. Peter will communicate suggestions to Craig. Proofreaders: Seth and Michael.
- Group Rep Reports – none

Old Business

1. Discussion about group inventory item about growing NEI monthly meeting participation. Suggestion we open the meeting to phone participation. Seth will research high quality blue tooth speaker phone and post results to the Google Group e-mail by Saturday, Nov 19th.
2. Corresponding Secretary - Update on printer. Discussion about how much expense the printer has saved us. It was a very worthwhile purchase. There have been some technical difficulties with it lately. If they persist we may want to consider purchasing a new one.

New Business

1. Web Site Update – Lisa would like to move on from being responsible for the web site. We need to find a replacement.

Contents of Mailing for November: Deadline for Printing is Wednesday, November 23rd

- November Newsletter (Craig G)
- September Financials (Michael T)
- Elections Flyer

Next NEI Meeting is Sunday, December 11, 2016, at 5 PM. Respectfully submitted, Peter S.