

Meeting held on Sunday, May 6, 2018 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: Seth S (chair), Betsy L(timekeeper), Geri C, Lisa P, Michael, Patrick D, Peter S(spiritual reminder). On the conference call: Jenny R and Darren S.

Quorum Check: 6 Group Representatives present. 4 members meet the 3-month sobriety requirement.

Motion to allow all elected representatives to vote: (Michael/Patrick): passes 4-0-0.

Officer sobriety check-in: One officer does not have the sobriety requirements to meet that requirement. All other officers present who have a sobriety requirement meet that requirement.

Web Site Coordinator update: The person we thought was going to be the new coordinator is not at the meeting. We do not know if he still interested. Lisa has other possible people she will speak to. Discussion about proposal to have a back-up web site coordinator position. Lisa wants to give a deadline for when she will stop doing the duties of the position. Darren will be on the web site committee.

Department Reports

- Chairman (Seth S) – Open positions – Website Coordinator, Vice Chair, Literature Coordinator and Corresponding Secretary.
 - Betsy nominates Geri to be the vice chair. Discussion. **Motion to elect Geri vice chair (Mike T/Patrick D) passes 5-0-0.**
- Literature Coordinator (Patrick) – He will take literature home. Patrick does not promise to keep position for long.
- Recording Secretary (Peter S) – Review of April 2018 meeting minutes. Some corrections. **Motion to accept with corrections (Patrick/Mike): passes 5-0-0.**
- Corresponding Secretary (Jenny/Geri/Seth) – Discussion: It would be good to have one person handling it. The way we have it split up is not desirable. We could split out the meeting list duties. All duties together takes 10+ hours per month. Should we look at breaking up the agreement to different people? Jenny wants to have someone else take over the meeting list. Patrick will do the meeting list.
 - Mailing Report - 167 Pieces of mail went out with the meeting list
 - Internet Coordinator Report: (Lisa P) – Web Site Statistics for April 2017: Vermont Weekend Inquiry 1, Requesting Meeting List 2, Looking for meetings in Haverhill and Worcester 2, Attleboro Retreat inquiry 1, Mailing List Updates 4, Total: 10.
 - Phone Coordinator Report: (Geri C) – March: 6 calls 122 calls to the answering service. April: 3 calls 127 calls to the answering service.
 - Meeting List Report (Lisa P) – SUNDAY, MA. BROOKLINE, 7:00 PM Women’s meeting group starts meeting at 7PM instead of 8PM.
MONDAY MA. NEWTON, 7:00 Name changes from Partnerships in Recovery to “Come as You Are” and meeting no longer needs to be designated as needing support.
TUESDAY NH. SALEM, 7:30PM Originals Men’s Meeting. United Methodist Church, Meeting changes to men’s only meeting.
NEW MEETING: TUESDAY RI. EAST GREENWICH, 6:00PM (CSDL12, 60 min) Tuesday Night SLAA Meeting, St Luke’s Episcopal Church, 99 Pierce Street, Room 7. Newcomer contact: Jim at Csn22121@verizon.net or (401) 500-3138.
FRIDAY MA. CAMBRIDGE, 7:00 PM Check In, Don’t Check Out, Men’s Beginner’s Meeting.

Meeting update: Group meeting space is Sage Hall (in the basement) OR in the Harter Room, when the space is available (on the first floor, up the ramp).

- Treasurer (Michael T) – Checking account balance \$14,997.29, 7th tradition is \$3,569.67. Spring Gathering Income \$992 which is greater than our \$950 rent expense. We have a net income for the year of \$2,761.13. **Motion to accept (Geri/Patrick): passes: 5-0-0**
- Activities Committee including Vermont (Jenny) – Spring gathering evaluation summary is complete. Did not get a lot of evaluations but enough for summary. Only negative response was “Would like more people to attend” and “Better sticky name tags”. One of the best attended gatherings in a while. We have verbal agreement with Grace Church for the Fall Gathering. A contract is forthcoming.
- Outreach and Committee (Seth) – Seth and Patrick will be meeting.
- ABM Delegate & ABM Committee (Seth) – Seth has registered for the ABM.
- Newsletter (Betsy) – Betsy asks why a hard copy of the newsletter is not sent out to people who get the meeting list. The reason is the expense. This was also decided when we audited the mail procedures a few years ago. Geri is working on a phone responder summary.
- Group Rep Reports (if any) – None

Tabled Items

- Review of bylaws and compare with Delaware Intergroup

Items for the Mailing – Due date for Mailing is Wednesday, May 16th. Mail date is Monday, May 21st. Contents: 2 Newsletters (Betsy), April Meeting Minutes (Peter), Proofreaders: Seth/Peter

Close Meeting: Check-Outs; Serenity Prayer

Next NEI Meeting is Sunday, June 10, 2018 at 5 PM. Seth S has the Bluetooth Speaker and will bring it to the meeting. Respectfully submitted, Peter S.