

Meeting held on Sunday, February 10, 2008 in room AR100 of Allen Riddle Hall at Newton-Wellesley Hospital. Convened at 5:00 PM. Serenity Prayer, followed by twelve steps and twelve traditions. Brief check-in. In attendance: Kim B (chair), Jenny RW, Lisa P, David B, Kenn C, Rich K, Rich N, Eric G (timekeeper), John B, Tim C (spiritual reminder), Ed W.

Reports:

1. Recording Secretary (David B) – Minutes from January NEI meeting. **Motion to approve minutes as amended (Rich K/Lisa): passes 9-0-2.**
2. Treasurer (Rich K) – Drafts of January report. We may run over our budget for copying expenses. We have not passed October – December 2007 reports, so we need those next meeting. **Motion to accept (Eric/Lisa): passes 11-0-1.**
3. Corresponding Secretary (Jenny RW) Everything is fine. Worcester Friday did it this month. Partnerships in Recovery (Monday Night, Newton) volunteered to help the monthly mailing.
4. Outgoing Mail – For February mailing: Minutes. Treasurer. Spring Gathering Flyer. Newsletter. Vermont registration forms. Partnerships in Recovery will stuff envelopes on February 25.
5. Phone Coordinator (Kenn) – In December: 223 calls. 2 requests for a callback, 3 requests for an info packet, and 9 requests for both. From web page: 7 requests for a meeting list and 9 requests for both a meeting list and info packet. In January: 189 calls. 3 requests for a callback, 4 requests for an info packet, and 8 requests for both. From web page: 4 requests for a meeting list and 10 requests for both a meeting list and info packet. Letter from someone in Prison who wants a sponsor in the Framingham area when he gets out in September. David will send the letter to Eric and Kenn.
6. Internet Coordinator (Lisa) – Can't get multiple e-mail logins for multiple answerers. Lisa will add an automated message. She'll test to see if she gets automated response. We have 3 people answering e-mail: Eric, Lisa, and David. John volunteers to help with another day.
7. Meeting List Coordinator (David) – Still copies from last meeting. Co-SLAA meeting is on trial basis for a few months. Kim will check back again in April.
8. Vermont Coordinator – Flyers for the March weekend are available. Eric is going and he's willing to facilitate. Early registration deadline is February 29.
9. Newsletter Editor – Eric brought draft of February newsletter. TBDs for unknown dates. Space for article for SLAA. Announcement for Beverly 25<sup>th</sup> Anniversary meeting. Needs two proofreaders. Rich K will write a "Why I Love My Meeting" article. Add location for March 12&12 writing workshop.
10. Activities Committee – 12/12 Workshop in March. Spring Conference in April. Do another hike in May?
11. Literature Coordinator – \$363 dollars of literature sold this month. Placed order for books and 1-Year coins with SLAA website.
12. Outreach Coordinator – Position is still open.
13. ABM Delegate (Kim) – FWS contacted by Oprah Winfrey show. They wanted one or more women on the show. BoT contacted some women with 1+ years of sobriety. The show got postponed until May. Just received FWS Online Newsletter. The new FWS website makes it very easy to sign-up to receive the online newsletter. ABM July 15 – July 18. We like to get our registrations in early so we can enter the raffle. Deadline for registrations is April 1. First deadline for the BMIS is coming up. 6-Month sobriety requirement to attend ABM.

Old Business:

14. Security of Mail Pickup – Rich K and Rich N have keys to the mailbox. They will mail items to the appropriate people. Rich K will give Rich N a list of common items and addresses and who gets the information.
15. Group Inventory – It will be on May 4<sup>th</sup>.
16. Spring Conference – Available of EDS: April 26<sup>th</sup> is available. 10% increase from last year. About \$1,550. At UMass: April 12<sup>th</sup> is reserved for us. Cost is \$600. Discussion of each location. **Vote: 0 in favor of EDS. 8 in favor of UMass. 3 Abstentions.** We need a theme. “It Works If You Work It” suggested (Kenn/David). **Passes 9-0-1.** Registration Fee. \$12 in advance, \$15 at door. Flyer: Kim will start work on the flyer.
17. By-Laws – Last 10 minutes spent reviewing by-laws. Reviewed preamble and name. Eric will bring more copies next month.
18. Donation to FWS – David will make sure Rich K knows we donate \$50/month to FWS.
19. NEI Elections –
  - Chair: David nominates Eric. Eric accepts. Rich K seconds. Passes 11-0-0.
  - Vice-Chair: Eric nominates Kim. Kenn seconds. Passes 11-0-0.
  - Recording Secretary: Rich K nominates David. Eric seconds. Passes 11-0-0.
  - Treasurer: Rich K is willing to continue. Jenny seconds. Passes 11-0-0.
  - Corresponding Secretary (Mailing List coordinator) Jenny volunteers. Eric seconds. Passes 10-1-0.
  - Mail Pickup: Rich N is willing to do mail pickups. Rich K seconds. Passes 11-0-0.
  - Phone Coordinator: David nominates Kenn. Eric seconds. Kenn is willing to continue, but we’ll see if we can find someone else to take over. Eric will put an announcement in the newsletter.
  - Internet Coordinator: Lisa is willing to continue. Needs help with HTML. Eric is willing to help with coding. He will put announcement in newsletter asking for help. Passes 9-0-1.
  - Meeting List: David is willing to continue. We’ll leave it open for one more month. See if someone else is willing to do it.
  - Vermont: Jenny is willing to do it. Needs someone else to help.
  - Newsletter: Rich N is interested, but no commitment. Will talk to Eric about it.
  - Activities: Kim, David, Lisa, Jenny. Tim is interested in joining.
  - Literature: Jenny nominates Ed. Eric seconds. Passes 9-0-1.
  - Outreach Coordinator: This is a new position. Look up licenses for therapists and send information on sex addiction. Employee assistance programs. Donate SLAA text to library. Public service announcements? Tim volunteers to do it.
  - Mailings: Kim is interested. Eric seconds. Passes 10-0-0.
  - ABM Delegate:
20. NEI How-To Manual – Put something together that explains how NEI service positions operate.

New Business:

- NEI Photocopying Costs
- Study Group Meeting

Tabled Items:

- S-Group meetings on List – Do we want other S groups (not SLAA groups) on our meeting lists?

Next NEI Meeting – Sunday, March 9, 2008 at 5:00 PM in AR100, Allen Riddle Building at Newton-Wellesley Hospital. Respectfully submitted, David B.