

New England Intergroup
Business Meeting Agenda
March 9, 2008

5:00 PM: Serenity Prayer, followed by twelve steps and twelve traditions

Tim C.
John B.
Rich N. - Timekeeper
Lisa P. – Spiritual Reminder
Kim B.
Ed W.
Eric G.

5:05 PM: Brief check-ins

5:15 PM Reports:

1. Recording Secretary (David B) – Motion to accept Feb minutes as amended: (Rich/John) 7-0-0
2. Treasurer (Rich K) – Rich is ill -tabled
3. Corresponding Secretary - open position – no discussion. Jenny maintains the mailing list.
4. Outgoing Mail (Kim B) – Kim does the mailing. Mailed 100 pieces of mail. Minutes from January were left out and will be included next month. Next month's mailing will include Jan and Feb minutes, Group Inventory flyer, Newsletter (Lisa and Eric to review group inventory flyer)
5. Phone Coordinator (Open / Kenn C.) – Kenn C. is not present
6. Internet Coordinator (Lisa P) – Jan: 13 requests (9 mtg./ 1 co-slaa/ 3 misc.) get details from Lisa – added auto-response, inquiry from recovery center in Franklin, NH offering space for an S.L.A.A. meeting. round robin results: have reference in NEI newsletter to meeting space availability in Franklin, NH, contact NEI for details.
7. Meeting List Coordinator (Open) – Rich received a request to change the address for NH intergroup – given to Lisa to share with Jenny and David.
8. Vermont Coordinator (Jenny RW/ Open) Jenny is not here. 3 registrants. Eric will contact Rich K. to have a check sent to Nikki
9. Newsletter Editor (Open / Rich N) – Rich has a draft – group inventory notice to be included, Spring Gathering to be included as lead article. Rich has asked for update on Parolee request. Has this been filled? Will leave it in the newsletter. John and Eric will review Draft
10. Activities Committee (Kim B., Tim C., David B., Lisa P. and Jenny RW.) - Haven't met. Spring Recovery Gathering assignments: Lisa – signage, Eric- Registration Table sched, Ed - Literature table sched., Raffle – Lisa (Eric will request donations), Kim -Potluck Coordinator, Lisa - Speaker Sched., Rich, Kim- Setup, John, - Clean-up.

Suggested that we hold fewer workshops to ensure better speaker coverage. Moved to cancel AM session after Opening/ PM session after Lunch Eric/Rich 6-0-0. Kim suggested changes: Masturbation to “Abstinence and Celibacy”, Tools to “Sponsorship and Co-Sponsorship”, Reconciling to “Facing Love Addiction” to bring us in line with the flyer Kim/John 6-0-0 – May 17th suggested for NEI Hike. Kim to play and make-up flyer for hike.

11. Literature Coordinator (Ed W) – on order \$43 / order placed last week. FWS is out of 1-year coins. Spent \$577.05. Have enough literature for Spring Conference (other than newcomer packets).

12. Outreach Coordinator (Tim C) – Tim passed around postcard examples from SAA as an outreach tool for professionals. Kim points out the existence of the pamphlets that could be used instead. Noted that postcards would be cheaper. Ed may be able to help develop a mailing list. Noted that meeting list could be included with an envelope version of the outreach. Sending unsolicited meeting lists is not normal for NEI. STD and abortion clinics another suggested mailing target. Tim will research costs of postcards. Kim and Lisa may be able to help.

13. ABM Delegate (Eric G, Kim B) – Eric reports Web Site task force

6:00 PM Old Business:

1. Open Positions
2. Bylaws Review (10 minutes) reviewed up to sec C. 1b
3. NEI How-To Manual – Put something together that explains how NEI service positions operate. – Eric will follow up with Tom, Jenny and Kenn to see if a draft exists. – Discussion on that to be tabled. Rich suggests keeping it simple.
4. 2008 NEI Photocopying – Budget is \$100 per month. 1 Mailing was \$130. This is not inclusive of all printing costs. Question for Rich K.: does reproduction budget include postage. (Eric will follow up with Rich) / Ed suggests better coordination between printing and mailing list requirements. Reports expected from Mailing List coordinator and Phone Coordinator regarding reproduction needs. - Tabled
5. Study Group Meeting / S-Group meetings on List – Do we want other S groups (not SLAA groups) on our meeting lists? – Tabled

6:45 PM New Business

1. Intergroup Meeting Calendar – Tabled, with proposed calendar to be produced for Spring Gathering 6-0-0
2. ABM Delegates – Who will go? – Eric (Eric/John) 5-0-0 / Other encouraged to prayerfully consider serving and to contact Eric if they decide to go. Eric will arrange for group conscience vote if nominees step forward to attempt to take advantage of reduced fee if registered by April 1.