

The meeting began at 4:08 PM with the Serenity Prayer followed by reading the Twelve Steps and Twelve Traditions and Brief Check-ins.

Spiritual Reminder - Kim B.

Timekeeper – Michael T

Quorum – 6

ABM Items for NEI Review 4:00PM – 5:00PM

- Motion: The Conference Diversity Committee requests that the Conference approve the proposed SLAA Diversity Statement as an official document of the SLAA fellowship. 13o01/12-04 **Not Supported vote 2-3-3.**
- Motion: for the time of the year for the ABM to be held to be changed. E.g. ABM to be held outside school holidays and main holiday season such as June or September instead of July or August. 13o02/13-01 **Not Supported vote 2-6-0.**
- Item for Discussion: The Conference Anorexia Committee (CAC) would like Conference feedback regarding designating the *What Is Anorexia* document as a Core Document of SLAA. 13n03/13-02 **Supported vote 7-0-1.**

Business Meeting

Department Reports

- Chairman (Patrick D) no specific report
- Recording Secretary (Rich N) June, 2013 Business meeting minutes accepted as amended (Kim B/Michael T) 5-0-2
- Corresponding Secretary – includes meeting list (Kim B) – There was no outgoing correspondence from the NEI Chair. One USPS address was deleted, one USPS recipient changed to e-mail, two group contacts were added to the Stoughton meeting. Two e-mail recipients only were added.
 - Mailing report: (Rich N & Lisa P) The June USPS mailing was sent July 1 to 46 recipients. E- Mail was sent June 30 to 194 recipients. The mailing included the July NEI Newsletter, May NEI Meeting Minutes and a flyer to invite participants to attend the July NEI meeting to discuss the Annual Business Meeting agenda. The e-mailing also included a link for the flyer for the July Vermont 12 step weekend.
 - Internet Coordinator Report: (Lisa P) – **Web Site Information/Inquiries for June, 2013**

▪ Social work student looking to attend a meeting for school	1
▪ CO-SLAA meeting requesting to be added to NEI meeting list	1
▪ Member looking for service opportunities with SLAA	1
▪ Women from Vermont offering to be a speaker at meetings	1
▪ Intergroup on publishing NEI Vermont Weekends in their newsletter	1
▪ Inquiries about July Vermont Weekend	6
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Total	11
 - Phone Coordinator Report: (Peter S) – In June the answering service received 136 calls. There were 8 callers who requested callbacks. Of the calls we returned:
 - One was about the weekend retreat
 - One we were not able to reach because he did not pick up his phone and did not have a phone answering service.
 - 6 were about meeting locations and information about how the program works.
 - We sent out 2 meeting lists from website requests.
 - Meeting List Report: (Lisa P) – There were no meeting list updates for June, 2013
 - From the Mailbox: (Michael T) – Nothing new at the mailbox.
- Treasurer (Bob G) – The final budget for FY 2013 which ended June 30, 2013 was approved as amended (Kim B/Michael T) 6-0-0.

- Photocopying subcommittee (Patrick D) – Totals of copying expenses to be sent to Bob G on excel.
- Literature (David B) – assets and activity reported and discussed.
- Activities Committee including Vermont (open) – The Blue Hills BBQ/Picnic set for Aug 11. So far 13 people signed up for July Vermont Weekend.
- Outreach and Committee (Alex D) – materials to be sent out to Universities, Hospital, Treatment Centers and Clinics.
- ABM Delegate (Bob G) – NEI to provide “BOSTON STRONG” T-shirt and cap for ABM raffle.
- Newsletter (David B) – David called for articles to be written and had for future Newsletters. Quote approved. Will have articles on Blue Hills event and Women’s SLAA Retreat. Patrick D and Michael T to proofread.

Old Business

1. Budget – Approved as amended for FY 2014 6-0-0

New Business –

1. CO-SLAA meeting request to add meeting to Quarterly Meeting List. Kingston meeting. Who is to maintain and be responsible? Lisa to check with CO-SLAA. Motion made to provide a link to CO-SLAA website approved 5-0-1 (Peter S/Michael T).
2. Women’s Spiritual Weekend Retreat flyer dist.
3. WNEI has approached NEI about a possible merger. Discussion about what does WNEI want/need. NEI decided we should have discussions. Lisa and Patrick to get more information.

Contents of Mailing for July – deadline for materials to get to printer – Wednesday, July 24.

- Newsletter (David B)
- June Meeting Minutes (Rich N)
- August 11th BBQ/Picnic Flyer (Lisa P)
- Meeting List (Lisa P)
- Annual Treasurer’s Report (Bob G)
- October Vermont Weekend Flyer (Lisa P)

Tabled Until Next Meeting

1. Vermont financial review
2. Activities Chair
3. Local Retreat Update
4. Website enhancements
5. Newbury Street Meeting NEI presentation (Peter)

Closing 6:40 PM with Serenity Prayer.

Next NEI Meeting August 11th