

Meeting held on Sunday, May 4, 2008 in room AR100 of Allen Riddle Hall at Newton-Wellesley Hospital. Convened at 6:00 PM. Serenity Prayer, followed by twelve steps and twelve traditions. Brief check-in. In attendance: Eric G (chair), Kim B (vice-chair), Rich N, Lisa P, Jenny RW, Bruce R, John B, Steve, Kenn C, David B, Ed W

Agenda approved 10-0-1.

Reports:

1. Recording Secretary (David B) – Get approved February minutes to Kim. March minutes: #3 Jenny maintains mailing list, #4 Kim does mailing. #1 change to “Motion to accept as amended”. #10, “moved to cancel AM sessions after opening”. #10, Kim to plan and make-up flyer for hike. #6, have reference in NEI newsletter, not website. **Motion to accept both sets of minutes as amended (David/Rich): passes 8-0-3.**
2. Treasurer (Rich K) – No indication of bank balance on the reports. We need bank statements. Cambridge Men’s Study Group should be considered Miscellaneous/Anonymous donation. New Hope meeting did not donate \$200. Some people still don’t have their VT weekend checks returned. **Motion to accept as amended (Jenny/Ed).** We have some errors in the reports. It’s difficult to get treasury reports. **Friendly amendment to send out unreconciled reports with disclaimer. Passes 7-0-2. Motion to not send unapproved reports for Oct – Dec. (Kenn/Kim).** Since reports are cumulative, information from previous months is not as important as current information. **Motion passes 11-0-0.**
3. Corresponding Secretary – Open position.
4. Outgoing Mail (Kim B) – 100 people everything, 40 e-mail only and meeting list. May mailing in 2 weeks: 3 sets of approved minutes (Feb-Apr), 3 draft treasury reports (Feb-Apr), May newsletter, Tuesday Women’s Meeting Flyer.
5. Phone Coordinator (Kenn C) – In February, we had 212 calls. 8 requested a callback. 8 requested an info packet. From the internet, we had 7 requests for an info packet and 1 for meeting list only. In March, we had 283 calls. 7 requested a callback, 6 requested an info packet. From the internet, we had 3 requests for an info packet and 1 for meeting list only. In April, we had 153 calls. 8 requested a callback and 7 requested an info packet. From the internet, we had 11 requests for an info packet and 4 for a meeting list only. Phone coordinator is resigning at the June NEI meeting. He has info on how to do the job. Anyone who is interested, Kenn will be happy to coordinate the transition.
6. Internet Coordinator (Lisa) – E-Mailing went out on Thursday. March: 12 inquiries. April: 13 inquiries. In March, we had 12 messages by e-mail. 10 were requests for meeting information and 2 were for other information. In April, we had a total of 13 messages. 8 were for meeting information, 1 for CO-SLAA information, 1 with an address update, 2 for Intergroup information, and 1 miscellaneous.
7. Meeting List Coordinator (David) – Meeting lists on the table.
8. Vermont Coordinator (Jenny RW) – Jenny may have to let go of it.
9. Newsletter Editor (Rich N) – Passed out draft for May newsletter. Add announcements about NEI volunteers. Announce recovery convention and ABM issues for discussion. John B and Eric G volunteer to review newsletter.
10. Activities Committee – Hike in 2 weeks.

11. Literature Coordinator (Ed W) – \$525 of literature sold. \$168 sold today. Step 1, Step 2, and Step 3 chips from Texas.
12. Outreach Coordinator (Tim C) – Not present.
13. ABM Delegate (Eric G, Kim B) – BMIS mailed out and re-released. 10 items for discussion and no motions. Eric will give them to Lisa to put on website. Get feedback from our meetings.

Old Business:

1. Open Positions – Corresponding Secretary (Kim and Jenny do it temp). Phone Coordinator. Meeting List. Vermont Coordinator. 2<sup>nd</sup> Newsletter Editor.
2. Discussion on Treasury – Concerns about treasury, how responsive our treasurer has been. Eric talked to treasurer. He gave us a letter and current reports, but no bank balance. Round robin discussion on the issue. **Motion that we request treasury to be transitioned (Eric/David)**. Eric and David are willing to co-lead the treasury. Rich will send treasury stuff to Eric. Eric will inform Rich of the motion. We will ask Rich to still help with auditing. **Motion passes 9-0-1.**

Tabled Items:

- NEI How-To Manual
- S-Group meetings on List – Do we want other S groups (not SLAA groups) on our meeting lists?
- Intergroup Meeting Calendar
- Study Group Meeting
- ABM Delegates
- Bylaws Review
- NEI Photocopying Costs

Next NEI Meeting – Sunday, June 8, 2008 at 5:00 PM in AR100, Allen Riddle Building at Newton-Wellesley Hospital. Respectfully submitted, David B.