

Meeting held on Sunday, August 8, 2010 in room AR100 of Allen Riddle hall at Newton-Wellesley Hospital. Convened at 5 PM, followed by the Serenity Prayer, 12 Steps and 12 Traditions. Brief Check-ins. In attendance: Lisa P (chair), David B, Peter S, Patrick D, Michael T (Timekeeper), Debbie F (Spiritual Reminder), Rosanne R

Quorum: We have four elected representatives who meet the 3 month sobriety requirement. **Motion to allow provisional reps to vote: (Lisa/Michael): 4-0-0.** We have 5 voters because the chair doesn't vote.

Department Reports

- Recording Secretary (David B) – **Motion to accept minutes from July NEI meeting (Michael/Peter): passes 5-0-0.**
- Corresponding Secretary – includes Meeting List (David B acting - OPEN)
 - Mailing Report: (Rich N & Curtis B) – The July mailing has not yet been sent. It will be sent this week to 99 addresses. 93 will get the meeting list only. The electronic mailing, containing the newsletter and the June meeting minutes, was mailed on August 4 to 125 email addresses.
 - Phone Coordinator Report: (Richie B) – 131 total calls in July. We had 5 inquiries about the Vermont weekend. 12 callers requested a meeting list. 8 people requested a meeting list through the web site.
 - Internet Coordinator Report: (Lisa P) – 5 messages received in July 2010: 1 from someone looking for a sponsor, 1 from a newcomer wanting general meeting information, 1 inquiry about CO-SLAA, 1 from someone looking for Boston T-accessible meetings, 1 question on Provincetown meeting time changes.
 - From the Mailbox: (Marie C) – Nothing requiring the attention of the corresponding secretary.
 - Meeting List Changes: (David B) – No changes since July meeting list.
- Treasurer (Eric G acting – OPEN) Lisa brought copies of the last two treasury reports. **Motion to accept both versions (Patrick/Michael): passes 5-0-0.**
- Newsletter (Rich N) – Not present
- Literature (Peter) – We got our order, but they only sent us 5 1-Day chips. They only billed us for 5 though. Sold two books to North Quincy meeting.
- Activities Committee including Vermont (Jenny RW, Lisa P, David B, Rosanne R) – Chair – OPEN. Andover-Newton Theological School is reserved for November 6 for Fall Gathering. Cost is \$950. We had a full house (21 people) at July Vermont weekend. We will include VT weekend flyer in mailing.
- Outreach (Patrick) – Getting outreach packages ready for approval next month. Need to look into better ways to do outreach. Everyone should check with their therapists for what trade magazines we should advertise in, or what we should do to reach them and get their attention. Will also look into prison outreach. Will try to recruit people to do group visits.
- ABM Delegate (David B) – David is ready to go. If there are more items added to the BMIS, David has not heard about them. Allegedly, the next ABM is in San Diego.
- Group Reps Reports (if any) – North Quincy Saturday beginner's meeting will end, but it will continue until the October meeting list comes out.

Old Business

- Open Positions
 - Corresponding Secretary - temporarily filled by David B. (1 year sobriety requirement)
 - Treasurer – temporarily filled by Eric G. (1 year sobriety requirement)
 - Web Site Coordinator - temporarily filled by Lisa P., Eric. G., and Rich N. (6 months sobriety requirement)
 - Activities Committee Chair (No sobriety requirement) **David is willing to be the committee chair. (David/Michael): Vote: 5-0-0**
 - Monthly Mailings – temporarily filled by Rich N. & Curtis (1 year sobriety requirement for mailing envelopes)
- Photocopying Subcommittee – Recommends Brother 9045. Handles legal size and auto duplexing. Can get a high-yield color toner that reduces the color cost per copy to 10 cents each. Reduces the b/w cost to 3 cents per copy.
- S.L.A.A. Annual Business Meeting Items
 - Motion: Triggers as a Resource – People seem to like it.
 - Motion: Romantic Obsession
 - **Motion to accept both drafts (Patrick/Peter) with Lisa's edits. Passes 5-0-0.**
 - IFD: Sobriety Requirements for Conference Committee Service. Suggestion that they should have a sponsor.
 - IFD: Definition of Anorexia in pamphlet.

New Business

- Web Hosting Renewal with GoDaddy. Cost is \$67.01 for one year. **Motion to renew (Lisa/David): passes 4-0-1.**
- Contents of Mailing for August
 - August Newsletter
 - July Meeting Minutes
 - June Treasury Report
 - October Vermont Flyer

Tabled

- FY2011 Budget
- NEI Meeting Locations for 2011 – Possibility of using Bank Meeting Room

Next NEI Meeting – Sunday, September 12, 2010 at 5:00 PM in room AR100 at Newton Wellesley Hospital. Respectfully submitted, David B.