

Meeting held on Sunday, January 8, 2012 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: Eric G (vice-chair), Rosanne R, Ellen S, Richie B, Cathryn C, Michael T (timekeeper), Joe C, Rich C, Peter S, Rich N (spiritual reminder), Bob G, Kim B, David B, Patrick D

Quorum – 10 elected group reps with at least 3 months sobriety. We have 10 eligible voters.

#### NEI Officer Positions

- Election of NEI Reps/Alternate Reps and Officers (Eric G)
  - Chairperson – **Nomination of Patrick D (Eric/Rich N)**. No other nominations. **Vote passes 8-0-2.**
  - Vice Chairperson – **Nomination of Lisa P (Rosanne/Lisa)**. No other nominations. **Vote passes 10-0-0.**
  - Recording Secretary – **Nomination of Rich N (David/Bob G)**. No other nominations. **Vote passes 10-0-0.**
  - Corresponding Secretary – **Nomination of Kim B (Bob G/Rich N)**. No other nominations. **Vote passes 10-0-0.**
  - Treasurer – **Nomination of Bob G (Rich N/Patrick)**. No other nominations. **Vote passes: 9-0-1.**
  - Outreach Chairperson – **Nomination of Ellen S (Ellen/Patrick)**. No other nominations. **Vote passes: 9-0-1.**
  - Newsletter Editor – **Nomination of David B (David/Rich N)**. No other nominations. **Vote passes: 10-0-0.**
  - Web Site Coordinator – **Nomination of Lisa P (Lisa/Bob G)**. No other nominations. **Vote passes: 10-0-0.**
  - Literature Secretary – **Nomination of Rich C (Rich C/Peter S)**. No other nominations. **Vote passes: 10-0-0.**
  - Telephone Coordinator – Nomination of Kim B (Kim B/Bob G). **Nomination of Peter S (Patrick/David)**. Kim withdraws nomination in favor of Peter S. **Vote on Peter for telephone coordinator: passes 9-0-1.**
  - Activities Committee Chair – **Nomination of Rosanne R (Rich N/David B)**. No other nominations. **Vote passes: 10-0-0.**

#### Department Reports

- Recording Secretary (David B) – Some corrections to December minutes. **Motion to approve (Rich C/Michael T): Passes 9-0-1.**
- Corresponding Secretary (David B acting - OPEN) –
  - Mailing Report: (Rich N & Curtis B) – The December mailing was sent out on December 28 to 99 addresses. It contained the November NEI meeting minutes and the December Newsletter. The electronic mailing went out on January 4 to 137 addresses. It contained links to the same items plus a flyer advertising elections for NEI service positions in January.
  - Phone Coordinator Report: (Richie B) – 134 calls to answering service in November. Total of 16 meeting lists mailed, 8 requested from the NEI web site and 8 from the answering service.
  - Internet Coordinator Report: (Lisa P) – No report this month. Will report on December email at February NEI meeting.
  - From the Mailbox: (Michael T) – Letter from inmate at MCI Bridgewater, needs response from outreach chair.
  - Meeting List Changes: (Patrick D) - Salisbury Institutional Meeting and Tuesday Women's K-Street Meeting are defunct.

Treasurer (Bob G.) – We made \$15 net on the Vermont weekend. One group made a 7<sup>th</sup> Tradition

- Contribution to NEI in December. Reports were updates with Current Month and Year-to-Date income and expenses. **Motion to approve November and December treasury reports (Patrick/Peter): passes 9-0-0.**
  - Photocopying Subcommittee (Patrick)
- Literature (Peter) – Low on newcomer packets (3 remaining) and Romantic Obsession pamphlets (2 remaining). Suggestion for getting more step chips, because we only have Step chips for 1, 2, and 3. People want Step 4 chips.
- Activities Committee including Vermont (David B-chair, Jenny RW, Lisa P, Rosanne)
  - February 11 “You are Not Alone” Event – Grace Church (location to be confirmed)
- Outreach and Committee (Patrick, David, Ellen, Lisa) – No report.
- ABM Delegate (Lisa - will report next month)
- Newsletter (Rich N) – Articles on election results and 60/40 split. David and Rich will work together. Michael will help proofread.
- Group Rep Reports (if any)

#### Old Business

- Confirmation of NEI Meeting Dates and Locations for 2012 (on NEI web site) – AR100 confirmed for 2<sup>nd</sup> Sunday of every month except April and May. We have the room for April 1 and May 6 instead.
- Speaker pool at meetings – No updates.

#### New Business

- Outreach – Discussion on how to reach out to groups to increase 7<sup>th</sup> Tradition contributions.
- Contents of Mailing for January – deadline for materials to get to Patrick for printing – Wed., Jan 18th
  - Newsletter (Rich and David)
  - Meeting minutes (David and Rich)
  - December Treasury report (Bob G)
  - Flyer on February 11 – “You are Not Alone” Event (Jenny RW and Rosanne)
  - 2012 Dates for Vermont Weekend (Lisa)
  - Meeting List (Patrick)

#### Tabled Until Next Meeting

Next NEI Meeting – Sunday, February 12, 2012 at 5:00 PM in room AR100 at Newton Wellesley Hospital. Respectfully submitted - David B and Rich N.