

Meeting held on Sunday, April 1, 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: Patrick D (chair), Lisa P (vice-chair), Rosanne R, David B, Bob G, Michael T (timekeeper), Ellen S, Rich N (Spiritual Reminder),
Quorum 6

Department Reports

- Recording Secretary (Rich N) March Business meeting minutes- Amended to add Kim's CS's report. Approved 5-0-1
- Corresponding Secretary (Kim B.) – There was no outgoing correspondence from the NEI Chair. There was one USPS mail recipient modified to be only on the e-mail list.
 - Mailing Report: (Rich N. & Lisa P.) Informational mailings were sent via USPS from NEI to 94 recipients on Weds, March 26. Informational mailing links were sent via e-mail from NEI to 144 addresses on March 24. The mailing included: March 2012 NEI Newsletter, February 2012 Business Meeting Minutes, and the NEI Flyer for May Wachusett Mountain Hike.
 - Internet Coordinator Report: (Lisa P) – None provided
 - Phone Coordinator Report: (Peter S.) –None provided
 - Meeting List Report: (Lisa P.) - None provided
 - From the Mailbox: (Michael T) – Nothing requiring action by corresponding secretary
- Treasurer (Bob G.) Report approved 5-0-1
 - Photocopying Subcommittee (Patrick) 4 new black toners received for \$103.00 There was a problem with the toner being used by the machine but this problem was resolved by Patrick with online investigation.
- Literature (Rich C) Total sales \$62.50 purchased \$259.87.
- Activities Committee including Vermont (Rosanne R) Bike ride June 16 or 30, May 19- Mt Wachusett hike. August possible Blue Hills for picnic. Promotion for these events.
- Outreach and Committee (Ellen S) 1 letter to respond to for meeting list at Bridgewater prison. 1 address change.
- ABM Delegate (Lisa P) See below Old Business #4 re: Promises. Deadline is April, 12, 2012 to be considered for ABM.
- Newsletter (David B) Will change date of Newsletter to April/May and next one will be June in order to get it UTD. Try to get activities into newsletter 3 mos in advance. Proofreaders- Michael T, Rich N.
- Group Reps Reports (if any) Tues Weymouth meeting up and running, Thurs Weymouth meeting doing well. Many attendees appear to be wrapping up their work. Sun Weymouth meeting doing AA12+12. Conference recommended literature. Sat AM Brookline attendance around 14. Moved to new room. North Quincy Sat AM Men's 12 step meeting now using a NEI 7th Tradition cup on table to make periodic contributions for NEI.

Old Business

1. Answering service update Menu options, Per call costs, Ability to transfer to online access. 120 call/mos. \$11.00 monthly cost +per call cost ? 3.5cents each. = ~ \$15.00/ month vs \$125.00/ month. Non-binding vote + 5 for change. No binding vote yet.
2. Spring gathering looking for 12 workshop chairs also Keynote speakers.
3. Mike P.O. identity renewal _ No identity needed. Just need Box key and notification of package for NEI and can be collected.
4. Motion about promises for ABM vote to submit the end of the 9th Step reading in the SLAA Basic Text to ABM. 0-5-1
5. Outreach what are the goals of the outreach committee? 1) Get contacts for each meeting. 2) outreach to community, CSAT (certified Sex Addiction therapist.) meeting lists to professional offices. Develop committee comprised of members outside of NEI.

New Business

1. Discussion about rights of group to deal with members. NEI does not govern but can make suggestions. Traditions 1,2

- and 4 are quoted. Would leave each group to be autonomous in their own matters. FWS Steps and Traditions Committee
2. Questionnaire at spring conference for activities and contacts. To be completed by Rich N with group input.
 3. Contents of Mailing for March -deadline for materials to get to Patrick for printing – Wed., April 11
 - o Newsletter (David)
 - o Meeting minutes (Rich)
 - o Meeting list
 - o Treasurer's report

Tabled Until Next Meeting

Binding vote on Answering Service and whether or not to change to ACS.

Closing - Serenity Prayer.

Next NEI Meeting is May 6, 2012