

Meeting held on Sunday, June 10, 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), Rich N, Bob G, Kim B, Catherine A, Rosanne R, Clint B(Timekeeper) Michael T (Spiritual Reminder). Peter S
Quorum 9

Department Reports

- **Chairman (Patrick D)**- No Specific report
- **Recording Secretary (Rich N)**- May Business meeting minutes accepted with revisions suggested Kim B/Lisa P . 7-0-2
- **Corresponding Secretary (Kim B)**– Corresponding Secretary (Kim B.) – There was no outgoing correspondence from the NEI Chair. The updated Intergroup registration was sent to Fellowship Wide Services. There was one person removed from the e-mail list. One person was deleted from the U.S.P.S list and another was added.
 - Mailing Report: (Rich N. & Lisa P.) Informational mailings were sent via USPS from NEI to 94 recipients on Wed, May 23. Informational mailing links were sent via e-mail from NEI to 148 addresses on May 31. The mailing included: June 2012 NEI Newsletter, April 2012 Business Meeting Minutes, a flyer for the possible Phone Service Change, a flyer for the June bike trip, and a flyer for the July Vermont Weekend.
 - Internet Coordinator Report: (Lisa P) – Web Site Information/Inquiries for April 2012
 - Looking for meeting address information 2
 - Mailing List Deletion 2
 - Co-SLAA Meeting Information 1
 - Newcomer-general meeting information 1
 - Meeting List Update 1
 - TOTAL 7
 - Phone Coordinator Report: (Peter S.) –There were 138 calls to the answering service in May. The responders returned 17 calls. There were five requests for meeting lists/information from the web site.
 - Meeting List Report: (Lisa P.) - There were four meeting list changes. The three Plymouth, MA meetings Wednesday 9:00 p.m.; Saturday 9:30 a.m.; and 10:00 a.m. have moved their location. New location information is pending. The Boston Saturday 8:30 a.m. Men’s meeting has moved from the basement to the 1st floor.
 - From the Mailbox: (Michael T) – Nothing requiring action by corresponding secretary
- **Treasurer (Bob G.)- presented current report and accepted as amended. Kim B/Michael T. 9-0-0**
 - Photocopying Subcommittee (Patrick) no specific report
- **Literature (Rich)**- not present, no report
- **Activities Committee including Vermont (Rosanne)** – NEI Barbecue: Discussion of needs like coolers, grills, food, activities equipment. Location at Beaverbrook Park, Waltham.
- **Outreach Committee (open)** – no report
- **ABM Delegate (Lisa)**- Lisa will not be able to attend ABM this year. David be volunteered to go as delegate if no one else could or wanted to. ABM Items for discussion will be distributed in the July mailing and the July 8th Business meeting will invite all groups and fellowship members to discuss the items and come to an NEI group conscience for David. **David was elected as NEI group delegate to the ABM David/Kim 9-0-0**
- **Newsletter (David B)**- David not present. Draft Newsletter presented. Quote was approved. Rich will complete the Newsletter this month in his absence.
- **Group Reps Reports** – Michael T Sat Brookline AM with varying but good attendance. Considering

separate means of donation for 7th Tradition donations to NEI. North Quincy Sat Mens 12 step meeting has established this. Newton Beginners and Fundamentals meeting report membership at that meeting were not aware of significant drop in 7th tradition donations to NEI.

Old Business

1. Answering service vote - Motion to accept proposal to change from Current Answering Service with actual person answering all calls to Automated Call service provided by Verizon at an approximate savings of \$100.00+/ month to NEI was defeated 4-5-0, **After further discussion re: one addict being helped that wouldn't otherwise have been because of live answering service, the second vote was 2-7-0.**
2. Using contacts to notify groups of events- Kim Proposal was made to use NEI groups contact list to notify those groups with contacts re: NEI issues and events. Kim B/ Lisa P carried 8-0-1.
3. Providing portions of mailing list to NEI subcommittees – Motion: Allow sharing of mailing list, group rep list, group contact list with NEI subcommittees as long as person with access has at least 1-year of sobriety from self-defined bottom line and information is destroyed after use, and information is secured in the same way as the meeting list. **Vote was 8-0-1.**

New Business

1. Final Budget – Decision made to rework numbers and present at July meeting.

Next NEI Meeting is July 8, 2012