

The meeting began at 5:00PM with the Serenity Prayer followed by the Twelve Steps and Twelve Traditions and Brief check-ins.

Present were: Patrick D, Lisa P, Kim B, Rich N, David B, Peter S, Michael T, Paul B, Paul L and Michael H.

Spiritual reminder: Rich N

Timekeeper: Michael T

Quorum: 6

Department Reports

- **Chairman (Patrick D)** – No Report
- **Recording Secretary (Rich N)** – August Business Meeting Minutes passed as amended.(Kim B/Peter S) 4-0-2
- **Corresponding Secretary – includes Meeting List (Kim)** - There was no outgoing correspondence from the NEI Chair. One USPS address was added. One USPS address was deleted. One e-mail recipient was deleted. Two e-mail recipients were added.
 - Mailing Report: (Rich N. & Lisa P.) The August USPS mailing from NEI was sent September 3rd to 48 recipients. E-mail was sent on September 1st to 197 recipients. The mailing included the September NEI Newsletter, July NEI Meeting Minutes. The e-mailing also included a link for the flyer for the October Vermont 12-step weekend, July Treasurer’s report and a flyer for the Western NEI October 19th Conference.
 - Internet Coordinator Report: (Lisa P) – Web Site Information/Inquiries for August 2013
 - looking for women only meetings 1
 - Vermont Weekend Inquiry 2
 - Newcomer inquiry 1
 - TOTAL 4
 - Phone Coordinator Report: (Peter S.) – In August the answering service received 111 calls.
 - There were 5 callers who requested call backs. Of the calls we returned:
 - Requests for General meeting Information. 4
 - Request for call Women’s meeting information 1
 - TOTAL 5
 - We sent out 2 meeting lists from web site requests.
 - Meeting List Report: (Lisa P.) - There were no meeting list updates for August.
 - From the Mailbox: (Michael T) – Nothing new at the Mailbox.
- **Treasurer (Bob G.)** – Not Present.
 - Photocopying Subcommittee (Patrick D) – Currently 5 Black and 1 each color toner cartridges. Printing is averaging about 1000 pages per month mostly black and white.
- **Literature (David B.)** – There are enough literature and chips for the Fall Conference on Sat, Nov 2.
- **Activities Committee including Vermont (open)** - David B has flyer for the Worlds End Walk on Oct 20. WNEI Fall workshop Oct 19. There are about 7 or 8 registrations for the Fall Vermont Weekend.
- **Outreach and Committee (Alex)** – not present.
- **ABM Delegate (Bob G.)** – not present
- **Newsletter (David B.)** – Quote approved. Peter S, Michael T and Michael H will proofread.
- **Group Reps Reports (if any)** – Rich N reports Tues Night Weymouth “Commitment to Reality” group will be starting a

new book in the near future. They are considering Recovery Zone by Patrick Carnes.

Old Business

1. Activities Chair – There continues to be a need for a committee Chair.
2. Local retreat update – David B reports no progress at this point.
3. Web site enhancements – Lisa P reports cost of Website renewal will be \$125.00. This is up from \$85.00. Vote was taken to approve increase up to \$130.00 if needed (Patrick D/ Michael T) 4-0-2. Rest of issues tabled till next meeting.
4. Newbury Street Meeting NEI Presentation (Peter S) Reported that it was resolved last month after he reached out and there was no further response from Newbury Street.

New Business

1. Check balance – 7th Tradition contributions are down. NEI balance is low, ~ \$1500.00. NEI will use google groups during the month to discuss.
2. Fall gathering – a Round Robin was used to discuss increasing the registration fee to between \$20 and \$25.00. No early registration discounts.
3. K Street – issues brought to table by Paul B and finished.
- 4.

Contents of Mailing for Sept -deadline for materials to get to Patrick for printing – Wed., Sept. 18th

- Newsletter (David B)
- Aug Meeting minutes (Rich N)
- Worlds End Flyer (David B)
- Fall Gathering Flyer (Lisa P)

Tabled Until Next Meeting

1. Activities Chair
2. Local Retreats
3. Website Enhancements
4. Financial Discussion.

Closing

Next NEI Meeting is October 13th