

Meeting held on Sunday, June 10, 2018 in AR 100 at Newton-Wellesley Hospital. Meeting convened at 5:00 PM with Serenity Prayer, reading of Twelve Steps and Twelve Traditions, and brief check-ins. Members Present: Seth S (chair), Geri C (vice chair), Betsy L (timekeeper), Patrick D, Lisa P, Peter S. On the conference call: None. Spiritual reminder was done by all attendees.

Quorum Check: Three group Representatives present. Three members meet the 3-month sobriety requirement. **Motion to allow all elected representatives to vote: (Peter/Geri): passes 2-0-0.**

Officer sobriety check-in: All officers present who have a sobriety requirement meet that requirement.

**What are the needs of the Fellowship:**

- Discussion about expanding NEI participation: Some of us are discouraged. Do we need to expand?
- Discussion about attracting the S&L addict who still suffers: Visit meetings, therapist outreach.

**Name of Newsletter** (Betsy): Suggestions: “Bottom Line”, “Connection – the “Opposite of Addiction”, “Into the Light”, “Recovery Report”, “The Beacon”. Group conscience is: “The Bottom Line”.

Open, unfilled positions: **Website Coordinator:** Person who will co-lead will start in September. We are still looking for others. Lisa will follow up with Jim.

Department Reports

- Chairman (Seth S) – No report
- Recording Secretary (Peter S) – Discussion of May 2018 minutes. **Motion to accept as modified (Geri/Betsy): 3-0-0**
- Corresponding Secretary (Jenny/Geri/Seth) –
  - Mailing: 46 pieces of mail sent out. The mailing included: newsletter, minutes, VT weekend registration sheet.
  - Phone Coordinator (Geri): 122 came in, 6 calls returned: 5 people wanted meeting info, 1 person wanted a meeting list.
  - Internet Coordinator Report: (Lisa P) – Web Site Statistics for May 2018

General newcomer information	3
Meeting list update	3
Vermont weekend inquiries	3
<u>Meeting list requests</u>	<u>1</u>
TOTAL	10
- Treasurer (Seth S for Michael T) – Checking account balance \$13,852.36, 7<sup>th</sup> tradition is \$3,569.00. **Motion to accept (Peter/Geri): passes: 3-0-0**

- Literature Coordinator (Patrick) – Patrick is holding the literature. Discussion about new 12 step book being published by FWS.
- Activities Committee including Vermont (Jenny) – No report.
- Outreach and Committee (Seth) – Seth and Patrick met. Seth is putting together a mailing list of therapists who deal with S&L addiction. Discussion about what to send them.
- ABM Delegate & ABM Committee (Seth) – No Report.
- Newsletter (Betsy) – Suggestions for content ideas: ABM, Connecticut Intergroup event. We will do a combined summer issue - July/Augusts published in July. No newsletter for June.
- Web Site (Lisa) – See above
- Group Reps Reports – No reports

### **Tabled Items**

- Review of bylaws and compare with Delaware Intergroup

Items for the Mailing – ABM Motions flyer, May 2018 minutes.

Close Meeting: Check-Outs; Serenity Prayer

Next NEI Meeting is Sunday, July 8, 2018 at 4 PM. Seth S has the Bluetooth Speaker and will bring it to the meeting. Respectfully submitted, Peter S.