

Note from Recording Secretary: These minutes are from the recollection of the Recording Secretary as well as input from participants at the Meeting. This is the case because the Recording Secretary lost his notes. He apologizes for this. Please let him know of any errors or omissions.

Meeting held on Sunday, October 14, 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: Geri C (Chair), Betsy L (Timekeeper), Jim G, Lisa P, Jenny R and Peter S. On the conference call: none.

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

Quorum Check: Three group representatives present. Two members meet the 3-month sobriety requirement. Motion to allow group reps who do not meet the sobriety requirement to vote: **2-0-0**.

New Business

- **Fall Gathering** We took group conscience and agreed to the following for the NEI meeting at the Gathering: Opening -- Introductions/Group Input (We will do the phone call set-up to show how it is done). Seth will chair. All NEI members present stand and introduce themselves and position, we will distribute "What We Do" description of NEI service positions. We will ask for help collating the monthly mailing (Direct people to a side table to help fold and collate.). Michael will give the treasury report and a description of what he does. Jim will talk about the website statistics, Geri will talk about being the Phone Coordinator. Jenny will talk about the Activities Committee. We will have handouts for NEI service positions "What we do" (Betsy is putting together), Treasurer (Michael will put together), Website Stats/Graph (Jim will put together), Draft Summary of 2019 Events (Jenny is putting together), flyer/map with invitation to NEI meetings (Lisa is putting together).

Department Reports

- **Chairman (Geri for Seth S)** No report
- **Recording Secretary (Peter)** Review of September 2018 mtg minutes. Motion to approve minutes as amended: **3-0-0**.
- **Corresponding Secretary** the NEI corresponding Secretary position is not filled.
 - **Web Site report (Geri)** No report
 - **Phone Coordinator Report (Geri)** There were 127 calls to the answering service. The responders returned 10 calls. There were four meeting list requests. There are currently 2 responders returning calls on Monday and Friday.
- **Treasurer (Michael T)** No report
- **Literature (Patrick)** No report.
- **Activities Committee including Vermont (Jenny)** the Activities Committee is working on the 2019 schedule.
- **Outreach Committee (Seth)** No report
- **ABM Delegates (Seth)** No report

- **Newsletter (Betsy)**
- **Web Site (Jim G)** Presentation or Google Analytics report. We agreed through group conscience to renew our SSL certificate which will cost \$120 hours for two years.
- **Group Reps Reports** (if any) None

Contents for November Mailing: Newsletter, September meeting minutes, Meeting List, December Retreat Flyer, Treasurer Position 1/4 sheet. Deadline for materials to go to printer: Wednesday, October 31, 2018. Distribution on/after Saturday, November 3rd.

Close Meeting: Check-Outs; Serenity Prayer

Next Meeting Date: Saturday, November 3, 2018 at 1:00 PM and Sunday, November 18, 2018 at 5:00 pm. Peter S has the Bluetooth Speaker and will bring it to the meeting.
Respectfully submitted, Peter S.