

Meeting held on Sunday, June 10, 2007 in room AR100 of Allen Riddle Hall at Newton-Wellesley Hospital. Convened at 5:00 PM. Serenity Prayer, followed by twelve steps and twelve traditions. Brief check-in. In attendance: Kim B., Eric G., Bill B., Bruce B., Tom K., Lisa P., Kenn C., Paul P., Curtis B., Jenny R.W.

Officer Reports:

1. **Recording Secretary (David B in abstentia) – Motion to approve as presented (Tom/Curtis): passes 8-0-1.**
2. **Treasurer (Curtis B) – March Report -No Questions Accepted (Eric / Bruce): 6-0-3 June Report –7th Tradition is lower than '06 – Literature sales ca. 150% of budget – purchases are also 225% higher than budgeted. Concerns stated and confirmed that 7th Tradition is not being provided to NEI because of fear that money will given to FWS. Donations in kind also offset underwriting of conferences. Accepted as presented: (Paul/Bruce):8-0-2.**
3. **Meeting List Coordinator (David B) – David is absent – Jenny R. W. brought 2 copies with Kenn's edits. It will be included in upcoming mailing**
4. **Newsletter Editor (Eric G) – : Draft presented and comments noted for final draft. Question arises regarding jargon. It is moved that a disclaimer be added to any newsletter with articles specifying that those article are the opinion of the contributor and not necessarily those of the New England Intergroup of SLAA. (Jenny / Bill): 9-1-0 Minority opinion “ Stands on its own in this case” 9-1-0**
5. **Corresponding Secretary (Kevin N) – Kevin is not here**
6. **Phone Coordinator (Kenn C) – 193 total calls:12 – call backs, 4 – call back and a mailing, 14 – left messages asking for a mailing. From Web: 4 – meeting lists, 8 Packets.**
7. **Internet Coordinator (Tom K) – Three emails were received regarding info or meeting. Tom resigning in December due to numerous upcoming activities. Isaac is already helping with website. Jenny will take on the mailing database. A suggestion for handling the emails includes a volunteer pool for answering emails.**
8. **Literature Coordinator (Ed W) – Ed is not here**
9. **Activities Committee (Jenny W, Lisa P, David B, Isaac H) – Lisa reminded of the Spectacle Island trip. Flyer did not go out in physical mailing. Oct 27 Halloween Event, Fall Gathering UMASS on Nov 3rd - \$600 cost to rent.**
10. **Vermont Coordinator (Eric G) – 7 or so signed up. New flyer for Sept weekend distributed.**
11. **Outreach Coordinator (Lisa P) – No Report**

Old Business:

12. Spring Conference Report – Email of results to go out.
13. ABM Delegates – it was voted to again donate a lobster dinner to the FWS Auction on behalf of N.E.I. **(Jenny/ Tom): 10-0-0**
14. FWS Fiscal Report – Both the history and the document presented by F.W.S. were discussed. It is determined that the timeframe is too short to render advice and we need to know what the funds were used for.
15. Handicapped Accessible meeting list: Jenny volunteers to write cover letter to request updates from meetings regarding accessibility.
16. Open Service Positions – Treasurer – Rich K. Volunteered, VT Coord. Not filled, Activities Cmte. – It is suggested that we all try to “bring a friend”2007
17. Fall Gathering – Will be supported by those who supported the Spring Gathering in 2007.
18. 2007- 08 Budget: Presented budget is altered to reflect changes to VT Weekend Scholarship items (235) as \$520 and (113) as \$215 as well as 7th Tradition (111) to \$5505. Approved as amended **(Tom/ Kenn) 10-0-0**

Tabled-Items:

19. 2008 Spring Gathering –Wed Men's group voted to offer underwriting of the event under certain conditions Consensus could not be found without wider group conscience. Item was tabled to give representatives a chance to confer with their individual groups
20. By-laws Review – By-laws do not reflect our current operation. Tom will re-send them via email. Kim will bring hard-copy to next meeting
21. Possible Incorporation – It is suggested that it should be handled by next Treasurer. Currently, there are operational difficulties with check signers, but also issues of tax filing and members names on public record.

Next NEI Meeting – Sunday, August 12 2007 at 5:00 PM in AR100, Allen Riddle Building at Newton-Wellesley Hospital.
Respectfully submitted, Eric G.