

Present-- Peter S, David B, Kim B, Lisa P, Rich N, Bob G, Alex D, Patrick D.

Convened at 5:20 pm with Serenity Prayer. Read Twelve Steps and Twelve Traditions. Brief check-ins.

Spiritual reminder- Rich N

Timekeeper- David B

Quorum - 6

Department Reports

- Chairman (Patrick D) -
- Recording Secretary (Rich N) accepted as amended Kim B/Lisa P 4-0-2
- Corresponding Secretary (Kim B.) – There was no outgoing correspondence from the NEI Chair. Two USPS addresses was removed from the mail recipient list. One USPS address was added to the mail recipient list. Two e-mail recipients were added.
 - Mailing Report: (Rich N. & Lisa P.) No information was provided on the February USPS informational mailings from NEI. On March 2nd the February e-mailing was sent out to 170 recipients. The mailing included the March NEI Newsletter, January Meeting Minutes and a flyer for the April Spring Recovery Gathering. The e-mailing included a link to the flyer for the March Vermont Weekend and an invitation to the NEI meeting.
 - Internet Coordinator Report: (Lisa P) – Web Site Information/Inquiries for February 2013
 - Looking for meeting on North Shore 1
 - Looking for address for Warwick meeting 1
 - Vermont Weekend Inquiry 1
 - Inquiry about whether name, email and postal address confidential 1
 - Request for meeting list 1
 - TOTAL 5

Phone Coordinator Report: (Peter S.) – Phone Coordinator was having computer problems. Report will be provided next month.

Meeting List Report: (Lisa P.) - There were no meeting list updates for February.

From the Mailbox: (Michael T, not present) – Nothing new received at the mailbox.

It appears the USPS mailing list will decrease significantly. Discussion about any trends of who isn't going to be on USPS mailing list.

- Treasurer (Bob G.) presented the Jan and Feb, 2013 reports which were discussed. Jan report accepted Kim B/Peter S 6-0-0
 - Photocopying Subcommittee (Patrick) expenses this \$1500.00- \$1600.00. Savings of about \$2500.00. Patrick D to send me excel sheet for exact #'s.
- Literature (Rich C) not present.
- Activities Committee including Vermont (open) We need Keynote speakers and workshop leaders for the Spring Gathering April 20.
- Outreach and Committee (Cat, Alex)
- ABM Delegate (David B.)
- Newsletter (David B.) Quote Good. Proofreaders Rich N and Peter S. Rich N to write article for Newsletter.
- Group Reps Reports (if any)- none

Old Business

1. Mailing list update report- Kim, Lisa
2. Room reservation 2013 – We have the room reserved for 2013
3. Rent for Newton-Wellesley Hospital – David contacted hospital
4. Deadline extension for mailing list returns – Extended until February 28
5. January activity idea discussion for our little NEI group – David will send email to everyone with potential ideas. Maybe movie at his house in February.
6. New York/New Jersey Share-a-Thon – February 17, they want help with service and they want to promote the workshop to our intergroup. We'll post the announcement on the website. Put it in the newsletter if there is space.

New Business

1. Phone Coordinator- material sent out by phone request
2. Local retreat update
3. Website enhancements (Lisa) Committee members to check other intergroup websites to see what we might like to incorporate in ours.
4. Activities Chair - Rosanne R resigned.
5. Mailing list results- updated numbers will be finalized by next business meeting.

Contents of Mailing for September -deadline for materials to get to Patrick for printing – Wed., March 20th

- o Newsletter (David)
- o Feb Meeting minutes (Rich)
- o Wachusett Mountain Hike Flyer for May

Tabled Until Next Meeting

Closing

Next NEI Meeting is April 14, 2013