

Present: Patrick D., Lisa P., David D., Kim B., Bob G., Mike T., Rich N.,

The meeting began at 5:12 PMT with a serenity prayer. Twelve Steps and Twelve Traditions were read followed by brief check-ins.

Spiritual reminder –Lisa P.

Timekeeper –David B.

Quorum -5

### Department Reports

- Chairperson (Patrick D.) – no specific report.
- Recording Secretary (Rich N) draft meeting minutes for April were accepted as final. (Lisa P. /Rich N.) 1-0-4
- Corresponding Secretary – includes Meeting List (Kim B.) – There was no outgoing correspondence from the NEI Chair. Four USPS addresses were added, one e-mail recipient was added, one person changed from US to e-mail.
  - Mailing Report: (Rich N. & Lisa P.) The April USPS mailing from NEI will be sent on May 6th to 46 recipients. This mailing includes the meeting list for 125 e-mail recipients. E-mailing was sent out on May 5th to 190 recipients. The mailing included the May NEI Newsletter, March Meeting Minutes and FWS Flyer for “May is Individual Contributions Month”. The e-mailing also included a link for the flyer for the May 18th Wachusett Mountain hike.
  - Internet Coordinator Report: (Lisa P) – Web Site Information/Inquiries for April 2013
    - Newcomer – general inquiry 1
    - Looking for women’s meeting near Arlington 1
    - Verifying whether Spring Gathering Still On 3
    - Spring Gathering Inquiry 1
    - Protocols for attending mtg. – just show up? 1
    - Meeting address information 1
    - New meeting contact phone number 1
    - Concern about leader at conference 1
    - Inquiry about Vermont Retreat 2
    - TOTAL 12
  - Phone Coordinator Report: (Peter S.) – Not available.
  - Meeting List Report: (Lisa P.) - There was one meeting list update for April 2013. The contact phone number changed for the Friday Night 7:00 PM Men’s Beginner’s Meeting in Cambridge.
  - From the Mailbox: (Michael T) – There were two prison requests for NEI information received at the mailbox. These were forwarded to the phone coordinator to mail information along with internet requests and phone requests.
- Treasurer (Bob G.) treasurer’s report for March was presented and approved (Kim D./Michael T.) 5-0-0
  - Treasurer’s report for April was presented and approved (Kim B./Lisa P.) 5-0-0
  - Photocopying Subcommittee (Patrick) Please try to get all printing material for mailing to the printer on time.
- Literature (David B.) May literature report was presented by David. The Worcester Monday group purchased \$90 and literature. The Worcester Saturday group purchased \$40.25 in literature. At the spring recovery gathering we sold \$210.25 in literature. Total sales for April are \$340.50. We spent \$422.30 on literature and had to pay \$104.70 for next day shipping in order to have it available for the spring recovery gathering.
- Activities Committee including Vermont (Lisa P. reporting) - 4 sign-ups already for the July Vermont weekend and one

sign-up for the October weekend. Kim B and Fran to facilitate the July retreat. Also the May 18 Wachusset hike is set. Also the August 11 Blue Hills barbecue/picnic is scheduled.

- Outreach and Committee (Cat, Alex) no report
- ABM Delegate (David B. /Bob G.) Bob sent in early registration for raffle to possibly win free registration
- Newsletter (David B.) Michael T. and Rich N. to proofread. The quote was approved.
- Group Reps Reports (if any) - Michael T. reports that the Brookline Saturday morning attendance has improved. Lisa P. reports that the Monday Stoughton meeting is trying to increase attendance.

#### Old Business

1. Activities Chair we need a new chair person. Perhaps an article or news brief can be put in the newsletter in regards to this.
2. Local retreat update we are looking for a treat at some point in the fall and I looking for time and place.
3. Web site enhancements will be forwarded to be the NEI Google groups
4. Financials- approved this meeting see above.

#### New Business

##### Contents of Mailing for May -deadline for materials to get to Patrick for printing – Wed., May 15th

- Newsletter (David)
- April Meeting minutes (Rich)
- Quarterly financial March only.
- Vermont weekend flyer

#### Closing

Next NEI Meeting is June 9, 2013