

The New England Intergroup was held on Sunday, January 13, 2019 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), Mike T, Betsy L (Timekeeper), Chris T, Jenny R (Spiritual Reminder), and Peter S. On the conference call: Geri C.

Reading of SLAA 12 Steps and 12 Traditions, brief check-ins.

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

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

### **Election/Selection of Open Position** (Seth)

- Jenny is resigning as Activities Committee Chair.
- Treasurer – **Motion to elect Jenny R as Treasurer Betsy/Mike 4-0-0**
- Activities Chair – **Motion to elect Geri C to Activities Chair Betsy/Peter 4-0-0**
- Corresponding Secretary – remains open
- Literature Coordinator – remains open

### **Old Business**

- **Outreach Proposals/Brainstorming** Meeting participants committed to inviting and having people here for the next Intergroup meeting. Seth has a printer for the prescription pad. He will get a price.
- **Monthly Mailing (assembling and stuffing)** this was completed during the meeting.

### **Department Reports**

- **Newsletter (Betsy)** Suggestions for articles for next newsletter: Results of election/selection of open positions. Jenny will make suggestions for a 'blurb' about incorporating the new 12 Step Workbook into the Retreat.
- **Treasurer (Mike)** Revised November 2018 Financials: November Income \$3,171, November Expense \$4,462, Net Income -\$1,291. Total Current Assets \$13,300, **Motion to approve November financials Peter/Betsy 4-0-0.** December 2018 Financials: YTD Income \$7,809, YTD Expense \$6,474, YTD Net Income \$1,335. Total Assets \$15,795. **Motion to approve December financials Betsy/Peter 4-0-0**
- **Activities Committee including Vermont (Jenny)** Upcoming: Meeting and a Movie is ready. We are not Alone Get Together is looking all set. Spring Gathering will be April 6. We may have a location for a Massachusetts retreat in 2020. More info on that to come.
- **Recording Secretary (Peter)** – December 2018 mtg minutes review **Motion to accept as amended Mike/Betsy 4-0-0**
- **Chairman (Seth S)** Announcement: Bob G has stepped down as a FWS Board of Trustee

member.

- **Corresponding Secretary (Jenny/Geri/Seth) –**
  - The monthly mailing was sent to 45 people.
  - Internet Coordinator Report: (Lisa P) – Web Site Statistics for December 2018

General newcomer information	1
Vermont weekend	5
Mailing list addition	1
Inquiring whether Providence Friday mtg. still active	1
<u>Meeting list update – Barnstable Sunday meeting disbanded</u>	<u>1</u>
TOTAL	9
  - There were two calls returned by phone responders in December.
- **Literature (Patrick)** No report
- **ABM Delegates (Seth)** No report
- **Group Reps Reports (if any)** None

**Contents of January Mailing:** Quarterly Financials, January Meeting List, Newsletter, December meeting minutes, Deadline for materials to get printed: Sunday, February 3. Distribution after Sun, February 10, 2019.

Close Meeting: Check-Outs; Serenity Prayer

Next Meeting Date: Sunday, February 10, 2019 at 5:00 pm. Peter S has the Bluetooth Speaker and will bring it to the meeting. Respectfully submitted, Peter S