

2020 NEI Special Business Meeting

Sunday, March 23, 2020 at 5:00 pm

Newton Wellesley Hospital – Main Hospital – Bowles Conference Rm #6, 2nd Floor

Call in (605) 313-4446– Participant Access: 774308#

Approved Minutes

Attendees: Phil B, Aaron H, Jenny R, Seth S, Chris T, Betsy L, Ginelle

Aaron volunteered to Chair the meeting; opened with Serenity Prayer

Reading of Steps & Traditions

Check-ins

Discussion: Must mail changes physically 10 days before the vote.

- Vote to waive sobriety requirement for group rep., Betsy/Phil 3-0-0
- Vote to allow non-GRs to vote at this meeting Aaron/Chris 4-0-0

Article II, Section C, 1. – Approved (4-1-2) – Dissenting vote went with group conscience

Article II, Section C. 2 – Approved (7-0-0)

Article III, Section B -- Seth/Phil : 6-0-1

Article IV. Section A -- Seth/Aaron 7-0-0

Article IV. Meetings B: Next Seth/Phil 7-0-0; friendly amendment 7-0-0

Article VI. Section A, 3: Nomination and Election of Officers: 6-0-1

Article VI. Section A, 5. Nomination and Election of Officers: Betsy/Chris: 7-0-0

[Note: Ginelle left]

Article VI Section A, 8: Discussion: Checks and balances. Wording tweaked. Aaron/Betsy 6-0-0

Article VI, Section B, 1: Chris/Seth 6-0-0,

Article VI, Section B, 2 Consolidate, Seth/Aaron 6-0-0

Article VII, Section A, 1 Volunteer Seth/Aaron 6-0-0

Seth/Aaron (Phil friendly amendment.)

Telephone: Betsy/Seth 6-0-0

Article VII, Section A, 1 Financial Structure: Seth/Aaron 6-0-0

(not on pdf – Article 9 & 10 formatting, Jenny/Aaron 6-0-0)

Article X, Section B Delegate – 6-0-0

Article XI A – (friendly amendments: adding in written notice, changing to GR and AR to be consistent) Seth/Chris 6-0-0

Betsy to pull together Sobriety requirements.

Check outs.