

MetroWest Intergroup Meeting Minutes December 19, 2006

☀ In attendance: **Steve** (Chair, WSBC Delegate, webmaster); **Jen** (Vice Chair); **Judy** (Region 6 and WSBC Alt, e-mail mistress), **Robert** (Sunday PM Brookline); **Virginia** (Region 6 alternate); **Lisa** (Recording Secretary and R6 Delegate), **Diane** (Corresponding Secretary), **Kristen** (Jamaica Plain Sunday AM), **David** (Sunday AM Boston); **Nancy** (Monday PM Boston Step); **Jean** (Sunday PM Framingham)

☀ **Serenity Prayer**, introductions. Nancy read the 12 steps. Jean read the 12 traditions. Virginia read the concept of the month.

☀ **Secretary's report** for November was approved with the following amendment (Under Q4 Event: Sponsorship Workshop): Delete "\$135 in donations was collected before expenses. \$50 will go to the hospital and \$50 to MWI" and Add "\$317.50 gross donation and expenses to be determined."

☀ **Treasurer's report**: None submitted.

☀ **Sponsorship Workshop follow up action**: Steve collected all the cash and will write and mail a check to Julie to be deposited.

☀ **Corresponding Secretary's report**: None submitted.

7th Tradition was passed. MBI mail was circulated.

☀ **Q1 2007 Event**: Newcomers and/or Recovery from Relapse: Scheduled for Saturday, February 10 from 9:00AM – 11:45. Jean and Virginia are co-chairs. Kristen gave Jean some markers, name tags, an Ask it basket, and raffle tickets.

Action: Kristen will give Jean and Virginia 4-5 names of people willing to volunteer to help at this event.

Action: Kristen will call Scott at the hospital to find out if there will be a charge for parking on Saturday morning in addition to when/if they will begin charging for parking and how much it will cost.

Action: Jean is looking for names of speakers who are recovering from relapse.

Action: Judy will create flyers to indicate \$5 suggested donation and "for more info email event@metrowestoa.org (which Steve will have forwarded to Virginia and Jean) or phone Jean at 508-641-0144.

☀ **Thanksgiving Share-a-thons Follow up**: Brighton: 24 signed in; \$40 7th tradition collected. Framingham: Jean has donations; will follow up with Marjorie for last hour and bring to next meeting.

☀ **Q3 2007 Event: Grotonwood Retreat April 20-22, 2007**. Clara from NY will be the leader. Jen and Bee will co-chair.

Motion: made and approved to charge \$175 per person for the retreat. Requests for scholarships must be made by March 15 so they can be reviewed at the March 20 IG meeting.

Action: Jen will ask Clara if she needs her travel money in advance or if she's willing to submit her expenses and be reimbursed after the retreat.

Action: Jen will ask Bee to contact Clara to see if she has a title for the retreat.

Action: Steve to create a "save the date" flyer for the retreat.

Action: A kitchen liaison is needed for the retreat.

Action: Steve will email Rachel and Julie to ask if there have been any donations for scholarships.

Action: Scholarship amounts will be discussed at the January meeting. It was suggested that scholarships be granted to different people than last year.

Monthly Telephone PI Events: MWI was awarded \$1600 for funding.

Action: Steve to ask other intergroups if they would like to get involved.

☀ **Location of Intergroup Meeting:** (carried over from November meeting) Steve reported that as of January, 2007 there will be no free on-site parking at Newton Wellesley Hospital.

Action: Judy to call the Needham Senior Center. Virginia to check with the Unitarian Church and Library in Wellesley and West Newton Church.

Action: Diane will find out what other intergroups do to get people to attend their meetings.

Action: Kristen will research locations for a new Friday night meeting to record a 35-minute qualification and have Q&A afterwards to do fundraising on the MWI website.

☀ **Review of Nomination of MWI Officers and Delegates from last month:**

Chair: Virginia was nominated and elected as Chair for 2007

Recording Secretary: Steve was nominated and elected.

Corresponding Secretary: Lisa was nominated and elected.

Treasurer –Julie is completing first year of 2-year term.

Region 6 Delegates and Alternates: Lisa and Michael are delegates. Virginia and Judy are current alternates.

World Service Business Conference Delegates & Alternates –Steve is a delegate; Judy was nominated and elected as a delegate.

☀ **Additional nominations of MWI Officers and Delegates:**

Vice Chair: Kristen was nominated and elected as Vice Chair.

Region 6 Delegate: Jean was nominated and elected as R6 Delegate.

The meeting thanked the 2006 officers for their service and welcomed the 2007 officers.

Meeting was closed with "Together We Can" at about 8:20PM. Next meeting: Tuesday, January 16, 2007 at 7:00PM in the Allen Riddle Building, Room #100, Newton-Wellesley Hospital.