

## MetroWest Intergroup Meeting Minutes October 17, 2006

☀ In attendance: **Steve** (Chair, WSBC Delegate, webmaster); **Julie** (Treasurer); **Betty** (Saturday AM Brookline); **Judy** (Region6 and WSBC Alt, e-mail mistress), **Nancy** (Monday PM Paulist Center); **Robert** (Sunday PM Brookline); **Virginia** (Region 6 alternate); **Mary** (Sunday night Framingham); **Jean** (Sunday AM Framingham); **David** (Sunday AM Boston)

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

☀ **Secretary's report** for September 2006 was approved, as amended. List of attendees included Betty twice; Brighton meeting time changed to 9:30AM. ST. Elizabeth's Hospital, location of Thanksgiving Shar-A-Thon is located in Brighton, not Brookline.

☀ **Treasurer's report**: The reports for August and September 2006 were presented and approved.

### August 2006

Begin. Balance	\$1,007.32
Income	349.90
Expenses	354.53
Ending Balance	\$1002.69

### September 2006

Begin. Balance	\$1002.69
Income	382.00
Expenses	235.58
Ending Balance	\$1,149.11

It was requested that a prudent reserve of 1-2 months of expenses be shown on Monthly Reports.

☀ **Corresponding Secretary's report**: none presented.

7<sup>th</sup> Tradition was passed.

☀ **Q4 Event: Sponsorship Workshop**: Kristen is chairing this event which will take place on Saturday, November 11, 2006 at Newton-Wellesley Hospital from 9:00AM to Noon in the Shipley Auditorium. Flyers were prepared and distributed. They have also been sent via e-mail.

☀ **Q1 2007 Event**: Newcomers and/or Recovery from Relapse: Scheduled for Saturday, February 10 from 9:00AM – 12:00 noon. This will be a Qual-A-Thon. Judy and Virginia to organize.

**Action:** Discuss at November meeting what needs to be done, and if volunteers are needed to chair and/or assist with event.

☀ **Q 3 2007 Event: Grotonwood retreat:** Leader(s) need to be booked. Margaret has an idea for leader. Two people will be needed for service as chair and co-chair.

**Action:** Steve to contact Margaret Ann regarding her idea. Also Steve will send contact info for Bee and Jen to Judy to see if they would be willing to do any of this service for 2007.

☀ **Voice Mail System:** Discussed amount of traffic of voice mail coming in for meeting list requests and how to handle. Currently Julie gets voice mail message from Voice Nation then e-mails requests for meeting lists to Judy. Discussed whether that needed to be changed. No change at the current time as the number and frequency of requests is manageable. We receive 2-4 requests per month.

☀ **Trusted Servant:** How many to print? Articles needed for Michael to publish in Trusted Servant.

**Action:** Steve to let Michael know that 200 was qty discussed. Robert will write an "I love my meeting" article for November TS. Steve may also write something.

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

**Action:** Revisit in November – regarding asking other intergroups if they would like to get involved.

Other Business: Judy showed the group bookmarks she and Margaret Ann made. These will be used for fundraising.

☀ **Nomination of MWI Officers and Delegates:**

**Chairperson:** Steve is not standing for re-election. Kristen was nominated for chair. She was not present at the meeting to accept or decline.

**Vice Chair:** Jen is not standing for re-election. No nominations were made for vice chair.

**Recording Secretary:** Lisa is not standing for re-election. Steve was nominated for the position.

**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. Jean was nominated as R6 Delegate.

**World Service Business Conference Delegates & Alternates –**Steve is a delegate; Judy and Don are alternates.

Due to the large number of available positions, and the lack of available nominees, Steve asked the group to consider doing service.

Meeting was closed with "Together We Can" at about 8:17 PM. Next meeting: Tuesday, November 14, 2006 at 7:00PM in the Allen Riddle Building, Room #100, Newton-Wellesley Hospital.