

Summary of New Actions:

- **Action: Diane S.** is going to e-mail via **Judy** about sending an e-mail to her list asking for brainstorming on what would make the Intergroup meeting more attractive. Consider perks, incentives etc. Collect thoughts from those who do come on what the benefits in coming to IG are.
- **Action:** WSO needs our meetings update. Three volunteers: **Sandy**(Hudson, Wed.) **Veronica C.**(Framingham, Wed). **Mary F.**(Natick Monday 6pm) Deadline March 10 to get the info to **Lisa M.**
- **Action:** We will propose that meetings do a special 7th Tradition collection for SCMI. **Steve M.** will ask SCMI how they would like this phrased and forward to Lisa M.
- **Action:** Julie tracking new tax exempt certificate as the prior was mailed to the wrong address.
- **ACTION:** Virginia to mail WSBC 2007 votes to WSO by March 1.
- **ACTION:** Virginia to follow up costs & Parking at NWH with Scott Beckman.

Carry-over actions:

- Substantial discussion around 7th tradition and what sources are appropriate to be used for R6 and WSO donations? Will ask Trustee and WSO. (**ACTION Julie**).
- **ACTION :** Summarize R6 Policy manual (topic summary) - Steve.
- **ACTION:** Kristen to update on NWH parking situation (costs).
- **ACTION:** Kristen to update planning for Friday speaker meeting.

Meeting Minutes:

Attendees: **Mary F.**(Natick, Monday 6-7), **Lisa M.**(Coresponding Secretary, R6 Delegate), **Veronica C.**(Wednesday 7pm Framingham), **Jean E.**(Sunday Framingham 10am), **Steve M.**(Recording Secretary, WSBC-Delegate, Webmaster), **Virginia P.** (Chair, R6 Alt-Delegate), **Sandy**(Hudson We), **Ellen** (Brookline Sunday 6pm), **Diane S.**(member), **Jean O.** (Ashland, Saturday 10am).

- Opened with serenity prayer at about 7pm.
- 12 Steps read by Jean E.
- 12 Traditions read by Veronica
- Concept 2 read by Lisa M.
- Introductions were made as captured by attendees.
- Steve read the minutes. Minutes approved as read.
- Julie wasn't able to attend but she updated the group via email:
 - Tax exempt status is renewed but the certificate was sent to the wrong address. Julie is working on this. **Action:** Julie tracking new tax exempt certificate as the prior was mailed to the wrong address.
 - First 8 retreat checks are in the mail to Julie.
 - A brief discussion on the Retreat Scholarship. We have 113 dollars so far. Last year we gave 50% scholarships until the cash ran out.
- **Old business:**
- **Recovery from Relapse Workshop:** Jean E read the report. Despite the last minute change in location, we had 70 people signed in and 8 volunteers. It was seen as successful. \$421.50 taken in (cash and checks). Expenses: not estimated but we did better then break even. A 50 dollar donation is suggested for the use of the Allen Riddle Living Room for this an future events. Group conscience was that this is ok.

- **Retreat update:** Jen is looking for a kitchen liaison and a staff/retreat liaison to handle the final payment and any issues during the event. Eleven registrants so far. Possible volunteer for the Kitchen liaison. Kitchen liaison makes sure our member's needs are met by passing information back and forth between Grotonwood and our members. Amy S. will do an art project at the retreat.
- **Parking situation at NWH:** Agreed that OA service shouldn't cost money and should be covered by IG if we have to pay. Suggestion is we should move if we have to pay. **ACTION:** Virginia to follow up costs & Parking at NWH with Scott Beckman.
- **Intergroup Meeting location** search: Wellesley locations expensive so far (40-50 per month). Needham is 15 per month (10/hour for 1.5 hours) at the senior center.
- **WSBC New Business Motions & Proposed By-Law amendment** questionnaire results were collected to be mailed by March 1. **ACTION:** Virginia to mail WSBC 2007 votes by March 1.
- **PI Telephone event:** Update – No callers. Change the tactic for getting the word out.
- No update on new **Friday speaker meeting** idea. (**Action:** Kristen to update)
- **Who has the right to vote at MWI Meetings:** From our by-laws: “Only MWI Officers, Delegates, IRs and ARs duly elected by their groups registered with MWI may vote at meetings of MWI. Visitors are encouraged to participate in discussions.” “ The Chairperson of MWI shall in the event of a tie vote, cast the deciding vote.”
- Diane S reports on **incentives to come to IG meetings:** **Suggestion: Judy** send an e-mail asking for ideas for how to stir up interest in getting people to attend. Suggestion: Include the question in the monthly mailing. Discussion continued about possibly moving the meeting to another date time, perhaps after/before another meeting. **ACTION:** Diane S. is going to e-mail via Judy and brainstorm on what would make the meeting more attractive, perks, incentives and, do those who do come what are the benefits in your eyes in coming to IG.

New Business:

- **Kristen resigned as Vice Chair** so a new VC is needed. Virginia read the qualifications. No volunteers. Tabled until next month.
- **Meetings update 2006-2007:** The 3 volunteers will update MWI meeting secretary and meeting contact information for the WSO directory. **ACTION:** Sandy volunteered. Veronica took a page. Mary F. took a page. Thank you volunteers! Deadline March 10 to get the info to Lisa.
- **SCMI** update by Steve. **Action: STEVE to summarize. STEVE to send a note** to Lisa with SCMI preferred phrasing for how to ask our member meetings to support them. Took a group conscience on suggesting to our meetings that they consider doing a collection for SCMI.
- **Closed at about 8:30 with Together We Can.**

Join us for our next Meeting -

Date: Tuesday, March 20, 2007

Time: 7:00 – 8:30pm

Where: Newton Wellesley Hospital – Allen Riddle building, Room 100

If you'd like more information, call MWI and leave a message at 508-875-0001 or, send e-mail to info@metrowestoa.org