

**Summary of Actions:**

- **Action:** Julie will be renewing our tax exempt status.
- 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 :** Steve to send Judy something for her distribution on the PI Event.
- **ACTION:** Kristen to update planning for Friday speaker meeting.
- Who has the right to vote at MWI Meetings. **ACTION :** Review by-laws (Nancy S.). **ACTION** (Virginia to send copies to Nancy H and S).

**Meeting Minutes:**

Attendees: **Virginia P** (Chair), **Julie C** (treasurer), **Lisa M.** (Corresponding sec, R6Del), **Betty** (Sat 9:30 St. Es), **Nancy H.** (10am Tuesday Natick), **Steve M .**(Recording Sec, etc) **Judy C.** (e-mail mistress, WSBC Delegate R6 Del alt), **Jen B .**(co-chair retreat), **Nancy S .**(Monday, 5:30 Paulist Center Boston) **Jean** (Framingham, Sunday 10am)

- Opened with serenity prayer at about 7pm.
- 12 Steps read by Judy C.
- 12 Traditions read by Betty
- Concept 1 read by Steve
- Introductions were made as captured by attendees.
- Lisa read the minutes. Minutes approved as read.
- Julie presented the treasurers report. Things to note:
- \$200 raised from bookmarks sales.
- We are accumulating a reserve for WSBC expenses.
- We need to renew our tax exempt status as it expired in Sept. 06.  
**Action:** Julie will be renewing our tax exempt status.
- *2006 Financial Summary:*

Income: \$13,615.23  
Expenses: \$12,786.53  
Reserves for WSBC 2007: \$1,468.00  
Prudent reserve: \$200.00  
Working balance at the end of 2006: \$662.72

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2006 donations to R6: \$961.96  
2006 donations to WSO: \$1884.29

- Decided to donate 40.00 to NWH as per our past practice (50% of IG 7th tradition).
- 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**).
- Motion: Net income (after expenses) from non-group donations are part of our total income used for donations to R6 and WSO. Tabled until research complete (see above).
- Approved the treasurer's report.
- Discussed the need for a policy manual. No action assigned. Carry forward to next meeting. **ACTION** : Summarize R6 Policy manual (topic summary) - Steve.

**Old business:**

- **Recovery from Relapse Workshop:** Virginia and Jean have meet a few times to work on this. Will post flyers from the garage to the auditorium to guide members. Will have packet and raffle ticket like the last event. Need volunteers (about 5). 3 speakers, each read a page and share their experience as it relates to the reading (readings from *Voices of Recovery*). We will record the event for website.
- **Retreat update** from Jen: Bee is liaison with Clara. No update from Clara on current expenses yet. Scholarship donations up in the air. We have \$113 for sure. Maybe some more. Checking. Kitchen liaison needed. Topic is Step 11. Cost is 175. Scholarships will be determined as applications are received and funds are firmed up.
- No update on **parking situation** at NWH but it was free tonight. ( **Action:** Kristen to get update)
- **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.
- **PI Telephone event** is all set up and flyers passed out. Important that we try to encourage OAs *not* to call in as there is an expense for each caller and we want that limited to newcomers. **ACTION** : Steve to send Judy something for her distribution on the PI Event.
- No update on new **Friday speaker meeting** idea. ( **Action:** Kristen to update)
- Question about **who has the right to vote at MWI Meetings** . **ACTION** : Review by-laws (Nancy S.). **ACTION** (Virginia to send copies to Nancy H and S).

**New Business:**

- Can MWI afford to pay parking: Don't know yet.
- Passed out summary of WSBC 2007 business motions for distribution to meetings. Meeting should indicate if they want these items discussed or not. This is not a vote in favor or against the motions themselves.
- **Trusted Servant Deadline:** February 1st. Our editor would like articles from people who

haven't written before.

- Q3 topic possibilities: OA Humor
- Q4 topic possibilities: Promises: Happy Joyous and Free
- Discussed making sure meetings should be sending reps to IG. People seem to think it's really optional. This service is important. Suggestion to just offer to bring people to the meeting. Suggestion: Make the meeting more interesting by providing learning opportunity. Suggestion to place invitations in the workshop packets.
- **Closed at about 8:30 with Together We Can.**

**Join us for our next Meeting -**

**Date: Tuesday, February 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](mailto:info@metrowestoa.org)