**Minutes of the MWI Business Meeting**

June 15, 2019

In attendance were Sue M, Recording Secretary; Blair P, Chair; Nate, Vice-Chair; Rachel S, Treasurer; Jen B, Tuesday BBSS; Mark, Framingham Sunday 7pm; Nancy G.P., Corresponding Secretary (via Zoom); Howard M, Brookline Men’s Monday Night; Sarah, Harvard Square; Ed, JP Sunday morning; Wanyi, Friday night BBSS (via Zoom); Margaret Ann, Retreat co-chair (via Zoom).

Blair opened the meeting at 9:05 am with the Serenity Prayer and an introduction of those present, the purpose of our meeting, and its etiquette. Jen read the 12 Steps, Mark read the 12 Traditions, and Ed read the Concept of the Month.

Ed and Howard volunteered to review the Minutes. A brief description of the functions of the intergroup followed.

**Treasurer’s Report**

Rachel S gave the report for May. Online contributions result in MWI paying the 4% fee to Paypal. Line item for literature added to report. Most of activity for retreat will show up next month. Balance of $4,821.90. She passed out copies of 7th Tradition summary.

**Old/Ongoing Business**

* MWI Web and Social Media (Website, Google analytics, Paid Google ads, Mailchimp) report from Nancy:

Website continues to have steady participation. Updates were made to home page. “Latest News” section holds the freshest announcements. Metrics show that the top hit this month was for the retreat. There were really good responses to the emails, particularly for the retreat. Our free Adwords account was suspended due to insufficient click-through rate.

* MWI Meetings and contacts, Blair:

All meetings were contacted, and Blair sent out an updated list of meetings.

* Liability Insurance for MWI Officers, Nate and Howard:

Nate got two quotes for liability insurance, between $600 to $1000, for $1,000,000 of coverage. One agent said we do not need the Officers and Directors insurance. There was some discussion for the need for the insurances. A motion was made to purchase the $600 liability policy, not the O&D insurance. After discussion, Howard and Mark agreed to talk to the agent on specifics of coverage and the motion was withdrawn pending further investigation.

* Retreat report, Margaret Ann:

There were 26 people at the retreat, counting the leader. There is a report on the Google Drive that has the numbers. There was a net loss of $250.90. Historically we plan to break even or lose money on the retreat. There is no retreat center for next year, and in next month’s meeting we will consider whether MWI wants to put one on next year.

* Sponsor Bank, Nate:

No update. Lisa Dee continues to manage it. It’s the top hit on Google.

* Speaker Bank, Jen:

Jen requested a website announcement to contact Jen if they want to be on this list, and business card will be printed to be handed out at meetings.

* Sponsor Training Workshop Nate, Blair, Howard, Bob, Mark:

Nate reported that he received an outline on what to include in the workshop. We are partnering with Central Mass Intergroup to co-host the workshop at Natick Morse Institute library, on Sunday, September 15, 1:30 to 4:30. The rooms will cost $125. The “Where Do I Start” pamphlets will be used in the workshop. Nate made motion to buy 45 pamphlets and it was approved. Mark will buy them.

* Carry the Message Workshop, Alex:

Alex texted that she has been in touch with someone from R6 to put on this workshop/discussion.

* Voice Nation/Google Voice, Sarah and group:

Voice Nation said we can get the MWI line ported to any carrier. A Voice Nation line can be ported to a cell phone, and then ported to Google Voice. Total cost would be $30. Jen made motion to follow this process so that we keep our same number. Motion passed, and Sarah will follow up.

* R6 Convention Carpool/Roommates, Mark:

Mark will contact someone from R6 Convention to coordinate with them. The hotel is sold-out, as is the overflow hotel. Contact Mark: markfromnatick@gmail.com.

* Blair offered raffle tickets to win a Convention registration.

**New Business**

* 15-week BBSS Workshop report, Jen:

It was a great success. 24 people started, and 23 finished. Good attendance every week. Everyone appreciated MWI paying the rent. 7th tradition collections were enough to pay back the rent plus $90 extra. Motion made and passed to fund any future BBSS workshop in the same way.

* September MWI Meeting, Blair:

Saturday, September 14.

**Summary of Announcements for IG Reps**

* Sponsor bank—contact Lisa Dee via email
* Speaker bank—contact Jen via email
* Web site: look at it and offer any ideas for updates
* Sponsorship training workshop—for anyone who is a sponsor or a sponsee
* R6 Convention and carpool/roommate—contact Mark via email

The meeting adjourned at 10:32 am with Rozanne's Prayer.

Respectfully submitted by Sue Mascioli, Recording Secretary