

Southwestern Connecticut Intergroup APPROVED Minutes of Nov.18, 2009

Present: Charlotte W., Susan R., Ruth M., Jesse M., Yelisa R., Beverly Z., Maureen M., Kitty, Zazu G., Linda S.

I. REPORTS:

A. Recording Secretary: Ruth M. presented the Sept. 16, 2009 minutes which were reviewed and approved.

B. Corresponding Secretary: Jesse M. received World Service Office Bulletin and will make copies to be sent out in the next mailing.

C. Treasurer: Zazu G. presented the current report which was reviewed and approved.

D. Public Info./Public Outreach:

1. Zazu reported on the Milford Oyster Festival (Aug. 15th): 108 pens, 2 professional packets, 25 *15 Questions*, 26 "To the Teen", were taken from the OA Information table.
2. Zazu will research best price for more pens. Discussion occurred about adding "Do you have a problem with food?" to the pens.
3. A motion to purchase Intergroup's own folding table and chairs to be used at Public Info. Events was made and carried.

E. Region 6 Assembly: Charlotte's report was presented and accepted.

II. OLD BUSINESS

A. Intergroup brochures: Members reported on distribution of brochures.

B. Audit of Intergroup books: Maureen reported that 97% of contributions were confirmed with local groups. Deposits lined up with statements. Zazu was commended on the structure & organization of the bookkeeping. A full report will be submitted at the January 20, 2010 meeting.

C. New Venue for Intergroup Meetings: Charlotte reported that the next meeting (Jan. 20, 2010) will be at Unity Hill Church of Christ, 364 White Plains Rd. Trumbull, CT. Flyers with that announcement have been sent out with the last mailing. GR's are asked to spread the word about the new location for our meetings.

III. NEW BUSINESS

A. 2010 Intergroup meeting schedule & deadlines for agenda development & mailing:

Charlotte reported that this was included in last mailing and asked that all follow the guidelines.

B. Motions on BYLAWS: (see separate sheet with proposed motions)

1. Motion #1 – Requirements for WS Business Conference Delegate and Region 6 delegate have been separately defined. Adding reimbursement for WSB C & Region 6 delegates, Motion amended and carried.

2. Motion #2 – Group Reps may vote electronically on WSO motions instead of attending a special IG meeting. Motion carried.

C. 2010 Election of IG Officers: paper ballots were distributed.

1. Yelisa Rojas elected to Chair.

2. Susan Rosengrant elected to Vice Chair.

3. Linda Springett elected to Region 6 Delegate.

4. Zazu Gray & Yelisa Rojas elected to World Service Business Conference Delegates. Motion to send both delegates to WSBC. Motion carried.

5. Treasurer, Recording Secretary & Corresponding Secretary positions are still vacant. A motion was made to have Zazu continue as treasurer and corresponding secretary with a stipend (to be determined at a later meeting) until someone can be found. Motion carried.

C. Seventh Tradition: \$5.00 was collected.

Meeting adjourned at 8:45 p.m. followed by the Third Step Prayer.

Respectfully submitted,

Ruth M.

ACTIONS NEEDED BEFORE NEXT MEETING JANUARY 20, 2010:

- MEMEBERS SHOULD LOOK INTO LOCAL EVENTS IN SURROUNDING TOWNS TO SEE IF THERE IS AN OPPORTUNITY TO SET UP A PUBLIC INFORMATION TABLE.
- ZAZU WILL RESEARCH AND PRESENT PRICES ON MORE PENS TO BE DISTRIBUTED AT THE PUBLIC INFO. EVENTS
- JESSE WILL COPY WSO BULLETIN TO BE INCLUDED IN NEXT MAILING
- JESSE WILL PREPARE SUGGESTIONS FOR CHANGES INCORRESPONDING SECRETARY JOBS THAT WILL SAVE TIME AND MONEY
- CONTINUE DISTRIBTUION AND EXPLANATION OF INTERGROUP BROCHURESTO LOCAL GROUPS.
- GROUP REPS. SHARE INFORMATION ON NEW INTERGROUP MEETING LOCATION, 12 STEP WITHIN DAY, AND NEWLY ELECTED INTERGROUP OFFICERS.