

**Southwestern Connecticut Intergroup APPROVED Minutes of Sept. 16, 2009**

Present: Charlotte W., Susan R., Ruth M., Jesse M., Alice C.

The meeting was called to order at 7:00 p.m. by Chair Charlotte W. following the Third Step Prayer. Everyone introduced themselves.

**I. Reports:**

**A. Recording Secretary:** Ruth M. presented July 15, 2009 minutes which were reviewed and approved.

**B. Corresponding Secretary:** No Report

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

**D. Milford Oyster Festival:** deferred to next meeting (Nov. 18)

**II. Old Business**

**A. Intergroup Brochures:** Group reps were given the brochures to distribute to assigned local meetings (See Actions Before Next Meeting at end of minutes for details) The cost of printing the brochures was \$332.10.

**B. Audit of Intergroup Books:** No Report

**C. New Venue for Intergroup Meetings:**

1. Susan & Ruth reported that the Trumbull & Stratford Libraries were not viable.
2. Charlotte reported that the Unity Church on White Plains Road was wired for internet access and would charge \$25 per month which is what we are currently paying. It is fairly centrally located in SWCT region.
3. A motion was made that Intergroup meetings be relocated to this new venue beginning the first meeting of 2010 in Jan. Motion carried.
4. Zazu will notify our current venue, Grace Episcopal Church, that we will no longer be meeting there after the Nov.18, 2009 meeting.

**D. Intergroup meeting dates for 2010:** to be printed at the bottom of the state meeting list

**E. Bylaw revision:** Tabled for next meeting

**F. Suggestions for increasing Intergroup attendance:** Jesse suggested meeting every month and possibly changing starting time to 8 pm to avoid rush hour traffic and give working people more time to get to meetings from work.

**G. November Elections:** Applications have been received from Yelisa R. & Zazu G. for the position of WSO delegate and Susan R. for Vice Chair.

**III. New Business**

**A. Suggestions for making Intergroup more effective & efficient:** Jesse suggested that the state meeting list be published quarterly instead of monthly. He will write up a list of other suggestions to be presented at the next meeting (Nov. 18)

**B. Seventh Tradition:** \$5.00 was collected

Meeting adjourned at 8:34 followed by Third Step Prayer.

Respectfully submitted,  
Ruth M.

**Actions Needed Before Next Meeting (Nov. 18):**

**-Consider doing service by filling available intergroup positions in 2010: Chair; Vice Chair; Corresponding Secretary; Recording Secretary; Treasurer; World Service delegate; Region 6 rep. Applications available with group reps  
Group reps should ask members of their local meetings to consider doing service by applying for an intergroup position or getting involved on an intergroup committee**

**- Susan & Alice to check on possibility of having an electronic meeting for Feb. WSO motions meeting**

**-Charlotte to do flyer for new location for Intergroup meetings. She will also speak to Nick about putting Intergroup meeting dates on the state meeting list**

**-Jesse to prepare suggestions for changes in corresponding secretary job that will save time & money**

**-Distribution & explanation of Intergroup brochures to local groups:**

**Jesse-all Southbury, Oakville, Naugatuck**

**Alice-2 Greenwich, Darien Wed., Norwalk**

**Jackie- Darien**

**Ruth- Stratford Mon. & Sat., Shelton**

**Susan-all Danbury**

**Zazu-Milford Tue. & Wed., New Haven Mon. & Sat., Stratford Sun.**

**Nick-Fairfield Sun.**

**Kitty- Southport Mon. & Fri**

**Camille- Trumbull Thur.**

**Charlotte-Guilford, New Haven Sat.**

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