

**jMid-Hudson OA Intergroup Meeting Minutes**  
**Munger Cottage, Cornwall, New York, November 19, 2011 ,12:10 p.m. – 1:00 p.m.**

**Opening:** Hilda opened the meeting at 12:20 with the Serenity Prayer followed by a reading of the Concepts of Service—11 and 12.

**Present:** Mary Ellen (Events Chair), Angela, Hilda (Chair), Theresa, June (12<sup>th</sup> Step Within), Becky, Dexter (Web Master), Silke (PACE Editor), Andrea, Ellie, Rica (Treasurer), Barb, Jeanette

**Review and Approval of Agenda:** The agenda was reviewed and approved as presented.

**Review and Approval of Minutes of September 10, 2011:** The minutes were reviewed and approved as presented.

### **Officer Reports**

**Chairperson:** None

**Treasurer:** Rica reported a balance of \$4,139.19 as of the end of October.

**Corresponding Secretary:** None

### **Committee Reports**

**Special Events:** Mary Ellen announced the dates of the Spring Retreat (May 18-20, 2012). It was agreed to make a deposit for the retreat.

**Professional Outreach/Public Information:** Dexter reported that there are two new meetings in Mid-Hudson Intergroup, - Sunday, 3 p.m., Saugerties and Monday, 10 a.m., Woodstock

**Election of Board Members effective as of January 1, 2012:**

Chair: Hilda will remain Chair since her term is not completed.

Recording Secretary: Evangelyn will remain Recording Secretary since her term is not completed.

Vice-Chair: Barbara was elected unanimously.

Treasurer: Dexter was elected unanimously.

Corresponding Secretary: Mary Ellen was elected unanimously.

**By-law Amendments:** The proposed adopted by-laws were read by Dexter. They were adopted as . Dexter will print the adopted by-laws to replace the old ones in the book.

**2012 Budget:** The proposed budget for 2012 was accepted as amended with the \$1,000.00 donation to the World Service Office.

### **New Business**

**Calendar for 2012:** Mary Ellen presented the proposed calendar for the Mid-Hudson Intergroup for 2012.

**Adjournment:** The meeting adjourned at 1:00 p.m.

These minutes were recorded by Jeanette and are subject to approval at our next meeting which is January 21, 2012 at Family of New Paltz, beginning at 1:00 p.m.