

MINUTES - MID HUDSON INTERGROUP
MAY 13, 2017, ST. CHARLES BORROMEIO PARISH HALL

The meeting opened at 12:05 p.m. with the Serenity Prayer and reading of 12 Steps, and Traditions and Concepts of Service 5 and 6, Chuck presiding.

ATTENDEES:

Barb B., IR Woodstock, Wed. a.m., 845-246-5237, 845-750-7636, bboyce1'at'hvc.rr.com
Chris M., Special Events Chair, 845-392-6667, chrism363'at'aol.com
Chuck, Chair, 845-399-1873, chu924'at'aol.com
Debbie, Twelfth Step Within Chair, IR Wappingers, Tues. p.m., 845-216-7546, djfish51'at'optonline.net
Dexter, Recording Secretary, 845-657-6915, 845-532-6561, b4oi8n8n8'at'earthlink.net
Jeanette, guest, 845-417-7203, jnette1226'at'gmail.com
Julie M., Vice Chair, R6 Rep., Ad Hoc Highway Committee Chair, 845-233-8437, juliemoa'at'gmail.com
Kathy, IR Rhinebeck, Wed. a.m., 845-876-6590. kathren.greco'at'live.com
Mark R., guest, 914-447-4566, mark'at'albrohvac.net
Mary Ellen, Treasurer, IR Cornwall, Sat. a.m. & Wed. p.m., 845-562-1342, mamaweissman'at'HVC.rr.com
Megan B., IR Stone Ridge, Sat a.m., 917-622-4333, meganbw17'at'gmail.com
Stephanie, Literature Chair, IR Red Hook, Fri. p.m., 845-901-2426, semcghee'at'frontier.com

AGENDA Adopted as amended to add Treasurer Report and revise WSBC delegate.

MINUTES March intergroup meeting minutes adopted as presented.

MEETING REPORTS

Chuck reporting.	New Paltz, Mon. p.m., 15-20, 4-5 sponsors Port Ewen, Sun. p.m., 3-4, 1 sponsor
Julie reporting.	Gardiner, Thurs. p.m., 8-10 regulars, 3 sponsors
Mary Ellen reporting.	Cornwall, Sat. a.m., 20-25, ½ are sponsors Cornwall, Wed. p.m., 2-3
Chris M. reporting.	Poughkeepsie, Sat. a.m., normally over 20, 7-8 sponsors
Debbie reporting.	Wappingers Falls, Tues. p.m., 5-6, 1 sponsor
Barb reporting.	Woodstock, Wed. a.m., 2-3 Woodstock, Mon. a.m., about 5
Megan reporting.	Stone Ridge, Sat. a.m., 6-8, 2 sponsors
Kathy reporting.	Rhinebeck, Wed. a.m., avg 5, 2 sponsors
Stephanie reporting.	Red Hook, Fri. p.m., 3-8, 1 sponsor

SEVENTH TRADITION. \$30.00

OFFICER REPORTS

CHAIR Web site is back up.

VICE CHAIR Julie worked with Chuck on agenda.

TREASURER Report was accepted as presented. Income for this period was \$398.00 including \$75.00 retreat contributions. Expenses were \$230.00 including \$225.00 for retreat leader room and board. Net increase of intergroup funds is \$318.00 for a present intergroup balance of \$1306.41. Our prudent reserve for intergroup expenses plus two WSBC delegates is \$3450. The retreat reserve is \$1868.01 for retreat leader travel, room & board and supply expenses. Total intergroup funds including the retreat reserve are \$3174.42. Group 7th Tradition donations were \$300 which is above 2017 budget projections for this period.

CORRESPONDING SECRETARY Wurtsboro meeting is closed. Region 6 intergroup officer training workshop will be held in Rochester, June 2-3.

REGION 6 REPRESENTATIVE Cat resigned.

WORLD SERVICE BUSINESS CONFERENCE (WSBC) DELEGATE As reported to Evangelyn: There will be a Sponsorship Day, the 3rd Saturday in August. The mindfulness tool got voted down. They never got to the item about the WSBC being every 2 years. Lawrie got elected a trustee. That puts 3 males on the Board right now. 12&12 book was revised and the other piece of literature passed. The concepts pocket card didn't pass; needs revision and should be back next year.

COMMITTEE REPORTS

SPECIAL EVENTS June 3rd Minithon on Sponsorship will be in Poughkeepsie. Big Book Retreat is next weekend; all 20 rooms sold out. Five cancellations occurred. After each cancellation, a need for the room turned up so the retreat remains full. Thank you HP.

LITERATURE Stephanie will be ordering group literature this coming week.

12TH STEP WITHIN Debbie is working on a sponsor bank.

PUBLIC OUTREACH/PUBLIC INFORMATION (PO/PI), PACE Editor positions are empty.

WEBMASTER Jeanette and Mark R. volunteered to serve on the Webmaster Committee.

AD-HOC HIGHWAY Only two people showed up so only one mile was done on April 6th.

OLD BUSINESS Elimination of CD-Tape Library is pending for July agenda. Facebook pages for groups was tabled to obtain input from Region 6 Trustee. Mark and Jeanette were appointed to web site committee.

NEW BUSINESS Motion to remove phone numbers from meeting list was defeated by vote of 3 yea, 8 nay. Mark R. was elected webmaster.

Meeting ended at 1:12 p.m. with the Serenity Prayer.

Minutes were recorded by Dexter, Recording Secretary.

Next intergroup meeting is scheduled for July 15, 2017 in the Community Room at the Gardiner Public Library, Gardiner, NY, from noon to 2:00 p.m.