

**MINUTES - MID HUDSON INTERGROUP**  
**JULY 15, 2017, GARDINER PUBLIC LIBRARY COMMUNITY ROOM**

The meeting opened at 12:05 p.m. with the Serenity Prayer and reading of Steps 7 & 8, and Traditions and Concepts of Service 7 and 8, Chuck presiding.

**ATTENDEES:**

Chuck, Chair, 845-399-1873, chu924'at'aol.com  
Dexter, Recording Secretary, 845-657-6915, 845-532-6561, b4oai8n8n8'at'earthlink.net  
Jeanette S., Webmaster Committee  
Julie M., Vice Chair, Alt. R6 Rep., Ad Hoc Highway Committee Chair, 845-233-8437, juliemoa'at'gmail.com  
Lori J., Corresponding Secretary, 845-893-3553, oalorij'at'gmail.com  
Melody C., Stone Ridge Alt. IR, 845-837-0009, lotusstar314'at'gmail.com

**AGENDA** Adopted as amended to clarify Old Business, Officer Reports, and Committee Reports.

**MINUTES** May intergroup meeting minutes adopted as presented.

**MEETING REPORTS**

Chuck reporting.	Gardiner, Thur. p.m., 6-8 Port Ewen, Sun. p.m., 4 Cornwall, Wed. p.m., 4-6 Poughkeepsie, Sat. a.m., 12-20
Julie reporting.	New Paltz, Mon. p.m., 20, strong abstinence
Lori J. reporting.	Cornwall, Sat. a.m., 20-30 Rhinebeck, Wed. a.m., 5-6 Florida, Sun. a.m., 5-8, 3 in recovery
Melody C. reporting.	Stone Ridge, Sat. a.m., 3-12
Jeanette reporting.	Warwick, Tues. p.m., 10-15
Barb reporting by email.	Woodstock, Wed. a.m., 2-4 Woodstock, Mon. a.m., at least 4

**SEVENTH TRADITION.** \$19.00

**OFFICER REPORTS**

**CHAIR** No report.

**VICE CHAIR** Julie worked with Chuck on agenda.

**TREASURER** Report was accepted as presented. Income for this period was \$712.00 including \$300.00 retreat contributions. Expenses were \$715.00 including \$686.61 for retreat expenses. Net increase of intergroup funds is \$383.61 for a present intergroup balance of \$1690.02. Our prudent reserve for intergroup expenses plus two WSBC delegates is \$3450. The retreat reserve is \$1481.40 for retreat leader travel, room & board and supply expenses. Total intergroup funds including the retreat reserve are \$3171.42. Group 7<sup>th</sup> Tradition donations were \$382. Donations are very close to projected amount for the 2017 budget.

**CORRESPONDING SECRETARY** Lori distributed correspondence from WSO & Region 6.

**RECORDING SECRETARY** Dexter distributed the revised contact list.

**REGION 6 REPRESENTATIVE** Julie is an Alternate, Fall Assembly is September 16<sup>th</sup>, the same day as our next intergroup meeting. Region 6 Convention in Toronto is Oct. 20-22, 2017.

**WORLD SERVICE BUSINESS CONFERENCE (WSBC) DELEGATE** No report.

## **COMMITTEE REPORTS**

**SPECIAL EVENTS** Lori reporting for Chris: August Minithon in Rock Hill is in progress. IDEA Day will be in Cornwall, November 18, 2017. Lori reported on the retreat: Awesome! Next year price for private room and bath and 6 meals is going to \$265.00. Lori and Mary Ellen will co-chair the retreat in 2018.

**LITERATURE** No report.

**12<sup>TH</sup> STEP WITHIN** No report.

**SPEAKERS BUREAU**, Position vacant

**PROFESSIONAL OUTREACH/PUBLIC INFORMATION (PO/PI)**, Position vacant.

**PACE EDITOR** Candidate expects to be at September meeting.

**WEBMASTER** Jeanette provided description of problems with current web site. A decision on changing service providers will be made at the September meeting. Chuck requested a complete presentation on all the factors involved in a change. Jeanette and Dexter are to work together to provide this.

**AD-HOC HIGHWAY** October 7<sup>th</sup> was set as the tentative date for the Fall cleanup. Meet at 11:00 a.m., at the College Diner on Rt. 299 at Ohioville Rd.

**OLD BUSINESS** It was adopted to submit a motion amending the bylaws by eliminating the Recording Library Committee to intergroup for consideration at the September meeting.

Facebook pages for groups was tabled to obtain input from Region 6 Trustee.

**NEW BUSINESS** Julie M. and Melody C. were elected Region Representatives.

Meeting ended at 1:02 p.m. with the Serenity Prayer.

Minutes were recorded by Dexter, Recording Secretary.

Next intergroup meeting is scheduled for September 16, 2017 in the Community Room at the Gardiner Public Library, Gardiner, NY, from noon to 2:00 p.m.