

CONNECTICUT INTERGROUP MEETING MINUTES – January 18, 2010

LOCATION: Manchester, CT

Intergroup Attendees:

Wendy, Chair
Anne, Vice Chair

Kristie, Glastonbury
Esther, Treasurer

Sue H., Recording Secretary
Mary, Corresponding Secretary

Wendy opened the meeting at 7:03 PM.

Secretary's Report: Anne moved to accept the December minutes, seconded & accepted.

Treasurer's Report:

Esther provided a spreadsheet of all 2009 activity by month, showing a balance at the end of the year of \$2,617.42 plus a balance in the Morgan Fund of \$380. Rent for the meeting room is paid through December, 2009, and the P.O. Box paid up thru July, 2010. Esther also presented the 2010 spreadsheet, showing balance of \$3,309.77 as of the end of January and the Morgan fund still at \$380. Esther said these figures do not include checks received at the meeting tonight of \$692.35 from the mail and almost \$200 from literature sales

Public Information Committee Report

No-one has volunteered for this position yet. Anne has been contacted by the Massachusetts Intergroup about to celebrate their 50th anniversary who would like to borrow a copy of the DVD intended for cable TV use. Wendy will see if she has one to lend.

Literature: Anne has nothing new to report other than the \$200 in literature sales she was able to turn over tonight.

Old Business:

1. Intergroup Workshop Marathon:

Sue V. was unable to attend the meeting tonight, but remains in contact with Wendy. Wendy reported that:

1. Stacy has volunteered to find workshop leaders and the keynote speaker.
2. After discussion, it was agreed that Wendy, Sue V., Mary and maybe Anne will meet at Unity Church at some point to familiarize themselves with this new venue for the marathon.
3. Kristie will take a sign-up sheet for volunteers to the Rockville meeting and Mary will take one to the Willimantic meeting.
4. We are still in need of groups or individuals to take responsibility for the following aspects of the marathon:
 - Raffle
 - Clothing
 - Registration
 - Clean Up

Elections:

There being no nominations, the current officers agreed to continue in their posts, with the exception that Wendy and Anne agreed to switch positions. The Officers for 2010 are:

Chair	Anne	Recording Sec	Sue H.	Corresp. Sec.	Mary
Vice Chair	Wendy	Treasurer	Esther		

There remain three open positions, if anyone wishes to volunteer:
Assistant Recording Secretary
Assistant Treasurer
Assistant Correspondence Secretary

New Business:

1. Webmaster: Intergroup has been contacted by Tina, our webmaster regarding a few issues:
 - a. She has been paying the intergroup's dues for the webhosting service, at \$12.95/month which has been being charged to her personal credit card for the past 12 months, and cannot continue to do that. She requests reimbursement for that cost of \$155.40 and that some other credit card be used for that purpose in the future,
 - b. She has recommended before that we change our webhosting service to "Go Daddy," which has a much lower monthly fee of \$4.74/month for 12 months, even less if we commit to more than one year at a time.
 - c. She has started a business as a webmaster provider and cannot continue to provide that service for free. She would charge \$30/month, if we continue to use her services.
 - d. She advised that our domain registration is a separate item from the above items, and ours is currently paid up to May 12, 2012
 - e. She requires our response on these items by February 01.

After discussion, there were several motions made and passed as follows:

- a. To reimburse Tina for that \$155.40
 - b. Wendy and Esther were empowered to work with Tina to resolve the dilemma of setting up an automatic monthly payment for the webhosting service
 - c. To change our webhosting service to Go Daddy
 - d. To agree to keep Tina as our Webmaster and pay her \$30/month for her service
2. Wendy advised that the church has asked for the name of a contact person who will be the one to hold the church key. It was noted that the key, which is a special type, was signed out to Bonnie, who has not attended meetings in a long time, so we assume that key is lost and we owe reimbursement to the church for that. Wendy volunteered to be that contact person and will obtain a new key.
 3. Wendy advised that it has been pointed out that the Sunday night Glastonbury meeting has been removed from the meeting list on line. Wendy will ask Tina to add it back on.
 4. Sue announced that the Middletown Monday night meeting has agree to host the Intergroup meeting in May, on May 17th, and the Enfield Tuesday night meeting will host us in September, on September 21st.

The meeting was closed with the Serenity Prayer at 7:55 PM.

Respectfully Submitted,

Sue H.
Recording Secretary

NOTE: THE NEXT CT INTERGROUP MEETING IS SCHEDULED FOR MONDAY, February 15th , 7:00 PM, AT THE USUAL MANCHESTER LOCATION.

DIRECTIONS TO THE CONNECTICUT INTERGROUP MEETINGS

(Third Monday of each month at 7:00 PM @ St Mary's Church, Manchester, CT, UNLESS otherwise specified)

From Route 91 connect to Route 84 using Route 291, then connect to Route 384

OR

From Route 84, connect to Route 384

On route 384, take Exit 3.

At end of ramp, go right onto Main Street

At the 6th traffic light after the ramp, go Left onto Park Street

At end of the block, see St Mary's Church on the corner of Park and Church Streets, on your right

Go Right onto Church Street

The church is still on your right, and you now see an annex attached to the back of the church.

That is where the meeting is held.

You cannot park on the right side of the street, so park on the other side or on the next side street(Locust Street).

Enter the building using the ramp at the entrance closest to the main church building (just off the driveway)

Once inside, make an immediate left into the room!