

## CONNECTICUT INTERGROUP MEETING MINUTES – July 19, 2010

LOCATION: Manchester, CT

### Intergroup Attendees:

**Anne B.**, Chair    **Wendy B.**, Vice Chair    **Esther**, Treasurer    **Mary**, Corresponding Secretary  
**Sue H.**, Recording Secretary    **Robin**, Avon    **Brian**, Collinsville    **Jana**, Terryville & Canaan  
**Kristi**, Manchester    **Mike**, Rockville

Anne opened the meeting at 7:03PM. She thanked Robin for volunteering to take on the Corresponding Secretary position.

### Secretary's Report:

1. Corrections to the minutes:
  - a. Anne had said she would pick up the mail from the Post Office, but not take the job writing thank-you notes.
  - b. Mary then arrived and stated that she had never resigned and that her letter had merely said she would not be able to attend the meeting for 2 months. She is willing to continue as Corresponding Secretary.
2. Robin moved to accept the minutes of the June meeting, as amended, seconded and passed.
3. Sue reported that she reviewed the insurance policy and believes that, once the address is changed to an updated address, all we need is a letter from the insurance company stating that the insurance covers activities at all meeting locations (which Wendy says she has been assured about verbally). Wendy will ask for such a letter.

### Treasurer's Report:

1. Esther advised that her printer is not working, so she does not have a paper report, however the checking account balance remains at about \$4,000. She has paid the \$70 for the PO Box for the next year and will reimburse herself for that expense.
2. Anne asked that everyone think of appropriate ways to use up some of the excess funds and to have some suggestions to bring to the August meeting.

### Public Information Committee Report

No-one has volunteered for this position yet. Mary reported on her own project that she has an appointment with Cox Cable, channel 15 in Manchester, to give them the OA video. Per their rules, they will run it for 4 weeks. She asked for suggestions as to what time of day to request. Mike suggested asking for time between 6 to 9 pm.

### Correspondence: Anne reported the following items received--

1. Information on the Region 6 elections coming up at the September 25<sup>th</sup> Business Meeting for the positions of Vice Chair, Secretary, Coordinator and Treasurer. Anyone interested can check the web site for eligibility requirements. Deadline for entering is July 27<sup>th</sup>.
2. A letter from Region 6 giving changes in registration procedures for attending the Business Meeting. It is possible to register on line up to July 25<sup>th</sup>. Both Mary and Jana expressed their intentions to attend.
3. Notice from Genesis Retreat Center of a retreat in Nova Scotia for October 29 to 31.

4. Notice of the Region 6 Convention scheduled for October 22 to 24 and asking for raffle donations. Jana volunteered to attend as the Intergroup Representative, and Mary said she would like to go as well.
5. Regarding the Speaker List on our Intergroup Web site, Stacy has volunteered to “clean up” the list, calling people to see if they are still interested in being on the list and making changes accordingly. She is the person to give new names to for that list. Confidentiality vs the need to show a way to contact each speaker was discussed, but no solution was arrived at. People who are concerned will have to not be on the Speakers list.

Old Business:

1. Anne has had computer troubles and so has not been able to make contact with other groups yet. She was encouraged to use the committee that had already volunteered for that.
2. Regarding the patient at CT Valley Hospital, Esther said she had some concerns, since it is a forensic hospital, and so she had called Mike. Mike reported that he called that patient and spoke to him directly, advising him that literature is available. Mike has purchased a starter kit from OA and will be mailing it to him. Anne said it had also been suggested that he attend AA meetings. Mike feels under the circumstances, leaving it up to the patient, it will not be necessary to contact hospital staff ourselves. Mike will send the literature to him, along with other literature we had promised.
3. On the issue of phones, Robin reported that she has done some research, and all the others she looked at have fancy applications we don't need and therefore cost more, so it seems we are best off staying with what we have. Mike reported we currently have tons of minutes and just need to pay \$20 every 90 days to keep the phone activated. This is a “Tracphone.” Robin reported she had left a message that he didn't return. Mike said he never received the message. However, he is getting tired of being in charge of the phone. Since Shirley and her husband have volunteered to take it over, for the months when they are in CT, he would like that to happen. After discussion, it was agreed that Mike should purchase activation of the phone for a full year so that doesn't have to be done so often, and after doing that Mike will hand it over to Shirley.
4. Regarding the next Marathon, Wendy has not yet asked Unity Church if we could be allowed to use the sanctuary for a workshop meeting, will do that soon. Mary volunteered to contact St. Bridget's in Manchester, and Robin will contact Westminster Presbyterian in West Hartford. It was agreed to change the date for the Marathon from March 20 to March 27, 2011.

Anne reminded everyone that **for August, the meeting date is changed to August 23<sup>rd</sup>** so that Anne will be able to attend. It will be held in Manchester, and the September meeting will be in Enfield. She also reminded everyone that anyone who has items for the agenda should get them to Anne one week in advance. Her email is: windwomen@att.net.

The meeting was closed with the Serenity Prayer at 8:10 PM.

Respectfully Submitted,

Sue H.  
Recording Secretary