

****Unapproved****

Nassau County Intergroup Meeting Minutes **January 18, 2021**

At 7:05pm, the meeting opened with the Serenity Prayer.

The Twelve Steps, Twelve Traditions, and Concept of the month were read.

The NCI meeting minutes from December were read and screenshared. One correction of the word "bylaws," from two words to one word. Minutes were then unanimously accepted.

Permission was asked of, and granted by, those in attendance to record the meeting for the purpose of minute taking.

The Treasurer's report was read and screenshared.

Roll call was conducted verbally. Each member was also asked to identify their role in the chat.

In Attendance: Claire M. – Chair, Debbie H. – Vice Chair, Diana S. – Secretary, Maria J. – Workshop Committee Chair, Raquel C. – 10am Saturday Hospital Newcomer, Annette H. – 11:30am Sunday Plainview Newcomer, Joyce R. – 10am Monday Oceanside Literature, Susan D. – 10:30am Monday Hollis Literature, Sinde K. – 7am Tuesday Virtual Body Image Book, Laura S. – 8pm Tuesday Levittown Newcomer, Kathy M. – 7am Wednesday Hicksville Big Book, Myra – 10am Thursday Hicksville Big Book, Nick S. – 7:30pm Thursday Franklin Square Newcomer/Literature, Rosalind L. – 10:15am Saturday Massapequa Steps/Traditions, Colleen W. – Guest.

Old Business:

Workshop Update – The next "Temporary Sponsors" workshop series will take place January 24th-February 5th. On February 14th, there will be a workshop on "Fun in Fellowship," in conjunction with Westchester County Intergroup. On February 27th, there will be a Unity Day workshop. The next Workshop Steering Committee meeting will be on January 25th at 7pm. The Workshop Committee is in need of a publicist, who will be responsible for submitting upcoming workshops on various intergroup and region websites. On Wednesday, January 20th is the next workshop titled "Abstinence versus Plan of Eating." The Workshop Committee donated 25 "Where Do I Start?" pamphlets to NCI.

Literature Update – Ana S. is no longer distributing the electronic newcomer "Where Do I Start?" pamphlets. Raquel C. volunteered to do the service for newcomer requests, and Maria J.

for requests pertaining to the workshop series. Requests for electronic pamphlets should be directed to email oanassaucounty@gmail.com.

Intergroup Update – The wrong date for both January and February’s meetings are published on the website. The date for February is to be updated immediately.

Hopeline Update – There were two calls answered by Maria J. since the last NCI meeting.

PI/PO Update – Service is still needed for committee chair or co-chairs or anyone interested in doing service on the committee.

Meetings Update – This Wednesday, the 7:30pm Long Beach meeting will be redirecting fellows to the workshop. Support is needed for the Wednesday 7:30pm Long Beach Newcomer meeting. The Thursday 7:15pm Recovery & Relapse meeting also needs support, especially from those members with recovery to help those who are in or are coming back from relapse. Newcomer Orientations need support for service. There were 982 attendees in the Fellowship Room in December.

Newsletter Update – The Spring newsletter will be released after the February intergroup meeting. The current newsletter is posted on the intergroup website.

Website Update – No report. The mobile site is not showing the text from newcomer meetings in green as it is stated at the top of the website. Claire will have that corrected.

New Business:

- I) The updated Bylaws were unanimously accepted.
- II) The 2021 Strategic Plan was unanimously accepted.
- III) Elections were held for the World Service Business Conference Delegates. Debbie H., Ann B., and Claire M. were unanimously elected. We are able to have a fourth WSBC Delegate appointed before registration on February 10th. The requirements are at least two years of service above the group level and at least one year of current abstinence. Delegates also are committed to serving on a committee for the year until the next WSBC. The vote as to whether the WSBC will be held virtually will be on January 30th, by last year’s Delegates.
- IV) Region 6 Spring Assembly will be held virtually on April 10th. NCI is able to have four representatives. The requirements are at least one year of service above the group level and at least one year of current abstinence. Diana S. and Debbie H. volunteered to serve. Registration deadline is March 22nd.

- V) Current open service positions for NCI are as follows: WSBC Delegate, Region 6 Spring Assembly Representatives, PI/PO Chair or committee members.
- VI) Annette H. volunteered to be the NCI Sponsor-Sponsee Coordinator and Speaker Coordinator. She can be reached via text at (516)476-5035 or email at annhes363@aol.com.
- VII) The WSBC Agenda Questionnaire needs to be submitted by NCI by February 18th. Maria J. will create a response form, which will then be emailed to intergroup representatives for their input as to what should or should not be added to the agenda for the WSBC. Contact Debbie H. with any questions.
- VIII) A motion was made to have the NCI WhatsApp group removed and a request made for the data retrieved from the group to be deleted.
- IX) A service questionnaire will be made available soon, in electronic form, to be circulated among NCI members.
- X) The Region 6 Trustee and Chair will be attending the February intergroup meeting.

Five Key Points for Intergroup Representatives to take back to meetings:

1. NCI Workshop Committee is looking for a volunteer to be responsible for publishing upcoming events on other intergroup and region websites. The next Workshop Steering Committee meeting is Monday, January 25th at 7pm. The next workshop is Wednesday, January 20th at 7pm, titled "Difference between Abstinence and A Plan of Eating."
2. NCI is looking for volunteers to fill the following service positions: WSBC Delegate, Region 6 Spring Assembly Representative, PI/PO Chair and committee members.
3. Annette H. is the new NCI Sponsor-Sponsee Coordinator and Speaker Coordinator. Text (516)476-5035 or email annhes363@aol.com.
4. NCI is asking for your support of the following meetings: Wednesday 7:30pm Long Beach Newcomer and Thursday 7:15pm Recovery and Relapse.
5. A new edition of our NCI Newsletter will be released after next month's Intergroup meeting. The current edition is posted on the Intergroup website homepage - www.nassauoa.org.

The meeting was closed with the Serenity Prayer.