

Minutes of the MWI Business Meeting
November 17, 2018

In attendance were Ed R. Recording Secretary, Jen B.M. Chair, Sue M. from the Monday Holliston meeting, Blair P. Vice-Chair, Terri O. from the Tuesday Newton meeting, and Nancy G.P. Social Media Liaison, Bob K. from the Sunday Jamaica Plain meeting, Lisa Dee P.W. from the Wednesday Newton meeting, Howard M. from the Monday Brookline Men's Focus meeting, Rachel S. Treasurer.

Jen B.M. opened the meeting at 9:05 am. with the Serenity Prayer and an introduction of those present and the purpose of our meeting and its etiquette. Blair P. read the 12 Steps, Bob K. read the 12 Traditions, and Terri O. read the Concept of the Month.

Terri. O. and Bob K volunteered to review the minutes of the meeting.

Rachel S. in her treasurer's report discussed the necessary changes for next year's budget that will be formatted at the budget committee meeting. She explained the meaning of "returned checks"; that is money that was not used.

Nancy G. P. reported on Social Media. The Thank-a-thon has received 368 hits. A google ad is in the works and will be linked to our website. Our tax free status has been registered with Google.

Lisa Dee P.W. is stepping down from the Liability Insurance committee. She mentioned that a liability policy for the MWI officers would be approximately \$1000 a year. Most intergroups have liability insurance for their meetings. Blair P will check with other intergroups in Region 6.

The on-sight scholarships for the Region 6 convention in Portland were all used. We approved 10 scholarships at a total of \$350 dollars for next years Region 6 convention, October 18-20 2019, in White Plains, New York.

Six candles were sold for \$34 dollars at the Region 6 convention in Portland, Maine.

The 12 Steps in 5 Hours workshop was well attended. \$90.00 was taken in and \$50 dollars were given to Newton Wellesley Hospital.

The Thank-a-thon is all set for Thanksgiving Day from 9:00am to 12:00 pm under the direction of Margaret Ann B. at St. Elizabeth Hospital. There will be 3 meetings, one at 9:00 am., one at 10:00 am., and one at 11:00 am.

Nominations were held for the upcoming election in December. Blair P. was nominated for Chair, Nate O. for Vice Chair, Sue M. for Recording Secretary, Nancy G. P. for Corresponding Secretary. The rules were suspended for the requirement of six months as an intergroup representative, based on the fact that Nancy G.P. has been our Social Media Coordinator for the past six months.

The two possible World Service Business Conference representatives are Nate O. and Blair P. Bob K. was nominated for Region 6 Representative.

Nancy G.P. gave her presentation on the progress of branding. She showed us examples of current successful brands. She will be sending out, through the Agenda Group, the brands she has developed and we will vote on them next month.

The meeting adjourned at 10:30 am. with Rozanne's Prayer.

Respectfully submitted,

Ed R. Recording Secretary