

Minutes of Ohio NicA Intergroup February 2, 2013

I. Meeting opened at 12:25 PM with the Serenity Prayer

II. Roll Call and Meeting Updates

Present: MJ M., Lee C., Elizabeth B., Jules C., Stow Group; Jimmy G., Lois H. and Sandy P., Parma Sat AM Group; Linda C. and husband Patrick, Rose and husband Stan (guest); Parma Monday night Group; Tom S., Youngstown and Warren Groups.

Cincinnati: Lee C reported for Dave S. that the meeting is going really well with about 15 people each week. They recently donated \$25 to Intergroup for the website and also made a donation to National.

Cleveland Saharid Club (Brookpark) (since 2012)

Tommy J not present. He reported in October that the meeting isn't strong yet, with just two steady regulars but 2-12 attending, and that there may be a rent problem to solve soon.

Columbus Amethyst Meeting

No update.

Euclid Meeting (since 1984)

Toni J not present. No report.

Stow Meeting (since 1989)

Lee and Elizabeth report that they get 8-15 folks and the meeting is going well.

Lakewood Meeting

Toni J not present. No report.

Parma Saturday Morning Meeting (since 2003)

Jim reports the meeting is steady. The meeting will be relocating as the church is being sold in 2014. This will affect Intergroup meetings as well. The buyer may possibly continue to rent to us.

Parma Monday Night Meeting (Since 1984)

Linda C. reports the group is small but steady, with 8-10 on a good day.

Warren Meeting/ Tom S.

Tom reports the Warren meeting is very healthy with a core of about 10 people.

Youngstown St. Elizabeth Meeting/ Tom S.

Tom reports this meeting is struggling, but that the hospital is starting a 5-week New Start (Smoking Cessation) Program in which participants are referred to NicA.

The Ohio Meeting List and Intergroup Contact List were updated.

III. Old Business

Minutes of the October 27, 2012 meeting were read by Linda C., Jules C. moved and Elizabeth B. seconded that the minutes be accepted and the motion passed. Updated Bylaws were distributed by Jules C.

IV. New Business

A. Ohio Intergroup

1. The group unanimously voted that Jules C. become chair of the Intergroup, and MJ M. become secretary.

2. Treasurer Report: Lee C. reported that the Intergroup currently has a balance of \$365.99. Lee reported that since the last report, income included recent donations of \$37.00 from Intergroup 7th Tradition and \$25 from Cincinnati to cover three months of website hosting. Expenses include \$40.50 for Intergroup lunch and \$25.00 for St. Matthews for meeting room

use. Lee also reported that our web hosting is paid to the end of 2012 and domain name is paid to the end of 2013.

3. Ohio NicA web site www.ohio-nica.org: Jules C. reported that the website has now been fully updated except for the Ohio Meeting History and Anniversary pages, which are still under construction. We are averaging about 27 hits a day. Monthly totals Oct. 2012 to January 2013 ran from 2083 to 2259 and the site received 6 inquiry emails. As a reminder, if your group wants to share group anniversaries or special events, just contact Jules and she can put a flyer or information on the site.

4. Ohio Archives: Jules reported that information on several groups is still needed. Bring items for the archives to the next meeting to be scanned or to be taken, scanned and returned. An example was shared; the Stow group sent a signed NicA book to President Obama and received a reply from the White House!

5. Ohio Fun Event. The group decided to plan a picnic for all Ohio NicA members and their families for Saturday, September 21, 2013. It will include a potluck lunch (NicA can provide hamburgers and hotdogs and fixin's). It will include games and possibly a lead meeting. The picnic will take place at a park pavilion in the Parma area. Lee C. will handle finding the location and making the reservation. Details will be finalized at the June 2013 meeting.

6. Internet, Phone and Northeast Ohio Meeting Flier: MJ passed out an updated flier.

7. In reach: The group discussed video conferencing David (Cincinnati) or others who couldn't make the Intergroup meeting. It was confirmed that no one currently knows how to do this although it is a good idea. Some people shared that having regulars call newcomers is a good way to invite them back.

8. Outreach: Jules will order meeting business cards if groups want them. It is \$24.95 for 500 cards. These are good to pass out /leave a stack at doctors' offices/ pin on bulletin boards etc. Contact Jules if your group wants to do this.

B. World Services

1. CD Update: The CD is in final stages of production and will be available soon. Jules is doing the graphics for the CD label.

2. 2013 NAWS Conference Long Beach CA April 26-28. Tom S. is the Ohio Intergroup Delegate for the 2013 Conference and we will look forward to his report in June!

3. A New Literature Order Form was distributed. Note that the brand new **Newcomer Booklet** is now available!

VI. Other/Future

Future meetings are Saturday, June 2, 2013 and Saturday, October 5, 2013 at St. Matthew's in Parma at 12 noon.

The meeting closed with the Lord's Prayer at 2:40 PM.

Respectfully Submitted, MJ M