

Minutes of Ohio NicA Intergroup February 4, 2012

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

II. Roll Call and Meeting Updates

Present: **Cincinatti/** David S., excused

Cleveland Saharid Club (Brookpark)/ Bill N., Lynda C,

Columbus Amethyst Meetings (2)/ Gretchen C.H. excused

Columbus St. Luke's Meetings (2)/

Euclid Meeting/

Stow Meeting/ Jules C., Elizabeth B., Lee C., MJ M., Alice B., Vivian O.

Lakewood Meeting/

Parma Saturday Morning Meeting/ Jim G., Sandy P., Lynn (Visitor)

Parma Monday Night Meeting/ Linda C., Doc (Visitor), Joan

(Visitor), Judy C.

Warren Meeting/ Tom S.

Youngstown St. Elizabeth Meeting/ Tom S.

Youngstown Bailey Hall Meeting/ Tom S.

Of note:

Lynda C. reported that the Cleveland Saharid Club (Brookpark Rd) "Newborn Freedom" Meeting is a new meeting which began on January 3, 2012. The main contact is Tom J.

Stow reported that it will celebrate its 25th Anniversary in November.

Bill N. reported that he is very involved in phone meetings and will be happy to serve as the Ohio Intergroup Phone Meeting Contact Person.

The Ohio Meeting List was updated.

III. Old Business

Minutes of the October 29, 2011 meeting were read and accepted as written.

MJ reported that NicA World Services is working on a "Best of Seven Minutes" book. Stow and Warren/Youngstown meetings are reviewing material to be included.

IV. New Business

A. Intergroup

Jules reviewed a hand out describing the role and responsibility of the NicA Ohio Intergroup. Current officers were introduced and it was stated that the Intergroup seeks a Secretary. The Intergroup Contact List was updated.

A proposed revision to the Ohio NicA Bylaws was distributed. Intergroup members are to review this for a vote at the next meeting.

Treasurer Report: Lee C. reported that the Intergroup currently has a balance of \$244.35. At the meeting, Tom S. donated \$100 on behalf of the Warren and Youngstown groups. Intergroup income is provided by group and individual 7th Tradition donations. Intergroup expenses include web site hosting and domain name fees, rent for intergroup meeting rooms, and occasional food charges for meetings. Parma group donated \$50.00.

Ohio Outreach

Web site www.ohio-nica.org : Jules C. reported on website activity. Each Intergroup attendee received a hard copy of the website content and was asked to review it with their groups and bring comments/corrections to the next meeting. Jules has been vetting e-mails from the site. Jules will work with Lee C. to upgrade our web package with Serenity Planet and potentially reduce cost.

NicA Flier : A one page flier listing Internet, Phone and Face to Face Meetings was distributed. One has the Stow information as an example, one is blank so that another meeting's information could be easily added and copies made, and one included all Cleveland area meetings (except the new Saharid Club meeting, which will be added for next time.) This flier is especially useful for hospitals, and it helps people know there are alternatives to face to face meetings.

Ohio Phone Number : The group discussed the merits and disadvantages of creating a phone number just for Ohio NicA. It was decided to NOT pursue this due to expense and lack of volunteers to respond to calls.

Ohio Archives : Jules is in possession of photos and materials. A form was distributed so that each group could report its history for the archives and we can generate a list of meeting anniversaries. Please send it to MJ or bring it to the next meeting!

Ohio Fun Event/ Retreat? The group discussed the possibility of having a fun event or 12 Step retreat or the like in the future. It was agreed that an Outreach Workshop would be helpful, and that was scheduled for March 10, 2012 at St. Matthew's in Parma with MJ and Jules leading it.

B. World Services

Members were reminded that the World Services office has relocated to 6333 E Mockingbird Lane #147-817 Dallas, Texas 75214. New literature forms dated 1/12 were distributed and are available online.

Tom S. was voted delegate to the 2012 World Service Conference in Albuquerque, NM April 20-22. We look forward to his report at the next meeting. Delegates will be voting on making the Stow Meditations CD an approved literature/store item.

VI. Other/Future

Future meetings are Saturday June 2, 2012 and Saturday, October 13, 2012 at St. Matthew's in Parma at 12 noon.

The meeting closed with the Lord's Prayer.

Respectfully Submitted,

MJ M