

Worcester Area Intergroup, Inc.

Delegate Committee Meeting Minutes

January 11, 2018

- I. **Call to Order** Chairperson (**Nicole L**) called to order the regular meeting of the delegates at 7:05pm on January 11, 2018 at 100 Grove Street Worcester, MA.
- II. **Roll Call** Attendance sheet passed around by acting secretary. 23 People were in attendance.  
Anniversary's: Emily D 4 years
- III. **Report Approvals**
  - **Secretary report: (Erin M)** was read and accepted with 1 Amendment. Interested AA Robert (There is Hope) was interested in Treatment Facilities not Corrections.
  - **Treasurers report: (Lisa R)** was given and accepted.
  - **Office Manager report: (Brandy H)** 2018-A meeting lists have been ordered. Volunteers still needed for 12-step volunteer list.
  - **Website: (John H)** Absent, report given by Brandy H. 15937 hits in Dec 2017 compared to 14234 in Dec 2016. If you want your group anniversary or social events added to the calendar of events- Email the webmaster. If you have a flyer, please send to [webmaster@aaworcester.org](mailto:webmaster@aaworcester.org)
  - **Alcathon** report: (**Jen W & Jim B**) Christmas and New Year's alcathons went off well. Jennifer placed all supplies in the vault and will inventory. Action items- inventory vault, wrap-up meeting, return donated coffee makers, insure all receipts are submitted and paid.
  - **Treatment Facilities:** Vacant. Interested AA (Debbie, Shrewsbury BB workshop)
  - **Corrections report:** Vacant
  - **Halt line report:** Vacant as of January Meeting. Interested AA (Cathy B, Worc Sat. BBSS)
  - **Liaison Area 30** report: (**Ellen McQ**) Lawsuit regarding printers copy of BB auction papers files to dismiss lawsuit. Many positions open within Area 30 meeting. Interested- email [Chair@aaemass.org](mailto:Chair@aaemass.org). Expense sheet will be submitted for travel cost totaling \$22.60
  - **Liaison District 25** report: (**Chris M**) Not Given
  - **Liaison District 26 – (Fred)** No meeting
  - **Public Information** report: (**Stoney**) AA pamphlets/literature (English and Spanish) delivered to East Brookfield District Court Probation department. Dec19th attended graduation of students from the court's Drug/Alcohol Recovery program. Jan 8<sup>th</sup> met with Sheriff's Dept. head of external affairs to discuss ongoing relationship with AA and the after incarceration support services program.
  - **Social Committee: (Emily D)** Hard copy not presented-Bowling League started. Flyers to be created. Survey to be created to get options for further events.
  - **Beacon:(John M)** Submitted and Accepted
  - Bookie Exchange – (**Nicole & Stoney**) maintained electronically [bookieexchange@aaworcester.org](mailto:bookieexchange@aaworcester.org)
- IV. **Old Business:** None
- V. **New Business:** Motion- Level funding for all budgets: Passed.
- VI. **Elections:** Nominations/Elections: **Results 2018 body**
  - CHAIR: Nicole L
  - ALTERNATE CHAIR: Emily D
  - TRUSTEES:
    - Anne G
    - Kevin L.
    - Fred (D26 newly elected)
    - Stoney
  - SECRETARY: Erin M
  - ALTERNATE SECRETARY: Elen McQ
  - TREASURER: Lisa R
  - ALTERNATE TREASURER: Jim B

WEBSITE: John H  
ALCATHON: Jim B. & Jen W  
TREATMENT: OPEN  
CORRECTIONS: OPEN  
HALT LINE: OPEN  
LIAISON (WAI AREA 30): Ellen McQ  
LIAISON (WAI AREA 25): Chris M  
LIAISON (WAI AREA 26): Fred F.  
PUBLIC INFORMATION: Stoney  
SOCIAL COMMITTEE: Emily D  
BEACON: John M  
BOOKIE EXCHANGE: Nicole L & Stoney (& Fred F)

- VII. Adjournment :** - Chairperson adjourned the meeting at 8:00 pm  
Minutes submitted by Erin M – Secretary