

WAI Delegates Meeting 4.13.2017

Meeting Date: 4/13/2017 7:00 PM

Recap of Worcester Area Intergroup Delegates Committee

Meeting Called to Order at 7:04 PM - 16 in attendance

Chair Announcements:

Conducted moment of silence, followed by the AA Responsibility Declaration

Service Sponsors are available for folks who need help

Conducted introductions -2 new delegates were present

Anniversaries celebrated since last meeting: Chris -4 years and Ellen -6 years

Secretary Report

Secretary's report was presented by Chairperson in absence of both Secretary and Alt.

Secretary from January and March meetings. Report Accepted without change after discussions

Treasurer Report

Financial reports were presented, reviewed and discussed

Treasurer is satisfied with performance YTD, we are in good financial standing

Treasurer asked groups to please check the Contributions report to make sure any contributions their groups have made are showing up. Report Accepted without change after discussions

Office Manager Report

Manager reports were presented, reviewed and discussed

New meeting lists will be printed in May

Communication status: Calls into the office continue to rise month over month

Web Site Report

Webmaster reports were presented, reviewed and discussed

Web site traffic continues to increase

Note: if there are group anniversaries or announcements are available in "soft copy" then they can be posted to the WAI web site

Alcathon Report

NO WRITTEN REPORT

Billboard still not up. Should be up in May.

Treasurer requested any remaining receipts for the event. Concern was raised about personal safety issues happening at the Alcathons. Concern was also raised as to whether our Alcathons are displacing the homeless people who shelter there.

Chairperson will discuss with the church.

Treatment Report

NO WRITTEN REPORT - nothing new to report.

Halt line -no report

Corrections Report

NO WRITTEN REPORT - Chairperson absent

HALTline Report

NO WRITTEN REPORT - Chairperson excused

Liaison Area 30 report

Liaison reports were presented, reviewed and discussed

GSO Website updated and easier to navigate.

Area meeting/post conference assembly will be held on May 21st in Fitchburg

Area Calendar is available online

GSO asked for groups to use the Accessibility Checklist and update their groups with GSO.

Liaison District 25

May 13th is a Sponsorship Workshop at MIT in Cambridge.

Post Conference Assembly on May 21 in Fitchburg.

NERF discussed. 1 person volunteered to attend.

Treasurers report presented and accepted.

Archives report presented and accepted.

CPC report - letters sent to 9 Worcester colleges and universities. There will be a phone call follow-up to offer informational luncheon to all Staff and Student Wellness centers. EAPs also received literature. Future plan is to send literature to local Clergy.

Literature - discussion of a comic book being used to reach certain populations.

New Business - concerns over location of Alcathon. GSRs would like to meet with WAI

Delegates to discuss options.

Liaison District 26 -OPEN (see New Business)

Public Information Report

Chair reports were presented, reviewed and discussed

Correction was made to March 9th report.

Attended Re-entry Subcommittee for RRAP - explained who the group is.

Continuing to monitor bookie requests and act on them. Next Bookie Exchange will be 07/11.

Attended meeting at COAP - explained who they are and what they do.

PI to be present on April 21st at a Health Fair at The Bridge, Looking for a couple of volunteers to help and possibly join the Committee.

Social Committee Report

Chair reports were presented, reviewed and discussed:

Bowling Event was a huge success. 3 Scholarships given out totaling \$48

Discussion of upcoming Comedy Night on May 12th. Tickets are selling out fast.

Another bowling night is being planned for June.

Expense report: Starting balance - \$1000. Bowling Scholarships <\$48>. Comedy Night ticket printing <\$40.38>. Ending balance - \$911.62

Beacon Report

Chair reports were presented, reviewed and discussed

Remaining budget after printing expense is \$2131.01.

Old Business

None

New Business

Bob S. has resigned as Secretary and Liaison to District 26 due to continuing health issues. Alt. Secretary voted in as Secretary and appointed as Liaison to District 26, leaving Alt. Secretary position open. Group asked to help fill the position.

Discussion on whether the Delegates Meeting Minutes could be put on the website so people can read them ahead of time. Approved.

Concern over HALTline Chair. Office unaware of what slots need to be filled and Beacon cannot ask for people to help out if open slots are not known. Chairperson to follow up.

Next meeting is 05/11/2017 at 7 pm

Meeting adjourned at 8:12 pm