

Worcester Area Intergroup, Inc.
Delegate Committee Meeting Minutes
May 10, 2018

- A. **Call to Order:** Chairperson (**Nicole L**) called to order the regular meeting of the delegates at 7:22 PM on May 10, 2018, at 100 Grove Street, Worcester, MA.
- B. **Roll Call:** Attendance sheet passed around by Assistant Secretary. 15 people were in attendance.
- C. **Reports:**
- **Secretary: Erin M** not present so report was tabled.
 - **Treasurer: (Lisa R)** Report was given and accepted.
 - **Office Manager: (Brandy H)** Former Office Manager John Harris retired after 21 years of service. Please pass out new yellow (2018-B) meeting lists. Looking for people for 12-step volunteer list. Group contributions are down again by 35.22%. Eighty phone calls for assistance were fielded during office hours. Brandy's request for funds to attend the Central Office/Intergroup Seminar in Montreal in September is being held pending increase in contributions.
 - **Website: (John H)** Hits on the website increase every month. Timely notification of events and meeting information was encouraged.
 - **Alcathon: (Jim B)** Received check from District 25 for the remainder of their share of Alcathon expenses. Investigating whether to maintain past location or find other locations for 2018 Alcathons.
 - **Treatment: Robert M** The committee continues to coordinate with various facilities, the District 25 Treatment Chair, and AA meetings to fill needed commitment slots.
 - **Corrections:** Open
 - **HALT Line: John H.** requested that, since he is homebound, someone with more contact with fellow AAs should take over leadership and recruitment, a currently difficult task. Theresa volunteered to take the HALT Line on Memorial Day from 10 to 2.
 - **Area 30 Liaison: Ellen M's** report was given by **Sean M.** It reported on major activities from Districts, Committees, etc. Mass State Convention looking for volunteers. Post-Conference Assembly May 20 will report on annual conference in NYC. Expense sheet will be submitted for travel costs.
 - **District 25 Liaison: Chris** reported work on Roundup and Workshops. Looking for volunteers to help. District funded books donated to CHL.
 - **District 26 Liaison: Fred F** reported on new Fitchberg 7 AM meeting. Events include Founders day, June 17; whale watch, August 12; and a district campout August 16-18. The Traditions Workshop in April was a success.

- **Public Information: Bill S (AKA Stoney)** Attended Health Fair at The Bridge April 19. Spoke with 95 visitors. Meeting with Nic Barbara (Director, After Incarceration Support Services) postponed to May 16.
- **Social: Emily D** Game night April 13 a success; next on May 11, and every second Friday of the month thereafter. While the bowling league is over, the alley has offered us to continue for 10 weeks at \$10 per week. A list of potential summer activities was given.
- **Beacon: John M** reported the May 15 deadline for inclusion of information in the June 2018 issue. The May issue is now available.
- **Bookie Exchange: Bill S (AKA Stoney)** has responded to 32 meeting requests and bookie listings since the last report. Work on the web-based Bookie Exchange continues, with efforts to integrate with aaworcester.org as well as Treatment commitments.

D. **Old Business:** None.

E. **New Business:** Drop The Rock: The Ripple Effect was approved for purchase and sale by the office. Brandy will temporarily chair the HALT line. Chris stepped down as District 25 liaison. She will look for a replacement volunteer.

F. **What's On Your Mind?:** None.

G. **Adjourn:** 8:15 PM