

Worcester Area Intergroup, Inc.
Delegate Committee Meeting Minutes

May 11, 2017

I. Call to order

Chairperson (Brandy H.) called to order the regular meeting of the Delegates at 6:59 on May 11, 2017 at 100 Grove Street, Worcester, MA.

II. Roll call

Attendance sheet passed around by secretary. 18 people in attendance with 3 new delegates. Katie was recognized for one year anniversary.

III. Report Approvals:

- Chairperson distributed the minutes from the last meeting. The minutes were approved as read.
- Treasurers report was given and accepted.
- Office manager was excused due to health issues. Office manager report discussed:
 - Marc B. Assistant Office manager gave his notice of resignation. The Office Manager recommended Brandy H. to be Marc's replacement effective June 1 due to her former experience as Office Manager. The Steering Committee had a closed discussion and unanimously voted to hire Brandy as Assistant Office Manager.
 - The office computer has been acting up – it may need to be replaced soon. The committee asked the Office Manager to look at replacement options, software compatibility, costs, etc. and report back.
- Website: Not Present. 15559 hits in April compared to 8276 one year ago. Payment of \$44.58 made to the webhosting company.
- Alcathon: Not present, no written report.
- Treatment Facilities: Not present, no written report. Answering outreaches, PI Chair did communicate with the Highlands of Fitchburg and Franklin Rehab. AA materials were sent. Has also met with Spectrum and COAP.

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- Corrections: Not present again. Chair will send him an e-mail asking if he wants to step down.
- Halt Line: Not present.
- Liaison Area 30: Attended meeting – no delegates report; she was in New York at the conference. Pig roast in Aug. down the Cape. Various workshops scheduled to address safety in meetings. There is a BTG conference for PI in Minnesota in Sept. Suggested our PI Chair can attend – will check.
- Liaison District 25: Not Present
- Liaison District 26: June 11 Founder's Day Picnic at Templeton Fish & Game. Aug. 13 is Whale Watch out of Seabrook, NH. More info coming.
- Social: Comedy night is this Sat.
- Beacon: May 15 deadline.
- Bookie Exchange: They will monitor once a day. Bookieexchange@aaworc.com.

IV. Old Business: Alt. Secretary position is open.

V. New business

- D25 needs to set up a meeting with I/G to discuss Alcothon location. There is a concern the present church houses the homeless.
- Alcothon Chair and Treatment Chair (held both positions) moving to LA at the end of June. Will be open positions - pls bring back to your groups.
- BTG Conference in Minnesota – Stoney will think about it and if he wants to go will review the budget he will need.
- Link to Safety GSO on Website.

VI. Adjournment

Chairperson adjourned the meeting at 7:58 PM.

Minutes submitted by: Karen M.