

Worcester Area Intergroup, Inc.
Delegate Committee Meeting Minutes

June 8, 2017

I. Call to order

Chairperson (Brandy H.) called to order the regular meeting of the Delegates at 7:08 PM on June 8, 2017 at 100 Grove Street, Worcester, MA.

II. Roll call

Attendance sheet passed around by secretary. 19 people were in attendance. One new delegate was present, Harry from Dudley Day At a Time.

AA Anniversaries: Lisa 3 years, Jim 3 years, Harry 30 years.

III. Report Approvals:

- Secretary distributed the minutes from the last meeting. The minutes were approved as read. Chair reminded all to provide written reports.
- Treasurers report was given and accepted. One item was questioned. Treasurer will review and report back to the body in July.
- Office manager report discussed: 2017-B Meeting lists now available. All merchandise in office were inventoried and re-labeling in process.
- Website: 15461 hits in May compared to 9294 one year ago. Reminder given that we will post AA Group Anniversaries on website if information and/or electronic flyer is sent to Webmaster.
- Alcathon: Not present, final written report provided Alcathon expenses and one issue to be reconciled then remaining funds will be distributed between WAI and District 25.
- Treatment Facilities: Final Report – cited need for responses to The Harrington Dual Diagnosis at Harrington and Highlands in Fitchburg requests for AA commits. Harry gave information that attendance at the Dual Diagnosis was weak and group conscience voted not to go back. D26 Treatment Chair noted she did call the Highlands and they did not call her back.
- Corrections: Not present again. Chair did contact him and he is still doing the job but cannot attend the delegates meeting because he is attending a correction commit the same night. Chair will ask him for a report.

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- Halt Line: e-mailed her resignation,
- Liaison Area 30: Attended meeting – heard report from delegate back from world service conference. Notes were given to secretary for file.
- Liaison District 25: CPC reached out to 3 facilities and will provide information and literature.
- Liaison District 26: June 11 Founder’s Day Picnic at Templeton Fish & Game. Aug. 13 is Whale Watch out of Seabrook, NH. Tickets will be available in July. \$20.
- Social: Comedy night was a big success. Upcoming events: Pawtucket Red Sox and Fall BBQ.
- Beacon: June 15 deadline for July issue. May expenses were \$105
- P.I. Visited COAP, assisted D25 CPC Chair with assistance in literature distribution. Will provide literature help to the Regional Response to Addiction Program RRAP committee. Also provided estimated costs to attend Bridging the Gap conference to be held in Minnesota in Sept.
- Bookie Exchange: Next exchange will be July 11 from 6:00 to 7:00.

IV. Old Business: (1.) Alt. Secretary position is open. (2.) Alcathon Chair position open, Both Jim B. and Jen W. stood for the position and were appointed as co-chairs. (3.) Motion made and passed to allocate \$1000 from unused Central Office/Intergroup Seminar budget money to send PI Chair to BTG conference in Minnesota. (4.) Rich D. stood for the now vacant Haltline Chair and was appointed.

V. New Business: Alcathon Location discussion about feedback that it was displacing some homeless persons. Roundtable planned June 21 at 6:00 to discuss. Father Madden will be invited.

VI. Adjournment

Chairperson adjourned the meeting at 8:24 PM.

Minutes submitted by: Karen M. 6/26/17