

Worcester Area Intergroup, Inc. Delegates Meeting Minutes

Thursday, July 12, 2018

7:02pm: Nicole L. opened Meeting with a moment of silence followed by the Responsibility Declaration and encouragement of Service Sponsors.

Introductions of Attendees: 15 attendees - Brandy H. (Office Manager / Worc. As Bill Sees It), Robert M. (Treatment Chair / There Is Hope), Nicole L. (Chairperson), Fred F. (Trustee / Liaison to Dist. 26 / Bookie Exchange / Bolton BBSS), Sean K. (Trustee/ DMC Dist. 23), Ellen McQ. (Liaison to Area 30, Colleen A. (Shrewsbury Gratitude), Linda D. (Worc. Way of Sobriety), Joe C. (Worc. 7AM Group), John Mc. (Beacon Editor), Sean S. (It All Starts Here / Four Corners), Matt H. (Treatment Committee/ Worc. Daily Choice), LJ C. (Treatment Committee), Tim J. (Treatment Committee), Teresa P. (Worc BBSS)

Attendees Sign in Sheet: (Brandy H.)

Welcome new Delegates: none

Individual A.A. Anniversaries: none

Secretary's Report: (OPEN) Written report presented by Brandy H. Accepted as presented.

Treasurer's Report: (Excused) Presented by Brandy H. Total income for June 2018 \$10374.13, Cost of Goods Sold \$4447.67 for a Gross Profit of \$5926.46. Office expenses were \$4033.11, Committee expenses were \$470.33 for total monthly expenses of \$4503.44. Checking balance \$12279.77, Debit account balance \$659.84, Petty Cash \$150.00. Committee remaining budget balance \$10276.56. Available funds \$13089.61 minus prudent reserve \$8000.00 for Net Available Funds of \$5089.61. Accepted as presented.

Office Manager's Report: (Brandy H.) 2018-C Meeting Lists are green in color. Reminder that if your group calls Boston or New York with meeting changes we do not get the information. You must contact us directly. Still looking for people for 12-Step Volunteer list. Group Contributions for June 2018 were \$4273.31 - UP \$10.14 from 2017 but still down year-to-date. Both Drop The Rock books selling well and new Grapevine books as well as wall calendars and pocket planners are in. COMMUNICATIONS: 22 Meeting info Calls, 34 General Info Calls, 3 Help Calls, 2 other 12-step program calls, 21 other calls for a total of 82 calls during business hours. Consensus is to discontinue tracking the number of calls received at the Office.

Website Report: (Brandy H. for John H.) June 2018 had 14657 hits - increase of 175 from 2017. Busiest day was June 11th with 707 visits. A change in hosting servers to accommodate new changes coming up has been completed. Website info is updated as of July 9th. Committee balance is \$381.07

Alcathon Report: (Jim B.) Not present.

Treatment Facilities Report: (Robert M.) Commitments needed were listed. Committee has reorganized into Teams for each facility with a Team Captain for each. The calendars are being added to the website and email addresses given for each Team.

Corrections Report: (OPEN) no report

HALTline Report: (Brandy H.) Two volunteers were lost due to a repeat caller. Caller has been notified to only call during business hours. Currently have 87 hours being covered by HALTline Volunteers, 37 hours by Office Personnel and 44 open hours. Volunteers also needed to cover for the holidays that the Office is closed for regular business hours. Current openings were reported.

Area 30 Liaison Report: (Ellen McQ.) Meeting was held June 27th at 8:00pm. May Secretary's report accepted.

Treasurer reported and available balance of \$1699.63. Alt. Chair announced the Area 30 Meeting will be moving as of July to the Belmont-Watertown U. M. Church, 421 Common St. in Belmont, MA. Elections for a new Delegate will be held in November. Mass State Convention Committee needs volunteers. Next meeting is the last Tuesday of each quarter. Registrar is tracking groups and is in the process of deleting inactive groups from G.S.O. Service Seminar is looking to do more outreaches (Group Inventories or other outreach). Spanish version of the Area 30 website is up and running. aaemass.org/espanol. Meeting adjourned at 9:15pm Expenses were \$22.60.

District 25 Liaison Report: (OPEN) no report.

District 26 Liaison Report: (Fred F.) 28 attended. 1 new GSR. Anniversaries noted. Basket was passed to help fund NERAASA 2018 budget. New meeting in Fitchburg noted. Karen M. passed around the Master Meeting List for final review. Activities report given (information available at aadistrict26.org). Treatment Committee report. Secretary and Treasurer's reports accepted. Registrar had nothing to report. Meeting adjourned at 7:45pm.

Public Information Report: (Bill S.) - EXCUSED no report.

Social Committee Report: (Emily D.) Upcoming events: Bowling League - 8 weeks for \$8/week, Game Night - July 13th, TreeTop Adventure July 21st - \$44/pp. New group name for the Social Committee for anonymity reasons when booking events is "Rule62". Other items might include t-shirts, name tags, pins, signs to identify people who are in our group at these events. Ideas for these and for future possible events can be emailed to social@aaworcester.org.

Beacon Report: (John Mc.) left early - no report.

Bookie Exchange Report: (Fred F.) Fred and John continue to discuss the new web-based Exchange rollout.

Old Business - Need Liaison to Dist.25

New Business - Need new Secretary or Alternate (tabled), Corrections Chair. Brandy proposed a change to Office hours due to lack of business on Thursday evenings. Asked Delegates to bring back to their groups whether to stay open later on Wednesday or Friday nights.

What's On Your Mind?

IF YOU USE THE ELEVATOR PLEASE BE SURE TO CLOSE BOTH DOORS UPON EXITING!!

Please help with cleaning up.

Adjournment _8:30 pm

Serenity Prayer

100 Grove St. Worcester, MA 01605

Next Meeting: August 9, 2018