Worcester Area Intergroup, Inc.

Delegate Committee Meeting Minutes

November 9, 2017

I. **Call to Order** Chairperson (Brandy H) called to order the regular meeting of the delegates at 7:03pm on November 9, 2017 at 100 Grove Street Worcester, MA.

II. **Roll Call** Attendance sheet passed around by acting secretary. 18 People were in attendance. No new Delegates.

Anniversary’s : Robert (There is hope) 2 years, Stoney (PI) 36 Years

III. **Report Approvals**

- **Secretary report**: No Report Available. Anne G agreed to record minutes & Lisa R will take over at 7:45pm Ellen Agreed to act as secretary in December.
- **Treasurers report**: was given and accepted.
- **Office Manager** report discussed: 2017 D is available. Group Contributions are down.
- **Website**: 16098 Hits compared to 13147 during October last year. If you want your group anniversary or social events added to the calendar of events. Email the webmaster. If you have a flyer, please send to webmaster@aaworcester.org. All information was updated as of November 5, 2017
- **Alcathon report**: No written report available. Committee to meet on November 21st at WAI Office to prepare for the upcoming Thanksgiving Alcathon.
- **Treatment Facilities**: Vacant
- **Corrections report**: No report
- **Halt line report**: No Report
- **Liaison Area 30 report**: Attended meeting – looking for a new place to hold Area 30 meeting. Mass state convention this weekend.
- **Liaison District 25 report**: No Report
- **Liaison District 26** – meeting minutes submitted with newly elected officers updated.
- **Public Information** report: Attended Drug court graduation at Uxbridge District Court. Submitted paperwork to the Sheriffs Dept. to have access to the Correction facilities. Continues to explore areas to do outreaches.
- **Social Committee**: No report
- **Beacon**: Expanded the November and December Issues to include Alcathon Information.
- **Bookie Exchange**: No Report

IV. **Old Business**: donated 2 cases of Big Books to Spectrum (Long Term Units) Men and Women. Ellen Delivered the Books to the staff. She received a thank you from them and delivered it to the WAI office.

V. **New Business**: Voted to do the Big Book/Literature once a year in November.

VI. **Elections**

- CHAIR: Nicole Leblanc (ballot vote-appointed for 2018-unanimous)
- ALTERNATE CHAIR: Emily Donovan (appointed for 2018-unanimous)
- TRUSTEES: (Tom Eglin and Wendy Stone stepped down)
  - Kevin L. (continued for 2018)
  - Brandy H. (2017-TBD based on executive session ruling)
  - Bill Stone (appointed for 2018-unanimous)
- SECRETARY: OPEN
- ALTERNATE SECRETARY: OPEN
- TREASURER: Lisa Roy (ballot vote-appointed for 2018-unanimous)
- ALTERNATE TREASURER: Jim B (appointed for 2018-unanimous)
- WEBSITE: John Harris (continuing for 2018)
- ALCATHON: Jim B. (continuing for 2018)
- TREATMENT: OPEN
- CORRECTIONS: OPEN
- HALT LINE: Rich D.
- LIAISON (WAI AREA 30): Ellen McQuade (contuing for 2018)
- LIAISON (WAI AREA 25): Chris MacManus (continuing for 2018)
- LIAISON (WAI AREA 26): Fred F. (continuing for 2018)
- PUBLIC INFORMATION: Bill Stone (continuing for 2018)
SOCIAL COMMITTEE: Emily Donovan (nominated-gave service resume-appointed for 2018-unanimous)
BEACON: John McIntyre (appointed for 2018-unanimous)
BOOKIE EXCHANGE: Nicole LeBlanc & Bill Stone (continuing for 2018)
*Announce open positions at meetings.

VII. **Adjournment**: Chairperson adjourned the meeting at 8:12 pm
Minutes submitted by Anne G – Trustee, Ellen McQuade – Treasurer and Lisa Roy – Alt Treasurer