

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](mailto:webmaster@aaworcester.org) All information was updated as of November 5, 2017
  - **Alcathon** report: No written report available. Committee to meet on November 21<sup>st</sup> 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:** Nominations/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 (contuining 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