

December 14, 2017

- I. **Call to Order** Chairperson (**Nicole L**) called to order the regular meeting of the delegates at 7:06pm on December 14, 2017 at 100 Grove Street Worcester, MA.
- II. **Roll Call** Attendance sheet passed around by acting secretary. 21 People were in attendance. 1 new Delegate (Dawn – Qiunsig Group) Anniversary's: None
- III. **Report Approvals**
 - **Secretary report:** was read and accepted with no amendments. **Erin M.**(way out Group) was voted in as secretary.
 - **Treasurers report: (Lisa R)** was given and accepted.
 - **Office Manager (Brandy H)** report 2017 D (Lilac) meeting list now available. 12 step Volunteer's needed. Group Contributions are down.
 - **Website: (John H)**16262 Hits compared to 14434 during November 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 December 10, 2017
 - **Alcathon report: (Jen W & Jim B)** Thanksgiving was well attended. Clean Up crew was sparse – Please honor your commitment. Committee to meet on December 21st at WAI Office to prepare for the upcoming Christmas and New Year's alcathons.
 - **Treatment Facilities:** Vacant -Interested AA (Robert There is Hope) will read guidelines and decide if he's willing to commit,
 - **Corrections report:** Vacant
 - **Halt line report: (Rich D)** No Report
 - **Liaison Area 30 report: (Ellen McQ)** No report
 - **Liaison District 25 report: (Chris M)** Newly elected DCM – Kathy. Meeting minutes from the December 5th meeting read and submitted.
 - **Liaison District 26 – (Fred)** meeting minutes of the December 7th D26 meeting read and submitted.
 - **Public Information report:** (Stoney) excused – report given and submitted by Wendy S. AA literature in English and Spanish was delivered to the WCSO.
 - **Social Committee: (Ellen McQ)** No report
 - **Beacon:(John M)** Expanded the November and December Issues to include Alcathon Information.
 - Bookie Exchange – (**Nicole & Stoney**) maintained electronically bookieexchange@aaworcester.org
- IV. **Old Business:** Jen W to continue as Co Chair for the Alcathon. Secretary Position filled by Erin M (Way out Group) Alt. Secretary (Ellen McQ) Trustee position (Fred D26)
- V. **New Business:** Signatures to be done at Bank by end of the month from
- VI. **Elections: Nominations/Elections: Results 2018 body**
 - CHAIR: Nicole Leblanc
 - ALTERNATE CHAIR: Emily Donovan
 - TRUSTEES:
 - Anne G
 - Kevin L.
 - Fred (D26 newly elected)
 - Bill Stone
 - SECRETARY: Erin M
 - ALTERNATE SECRETARY: Elen McQ
 - TREASURER: Lisa Roy
 - ALTERNATE TREASURER: Jim B
 - WEBSITE: John Harris
 - ALCATHON: Jim B. & Jen W
 - TREATMENT: OPEN
 - CORRECTIONS: OPEN
 - HALT LINE: Rich D.

LIAISON (WAI AREA 30): Ellen McQuade

LIAISON (WAI AREA 25): Chris MacManus

LIAISON (WAI AREA 26): Fred F.

PUBLIC INFORMATION: Bill Stone

SOCIAL COMMITTEE: Emily Donovan

BEACON: John McIntyre

BOOKIE EXCHANGE: Nicole LeBlanc & Bill Stone

VII. Adjournment : - Chairperson adjourned the meeting at 8:00 pm
Minutes submitted by Ellen McQuade – Treasurer