

**Worcester Area Intergroup, Inc.**  
**Delegate Committee Meeting Minutes**  
**February 8, 2018**

- A. **Call to Order:** Chairperson (**Nicole L**) called to order the regular meeting of the delegates at 7:11 PM on February 8, 2018, at 100 Grove Street, Worcester, MA.
- B. **Roll Call:** Attendance sheet passed around by Assistant Secretary. 17 people were in attendance.
- C. **Reports:**
- **Secretary:** Report written by **Erin M** was read and accepted as amended.
  - **Treasurer: (Jim B)** was given and accepted.
  - **Office Manager: (Brandy H)** 2018A meeting lists have arrived. Promote Intergroup 12-step Volunteer List to meetings. Increased monetary contributions are needed. Increased numbers of phone calls are being received. Discussion on last year vs. year to date tabled to next month.
  - **Website: (John H)** Number of monthly hits increased year to year compared to 2017 by 12.5% to 16535.
  - **Alcathon: (Jim B)** No meeting in January. Will be discussing expected income from District 25 in February.
  - **Treatment: Robert M** appointed as Treatment Facilities Chair. Will coordinate with his committee, District, Office Manager and Professional information Chair.
  - **Corrections:** Open
  - **HALT Line: John H** appointed as Chair of HALT Line. He is filling in hours with volunteers. Requests this opportunity to volunteer for HALT Line hours be brought to groups.
  - **Area 30 Liaison: Ellen M** reported on major activities from Districts, Committees, etc. Mass State Convention looking for volunteers. Pre-Conference Assembly March 25 hosted by District 22 at Minute Man Regional High School, Lexington, MA. Expense sheet will be submitted for travel costs totaling \$22.60
  - **District 25 Liaison:** Not present.
  - **District 26 Liaison: Fred F** reported on Cluster meeting with Area representatives. Upcoming social activities: Comedy Dinner, April 14; Cinco de Mayo Chili, May 5; Founders Day, June 10; Whale Watch, August 11. Also Traditions Workshop, Unitarian-Universalist Church, Leominster, March 24. Intergroup Social Activities Chair Emily D moves to promote District 26 events via Intergroup website. Passed.
  - **Public Information: Bill S (AKA Stoney)** spoke at an "Addiction & Society" Class at Clark university February 1; is working on maintaining a connection between the drug/alcohol courts, Probation Department, and AA; will represent WAI PI with a table of AA information at a lecture, "Teenage Brain Under Construction" in West Boylston on March 13.

- **Social: Emily D** reported the Game Night was a success. Will look at holding the meeting/game night once a month. Eleven weeks left in bowling league. Scholarship funds for events can come from budget. **Ellen M** will send criteria to Emily.
- **Beacon: John M** noted monthly nature doesn't work for social events like anniversaries, so proposes digital-only sendoff between Beacons. Recommendations included Constant Contact and Mail Chimp. OK to do as long as it falls in budget.
- **Bookie Exchange: Bill S (AKA Stoney)** reported 25 meeting requests and bookie listing since the last report. Fred F and Bill S working on web-based system.

D. **Old Business:** None.

E. **New Business:** Sean Kilduff approved as Trustee. Wendy Stone approved as Alternate Secretary.

F. **What's On Your Mind?:** Gardner House of Correction looking for young Spanish-speaking people to carry the message inside.

G. **Adjourn:** 8:15 PM