

July 13, 2017

- I. **Call to Order** Chairperson (Brandy H) called to order the regular meeting of the delegates at 7:06pm on July 13, 2017 at 100 Grove Street Worcester, MA.
- II. **Roll Call** Attendance sheet passed around by acting secretary. 18 People were in attendance. One new delegate was present Wendy T from Millbury Step Meeting. There were no AA Anniversaries since our last meeting.
- III. **Report Approvals**
 - **Secretary report:** Chair distributed the minutes from the last meeting. The minutes were approved as read. Chair reminded all to provide written reports.
 - **Treasurers report:** was given and accepted. The Item in question from last month was explained. The item was a large purchase of inventory (AAWS Books)
 - **Office Manager** report discussed: 2017 B meeting lists are now available at the Office. The project of inventorying, organizing and labelling all merchandise in the Vault and office has been completed. Grapevine books are available again.
 - **Website:** 14832 Hits compared to 7933 during June last year. If you want your group anniversary added to the calendar of events. Email the webmaster. If you have a flyer please send to webmaster@aaworcester.org
 - **Alcathon** report: Jen W presented a written report. First committee meeting will be Thursday July 27th at 7pm (Intergroup Office) They need volunteer help.
 - **Treatment Facilities:** Vacant
 - **Corrections report:** Wes M sent brandy a report the night of our last meeting which she distributed. Wes can't make the Delegate meeting due to the WCHOC commitment.
 - **Halt line report:** Rich D just appointed and had computer issues hopes to have fixed by next meeting.
 - **Liaison Area 30** report: Attended meeting – BB Auction has gone silent during litigation. New Card on Safety read to group (Yellow will be available in July) notes were given to secretary to file.
 - **Liaison District 25** report: Approved funding for Parking at the "End of summer bash" \$800.00 – voted to have aD25 social committee chair. Treatment filled 5 permanent commitments at TSS in Westboro. 2 at CHL in Worcester.
 - **Liaison District 26** – Vacant
 - **Public Information** report: Interaction with COAP has slowed due to limited participation. Airfare and accommodations have been secured for The Bridging the Gap weekend within the \$680 budgeted advance. Still waiting to hear from District 25 about help with CPC outreach.
 - **Social Committee:** End of Summer Bash is in the works at Hopkinton state Park. (Site has been secured for September 23rd from 11-8pm – District 26 August 13 whale watch. August 12th - Hampton Beach Outing Carpooling from Stop & Shop 1 Technology Drive at 7:45am. D20 NH August 19th Summer outing Sandlots. D24 August 20th Annual outing Lake Boone (Pine Bluffs)
 - **Beacon:** Currently looking for a person to train for the Editors position.
 - Bookie Exchange – Report 5 in attendance at meeting held July 11th – Next meeting October 10th at 100 grove street (Intergroup Office) 6-7pm
- IV. **Old Business:** Alcathon Location Roundtable Report was condensed and read. Hard copy given to secretary to file. Committee is looking for volunteers. Meeting to be held at 100 Grove Street on Thursday August 27th at 7pm
- V. **New Business:** Vacant positions – Secretary (imperative we have a secretary for corporation in the state of MA) Christine MacManus (Webster Triton) volunteered to cover next month's Steering committee 6pm and Delegates Meeting 7Pm. Treatment Chair needed. Liaison D26 position – Stoney agreed to reach out and attend the next D26 meeting. He will also will Reach out to D24
- VI. **Adjournment :** - Chairperson adjourned the meeting at 8:17 pm
Minutes submitted by Ellen McQuade – Treasurer