

Worcester Area Intergroup, Inc.
Delegates Meeting Minutes
May 13, 2021

7:00 PM: Lynne S. opened Meeting with a moment of silence followed by the Responsibility Declaration and encouragement of Service Sponsors.

Introductions of Attendees: 18 attendees –Ted K. (chair), Lynne S. (alternate chair) , Brandy H. (Office Manager/Alcathon co-host/ Zoom Chair/ It all starts here delegate), Bill S (Treasurer, BookieXchange), Casey N (Secretary), Eduardo M (Asst Secretary, delegate Happy, Joyous, and Free), Ray M, (Joint Treatment, BTG, MSCYPAA), Rich D (Alternate Treasurer, Public Information chair, delegate Come As You Are), Fred F. (Trustee, Nashoba BBSS delegate, Website chair), Bill G (Trustee), Michael G (delegate Northboro Saturday AM, Elaine S (delegate Westboro Forge), Jeff W (WAI Social Chair), Heidi M (delegate Green Hill Park), Jesse C (delegate Main South Sobriety), Teresa P (Wed Night BBSS), Naomi D (Way of Sobriety), Bill L (delegate Eternal Vigilance, Area 30 Liaison)

Attendees Sign In Sheet: (Casey N) taken from Zoom attendee list

Welcome New Delegates: Elaine S

Individual Anniversaries: Jeff W – 4 years

Secretary's Report: (Casey N) April minutes were passed.

Treasurer's Report: (Bill S) Total Income April 2021 \$7,588.96 Cost of Goods Sold \$1,191.55, for a Gross Profit of \$6,397.41 Office Expenses were \$4,678.22 and Committee Expenses were \$37.29 for Total Monthly Expenses of \$4,715.51 Checking Balance \$23,875.98, Debit Account Balance \$0, Petty Cash \$150.00. Committee Remaining Budget Balance \$11,274.84 Available funds \$24,025.98 minus Prudent Reserve \$10,000.00 for Net Available Funds of \$14,025.98.

Office Manager's Report: (Brandy H.) Total YTD contributions are \$18,643.72 UP \$720.31 from this time last year \$17,923.41. April contributions were \$6,006.13 UP \$1696.53 from March \$4,309.60. Total product sales year to date are \$5,941.20 DOWN \$9307.75 from 2020 \$15,248.95. April product sales were \$1,377.90 DOWN \$922.35 from March \$2300.25. Summer Hours will remain in effect until further notice: M 10-2, T 10-8. W 10-3, Th 10-2, Sat 10-2, closed Friday and Sunday. Target date for office reopening is June 14, 2021.

Website Report: (Fred F): Site Visits From April: +4.7% from March (13,764). Web Site Hosting Fees (YTD thru 5/12/2021): \$122.45. Noteworthy changes and updates: WAI Calendar updated to include AA related events in metrowest/Area 30. Announcements page updated to reflect current local AA news and events. Meeting list page updated for resuming meetings, other edits District 23 and 24 sites updated (calendar, announcements, AA meetings), District 25 site launched, gave feedback to MJ, shared URL with Area 30. District 26 Zoom meeting with web chair to review site admin tools/how-to. Area 30 Website attended Area 30 website + ad hoc meetings. District 22 workshop on AA post COVID (online, hybrid, in-person)

Alcathon Report: (Bill S) Committee met on 4/21/21. Goal to decide on this year's format in July. Discussion of Alcathon webpage, billboard. Next meeting: 5/19/21 at 7pm.

Treatment Facilities Report: (Ray M.) –Area Joint Treatment Meeting 3rd Friday of the month. Please be careful of smoking of facility grounds. A fire was started by a cigarette butt in mulch. Facilities updates: In-person: Independence Hall, NERC, Spectrum, Veteran's Inc. Virtual: AdCare, CHL, Washburn ATS, CSS, and extended care. No update: Oasis, Sunrise Detox, Westborough Behavioral Hospital

Corrections: No updates

HALT Line: (Brandy H) Seeking volunteers as 3 people have given up hours.

Area 30 Liaison Report: (Bill L) 5/16 Post Assembly Meeting, 5/23 Public Information seminar, 5/23 Sobriety is Post-COVID world. Area 30 Roadshow 5/30 at 10am.

District 25 Liaison Report: (Brandy H) Meeting minutes submitted

District 26 Liaison Report: (Rich M) No updates

Public Information Report: (Rich D) No meeting was held this month due to scheduling conflicts.

Social Committee Report: (Jeff W) 1st Annual Whoopie Party 9/11/21 (rain date 9/18/21) at Green Hill Park Pavilion. Service positions available: set up and clean up, permit liaison, COVID plan liaison, food & beverage liaison

BookieXchange Report: (Bill S.) Bookie Exchange email responded to 91 requests since 4/7/21, through 5/12/21. This is a increase of 20 requests since last month's 71 (*66) requests. Bookie Email Exchange responses for this report have been categorized for last month and this month: Zoom, Live, Hybrid, and Personal. Personal refers to a response to a single bookie looking for information other than requesting in and out commitments. The asterisk above indicated the total of commitment requests in the previous report, excluding personal responses of which there were 5. Breakdown of responses by category: 3/10/21-4/7/21 Zoom=42, Live=11, Hybrid=2, Personal=6; 4/7/21-5/12/21 Zoom=56, Live=20, Hybrid=60, Personal=9. Currently 55 bookies on the WAI Bookie List.

Zoom report: (Brandy H) In January we had 407 meetings with 6244 participants, using 310,300 minutes. Zoom attendance has been diminishing, but not to the extent that the Zoom account needs to be changed.

MSYC PAA Bid: (Ray M) MSCYPAA Campout 6/11-6/13 in East Dorset, VT, pre-registration \$25. Virtual planning meeting 5/15

Old Business: Open positions: Corrections, Trustee

New Business: Discussion of whether online meeting list should default to in-person vs online meetings. Discussion of Delegates meetings returning to in-person/hybrid – to be revisited at next meeting.

What's On Your Mind?: 6/19/21 @2pm @ Lake Park, Way Out Anniversary party.

Adjournment 7:58 PM Serenity Prayer
Next Meeting: June 10, 2021