

Worcester Area Intergroup, Inc.
Delegates Meeting Minutes
November 12, 2020

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

Introductions of Attendees: 14 attendees – Steve O. (chairperson), Brandy H. (Office Manager/Alcathon Chair/ Zoom Chair/ It all starts here delegate), Ted K (Treasurer), Hilary D. S. (Secretary), Ray M, (Treatment Chair/Del. Greenhill Noontime Meeting/Interim Area 30 liaison), David C. (The Way Out Delegate), Bill S. (Alternate Treasurer, BookieXchange, Northboro Sat AM Delegate), Fred F. (Trustee, Bolton BBSS delegate, Website chair), Teresa P. (delegate Wednesday BBSS), Bill G (Trustee), Lynne S. (alternate chairperson), Casey N (alternate secretary), Marissa M. (delegate Westboro forge), Eduardo M (delegate Happy Joyous and Free), Rich D (rep. daily choice), Emily D (Trustee), Lisa G (Worcester Hills Worcester Delegate)

Attendees Sign In Sheet: (Hilary D. S.,) taken from Zoom attendee list

Welcome New Delegates: Marissa M.

Individual Anniversaries: Bill S (39 years)

Secretary's Report: (Hilary D. S.) October 2020 written reports accepted as presented.

Treasurer's Report: (Ted. K/ Bill S.): Total Income October 2020 \$5216.90 Cost of Goods Sold \$1000.00, for a Gross Profit of \$4216.90 Office Expenses were \$4356.24 and Committee Expenses were \$17.29 for Total Monthly Expenses of \$4373.53 Checking Balance \$16,625.80, Debit Account Balance \$0, Petty Cash \$150.00. Committee Remaining Budget Balance \$10,425.63 Available funds \$16,404.16 minus Prudent Reserve \$8865.00 for Net Available Funds of \$7539.16.

Office Manager's Report: (Brandy H.) Total YTD contributions are \$54,896.22 UP from this time last year \$22,149.93. October contributions were \$4096.85 DOWN 1742.67. Total product sales year to date are \$21,161.60 DOWN \$36,690.92. September product sales were \$1004.65 DOWN 232.95. Brandy has inventory at her house so orders can still be fulfilled. You can pick items at Brandy's house in addition to having them mailed. Uncheck the shipping option and Brandy will call you and make arrangements. We are currently running on Summer Hours while the Grove St. office is closed. M 10-2, T 10-8. W 10-3, Th 10-2, Sat 10-2, closed Friday and Saturday. The office will be closed through the end of the year

Website Report: (Fred F): Site Visits From October: +5.6% from September. Web Hosting Fees (YTD thru 10/6/20): \$237.56 Meeting information updated to show both online & resuming AA meetings (on web site & Meeting Guide app)

Alcathon Report: (Brandy H) All 3 alcathons this year will be on zoom. District 26 will be joining us for the zoom alcathon. We will have an account through New York which can host up to 500 people. All slots are filled for groups and hosts. Host training will start tomorrow and go through the next week.

Treatment Facilities Report: (Ray M.) – Next Virtual treatment meeting on 10/16. Virtual AA commitments will be restarted, likely on a Tuesday, Thursday, Saturday schedule at 7pm. Continue to look for volunteers to help people transition from facilities for bridging the gap. There will be a bridging gap landing page for the website to help people get connected. If interested contact Ray M. at treatment@aaworcester.org. In person commitments are occurring at Independence Hall, likely on Saturdays. Ray has been unable to reconnect with Sunrise Detox. Treatment chair is now open at district 25. Spectrum continues to have a COVID + unit. Oasis new dual diagnosis facility opening and is currently awaiting licensing

Corrections: (Steve O.) Commitments are restarting at WHOC tomorrow 11/13.

HALT Line: (Donna H.) A number of changes but all shifts are covered. Requests for more people on 12 step volunteer lists.

Area 30 Liaison Report: There will be a virtual eastern US and Canada forum over zoom.

District 25 Liaison Report:(Steve O.) Events committee will have a virtual AA trivia night on Friday 12/4 at 7pm. Many opening for committee chairs,

District 26 Liaison Report:No report

Public Information Report:No Report

Social Committee Report:No Report

Beacon Report:The first edition of the new beacon was released and well received. Event flyers and group contribution lists will be separate. Brandy would like the delegates to consider eliminating the Beacon editor position and making it a function of the office manager, as most of the information comes through the office. Brandy is still working to determine the frequency of the new beacon.

BookieXchange Report: (Bill S.) BookieXchange responded to 99 requests in last month, an increase of 12 from previous month. Currently posts are 12. Total posts for 2020 is 109 same as last month. Thoughts about starting a mobile bookie app – ongoing,

Zoom report: There is a form on aaworcester.org to update everyone when they resume meeting in person. No recent trainings, but Brandy is happy to train new hosts.

MSYCPAA Bid: Meeting in person and on zoom on 11/13 at 1-3pm. I

Old Business: Current elected positions for Intergroup are as follows:

- Chair: Ted K.
- Alt. Chair: Lynne S.
- Secretary: Casey N
- Alternate Secretary: Eduardo M
- Treasurer: Bill S
- Alternate Treasurer: Rich D.
- Trustees: Fred F., Steve O., Alice B., Hilary D. S.

Secretary cast a vote for Treasurer and Steve O as Trustee

Appointments

- Corrections: Steve O
- HALTline: Donna H
- Liaison for Area 30: empty, Ray M and Brandy H will serve in the interim
- District 25 Liaison: Steve O
- District 26 Liaison: -elected by district 26
- MSCYPAA: elected by MSCYPAA
- Treatment: Ray M
- Website: Fred F
- Zoom: Brandy H
- Public Information: Rich D
- Social Committee: Jeff W.

Open Positions: Area 30 Liaison,

New Business:Move Beacon under WAI committee. – **Motion was approved unanimously**

What's On Your Mind?As delegates committee reports get emailed out, please do not use last names.

Adjournment 8:17PM Serenity Prayer
Next Meeting: December 10, 2020