

Worcester Area Intergroup, Inc.

Delegates Meeting Minutes

January 11, 2023

(Presented at February 8, 2024 meeting)

7:00 PM: Ted K. opened the meeting with a moment of silence followed by the Responsibility Declaration. Ted reminded the group that Service Sponsors are a vital part of service. Brandy H. and Richard M. volunteered to be Service Sponsors.

Introductions of Attendees:

Brandy H.	Office Manager/Zoom/Worcester Come As You Are
Ted K.	Chair
Katie M.	Treasurer
William S.	Incoming Alt. Treasurer
Cathy H.	Secretary
Jane P.	Trustee / Alt. Liaison to Dist. 25
Derek M.	Trustee / Delegate, Main South Sobriety
Naomi D.	Trustee (Excused)
Holly B.	Trustee / Delegate, Shrews. Women's BBSS
Richard M.	Liaison District 26
Jeff L.	Liaison to Area 30
Jay R.	Incoming Public Information Chair
Bill G.	PI Committee member
Christine T.	Incoming Social Comm. Chair / Delegate, Saturday BBSS
Jen D.	Outgoing Beacon Editor
Cathy V.	Delegate, Eternal Vigilance
Brenda B.	Delegate, Grafton Reflections
Jessica R.	Delegate, Shrewsbury BB Workshop
Donna H.	Delegate, It All Starts Here

Individual Anniversaries: Ted K. celebrated 7 years on January 7th, congratulations Ted!

REMINDER ABOUT VOTING: Only group delegates or their alternatives are permitted to make motions, second them, and vote.

REMINDER ABOUT TIME: Be aware of time allotment to allow all agenda speakers to present during the meeting.

Read Safety Card & "Safety in meetings also includes treating each other with tolerance, kindness, and respect. Interrupting people as they are speaking is disruptive to the meeting. We discuss difficult topics, and it is easy to become frustrated. Please be mindful of how you are speaking to others. We can disagree with each other and still be respectful."

Secretary's Report: Recorded notes were presented, and the minutes were accepted.

Treasurer's Report:

Total Income December 2023 \$9,240.08

Cost of Goods Sold \$2,880.96

=Gross Profit \$6,359.12

Office Expenses were \$5,793.16

Committee Expenses \$-212.04

=Total Monthly Expenses \$5,581.12

Checking Balance \$5,507.18

Savings Balance \$4,071.39

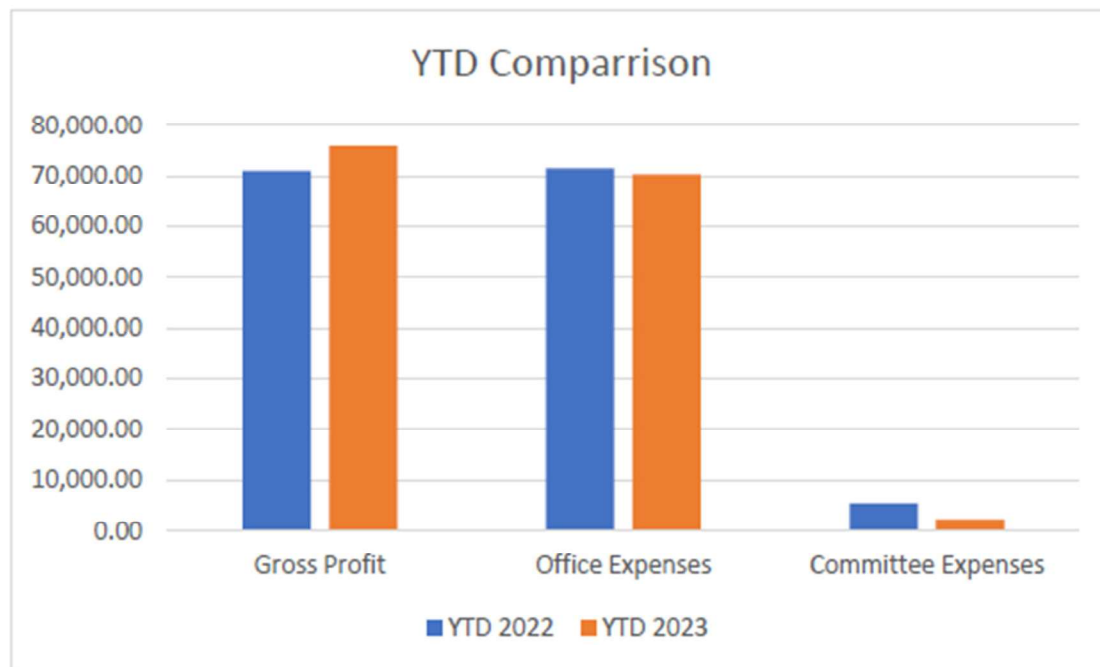
CD Balance \$10,322.32

Petty Cash \$150.00

=Available funds \$20,050.89

Prudent Reserve \$-15,000.00

=Net Available Funds of \$5,050.89



See treasurer's report for further details.

Motion to accept the report as submitted was passed.

Finance Committee: (Katie M.)

See report.

Office Manager's Concerns: (Brandy H.)

See report.

Website Report: (Brandy H. covered for Fred F.)

See report.

Beacon Report: (Open)

No report.

Alcathon Report: (Norine and Jeff W.)

See report. All three alcathons were a success! In the spirit of the traditions, Norine and Jeff are rotating out of the alcathon co-chair positions but are available to share information/documents. Thank you to Norine and Jeff for all their hard work! Spread the word, co-chair positions are now open.

WAI Joint Treatment Facilities Report: (Fred F. and Matt S.)

See report.

Corrections Committee: (Position for Chair/Co-Chair is still open)

No report.

HALT Line: (Sue W.)

See report. Sue will remain as the Chair until a new Chair takes over.

Liaison (WAI-Area 30): (Jeff L.)

See report.

Liaison District 26: (Richard M.)

Verbal report provided during meeting.

Liaison District 25: (Jane P.)

See report.

Public Information: (Open)

No report. Position is open.

Social Committee: (Open)

No Report. Position is open.

Zoom Report: (Brandy H.)

See report.