

Worcester Area Intergroup, Inc.
Delegates Meeting Minutes
January 14, 2020

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

Introductions of Attendees: 15 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/delegate Northboro Saturday Morning), Ray M, (Joint Treatment, BTG, MSCYPAA), Rich D (Alternate Treasurer, Public Information chair, delegate Come As You Are), Fred F. (Trustee, Bolton BBSS delegate, Website chair), Bill G (Trustee), Marissa M.(delegate Westboro forge), Eduardo M(delegate Happy Joyous and Free), Lisa G (Alcathon Co-chair, delegate Worcester Seven Hills Worcester), Justine W (Area 30 liaison, delegate eternal vigilance), Naomi D(delegate Way of Sobriety), Erika L (delegate Daily Choice)

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

Welcome New Delegates: Erika L

Individual Anniversaries: Eduardo M (36 years), Ted K (4 years)

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

Treasurer's Report: (Ted. K/ Bill S.): Total Income December 2020 \$6017.74 Cost of Goods Sold \$955.43, for a Gross Profit of \$5062.31 Office Expenses were \$4441.89 and Committee Expenses were \$67.29 for Total Monthly Expenses of \$4509.18 Checking Balance \$18,178.52, Debit Account Balance \$0, Petty Cash \$150.00. Committee Remaining Budget Balance \$10,408.34 Available funds \$18,328.52 minus Prudent Reserve \$9385.00 for Net Available Funds of \$8943.52

Office Manager's Report: (Brandy H.) Total YTD contributions are \$65,831.97 UP from this time last year \$27,066.27. December contributions were \$4,373.94 DOWN \$1994.87. Total product sales year to date are \$23,383.89 DOWN \$43,924.45. December product sales were \$910.75 DOWN \$93.90. 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.

Website Report: (Fred F): Site Visits From November: +16% from November. Web Hosting Fees (YTD thru 10/6/20): \$254.85. Responsive CSS (mobile-friendly design) applied to site. Meeting list now shows "online only" meetings without a street address. Meeting Guide app feed updated for "online only" meetings. WAI Calendar software subscription renewed.

Alcathon Report: (Lisa G) Will be working with District 25 Alcathon co-chair and a subcommittee. Committee will be considering both in person and virtual alcathons, and COVID-19 precautions.

Treatment Facilities Report: (Ray M.) –Area Joint Treatment Meeting 3rd Friday of the month. Treatment facilities are booking virtual commitments. COVID-19 is slowing admissions and turnover in detox and residential treatment. Treatment advisors and 12 Step volunteers needed. Groups are asked to sponsor Grapevine subscriptions to treatment and corrections facilities. Encouragement for people to sign up to the Bridging The Gap.

Corrections: (Steve O.) No report

HALT Line: (Brandy H) A number of changes but all shifts are covered. There have been several new volunteers.

Area 30 Liaison Report: (Justine W) Virtual Roadshow- interested groups email altchair@aaemass.org. Grapevine subscriptions: Buy one, get one 55% off. State convention planning meeting 1/26. NERASSA virtual 2/26-2/28. Beacon Group Freedom Train Conference 1/29-1/31. Newcomer packets: literature@aaemass.org. Accessibilities Committee: www.area30accessibilities.org / accessibilities@aaemass.org.

District 25 Liaison Report: No report

District 26 Liaison Report: No report

Public Information Report: (Rich D) Will contact Paul, District CPC Chair for direction and instruction.

Social Committee Report: (Brandy H) "A Journey Through the 12 Steps" 2/26, 2/27 featuring local speakers

BookieXchange Report: (Bill S.) BookieXchange responded to 108 requests in last month, a decrease of 9 from previous month. Bookie Website has been discontinued due to lack of use. Fred F will no longer be on the committee-thank you for your service! The Bookie Exchange will continue with email format. Currently 56 bookies are on the WAI bookie list. There will be an effort to recruit bookies from Districts 23, 24, 25, and 26. It has been proposed that this listing be shown as the Bookie Email Exchange, to be approved at the next meeting.

Zoom report: (Brandy H) In December we had 529 meetings with 8613 participants. In 2020 total we had 4098 meetings with 96,598 participants...and over 4 million minutes!

MSYCPAA Bid: (Ray M) July 16-18 Sheraton Framingham, will find out in April if able to be in person. 1/23 Virtual vision boards. Next planning meeting

Old Business: Bill G nominated for Trustee. Voted on unanimously.

New Business: In person groups are asked to designate one person for COVID-19 tracking. Groups should keep attendance list including first name, last initial, and phone number.
2021 budgets – level fund groups

What's On Your Mind?:

Adjournment 8:18 PM Serenity Prayer
Next Meeting: January 14, 2021