

Worcester Area Intergroup, Inc.

Delegates Meeting Minutes

February 8, 2023

(Presented at March 14, 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. volunteered to be a Service Sponsor.

Introductions of Attendees:

Brandy H.	Office Manager/Zoom/Worcester Come As You Are
Ted K.	Chair
Nikki F.	Alt. Chair
William S.	Treasurer
Open	Alt. Treasurer
Cathy H.	Secretary
Jane P.	Trustee / Alt. Liaison to Dist. 25
Derek M.	Trustee / Main South Sobriety
Holly B.	Trustee / Shrews. Women's BBSS
Naomi D.	Worcester Mid Day
Lynne S	Liaison District 25
Richard M.	Liaison District 26
Jeff L.	Liaison to Area 30
Brenda B.	Delegate, Grafton Reflections
Jessica R.	Delegate, Shrewsbury BB Workshop
Donna H.	Halt Line / Delegate, It All Starts Here
Sean O,	Delegate, Dudley Day at a Time
Blake S.	Delegate, Grafton Happy, Joyous and Free

Individual Anniversaries: No anniversaries since last meeting.

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 January 2024 \$9,383.60

Cost of Goods Sold \$2,699.37

=Gross Profit \$6,684.23

Office Expenses were \$5,771.80

Committee Expenses \$144.31

=Total Monthly Expenses \$5,916.11

Checking Balance \$5,744.19

Savings Balance \$4,071.56

CD Balance \$10,361.80

Petty Cash \$150.00

=Available funds \$20,327.55

Prudent Reserve \$-15,000.00

=Net Available Funds of \$5,327.55

See treasurer's report for further details.

Motion to accept the report as submitted passed.

Katie M. has rotated out as Treasurer after serving for the past two years and William S. "Stoney" has become the new WAI Treasurer. Ted thanked Katie for her service!

Finance Committee: (Katie M.)

No pending business, the committee has discontinued meeting until a need arises.

Office Manager's Concerns: (Brandy H.)

Ran out of meeting lists, more on the way. The new lists will be yellow. See attached report for additional details. See report for additional details.

Website Report: (Brandy H.)

See attached report for details and noteworthy changes & updates.

Beacon Report: (Open)

No report.

Alcathon Report: (Norine and Jeff W.)

See attached Wrap Up of 2023 Alcathon and Recommendations for 2024 report. In the spirit of the Traditions, Norine and Jeff will be rotating out as co-chairs. Jane expressed interest if no one else volunteers. Thank you for your service Norine and Jeff!

WAI Joint Treatment Facilities Report: (Open)

No report. Positions are open.

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

No report.

HALT Line: (Donna H.)

A new volunteer joined the service last month and may take over as chair when she has become comfortable with the responsibilities of the position, Donna H. will remain chair until then.

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

See report for details. Also, see the attached Delegate's Report provided by Area 30 Delegate, Suzanne S.

Liaison District 26: (Richard M.)

Verbal report provided during meeting.

Working on Traditions Workshop.

Liaison District 25: (Lynne S.)

Archives is looking for oldtimers with 40 plus years to share their experience, strength, and hope. See report for additional details.

Worcester House of Corrections has allowed a BB study meeting and would like to add additional meetings.

Round Up at St. Ann's April 27th.

Public Information: (Jay)

No report.

Social Committee: (Open)

No Report. Position is open.

Zoom Report: (Brandy H.)

See report.

NERASSA

\$915 has been budgeted if an AA member would like to attend. Nikki may be interested in attending and will touch base with Brandy offline.

Old Business: Same open positions.

Open Positions:

Alcathon Co-Chairs – Jane P. expressed interest if no one else volunteered. Beacon Editor, Treatment & Corrections, Social Committee.

New Business:

New meeting lists will be yellow and should be in soon.

What's On Your Mind?

Adjournment 7:47 PM

Serenity Prayer

Next Meeting: March 14, 2024 @ 7:00 PM