

**Worcester Area Intergroup, Inc.**  
**Delegates Meeting Minutes**  
**February 9, 2023**  
*(Prepared for March 9, 2023 meeting)*

**7:00 PM:** Jane P. opened the meeting with a moment of silence followed by the Responsibility Declaration. Jane reminded the group that Service Sponsors are a vital part of service. Ray, Brandy, and Ted volunteered to be Service Sponsors.

**Introductions of Attendees (16):** – **Jane P.** (Chair/Grafton Reflections), **Brandy H.** (Office Manager / Zoom Chair / Worcester Come As You Are), **Ted K.** (Worcester It Starts Here), **Bill G.** (PI Committee), **Katie M.** (Treasurer/Main South Sobriety), **Ray M.** (MSCYPAA/State Convention), **Richard M.** (Liaison D26), **Naomi D.** (Worcester Mid-Day), **Jeff L.** (Liaison Area 30/Alt. Del./Grafton Reflections), **Cathy H.** (Secretary/Grafton Reflections), **Gina C.** (Dudley Day At A Time), **Brenda B.** (Grafton Reflections), **Rich D.** (Beacon Co-Editor), **Jean O.** (Treatment/Northboro Saturday Morning), **Lynne S.** (Interested AA), **Matt S.** (Liaison District 25). Welcome to the new delegates Brenda B. and Gina C.! Welcome packets will be mailed to them.

**Individual Anniversaries:** Richard D. celebrated 5 years on February 1<sup>st</sup>.

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

**Treasurer's Report:** **Total Income December 2022** \$8,044.48 // **Cost of Goods Sold** \$3,853.15, for a **Gross Profit** of \$4,191.33 // **Office Expenses** were \$7,049.83 and **Committee Expenses** were \$-686.87 for **Total Monthly Expenses** of \$6,362.96 // **Checking Balance** \$19,011.77 // **Petty Cash** \$-150.00 // **Available funds** \$19,161.77 minus **Prudent Reserve** -\$15,000.00 for **Net Available Funds of \$4,161.77**

Motion to accept the report was passed.

**Office Managers Concerns:** (Brandy H.)

- New jacketless versions are in for Big Book and 12&12.
- New meeting lists are in, please ask groups to let Brandy if any groups have closed.

**WAI Holidays 2023:** **Monday 1/2/23 New Year's observed // Monday 5/29/23 Memorial Day // Tuesday 7/4/23 Independence Day // Monday 9/4/23 Labor Day // Thursday 11/23/23 Thanksgiving Day // Monday 12/25/23 Christmas Day**

**Website Report:** (Fred F): See report.

**Beacon Report** (Rich D.)

- CORRECTION to the Beacon Report: The submittal deadline for the March edition is February 21<sup>st</sup>.

**Alcathon Report** Katie read the report.

- The committee is looking for two volunteers from each group for the next Alcathon.
- Committee meets the third Thursday of the month.

**WAI Joint Treatment Facilities Report:** (Ray M.)

- Ray M. and Jean O. are visiting a couple of facilities a week, restocking pamphlets, etc.
- Request Delegates communicate to groups about the numerous open commitments to fill the slots. The Area supplies commitments to 20-23 units. Sign up via the Calendar on [aaworcester.org](http://aaworcester.org).

**Corrections Committee:** (Position for Chair / Co-Chair still open. Would be shared with D25)

No report

**Liaison District 25** (Matt S.):

See report.

**Liaison District 26** (Rich):

- March Comedy Show sold out.

**Liaison (WAI-Area 30):** See report.

**HALT Line:** (Sue W absent) No report submitted.

**Public Information:** (Bill G.)

- Andrea D., Worcester PI is Co-Chairing PI Committee with Bill G.
- Bill provided the PI Guidelines to Andrea.
- A thanks to Ray for downloading the otherwise unavailable workbook.
- Bill and Andrea intend to reach out to High Schools and Colleges.
- Agreed to get cards printed.
- PI has a display that needs to be revamped.
- Literature rack will be refreshed.

**Social Committee:** (Dante Q.) See report.

**MSCYPAA:** (Ray M.)

- Convention date and hotel selected, August 18-20, 2023, Royal Best Western in Marlborough.
- June 30<sup>th</sup> – July 2<sup>nd</sup> is the camping trip.
- Next meeting is 2<sup>nd</sup> Saturday in March, 11:00AM-1:00PM.
- Last Tuesday of March is the next meeting for the State Convention. More information at [aama.org](http://aama.org).

**Zoom Report:** (Brandy H.)

- The numbers reported are for meetings held under our account, not private accounts.
- Check out Naomi's noon meeting for a good online meeting.

**Finance Committee Report:** (Rich D.)

- Brandy motioned to pass all proposed budgets. Brenda seconded. Motion passed, none opposed.

**Old Business:** Same open positions.

### **New Business:**

- Lynn – District 25 and WAI shared equipment in the past. D25 will be purchasing their own webcam with microphone, cost range is \$26-\$65. Brandi motioned that WAI purchase webcam with microphone, cost not to exceed \$70, Naomi seconded. Motion passed.
- Lynn has been acting as the technical set-up person for the WAI committee meetings for some time as a favor to the group. Jane asked that we find someone to take over to set up at the beginning of the meeting and take down at the end of the meeting. This could be split between two people, if that works better. The set-up person would need to take the laptop bag and stand with them. Ted offered to do it.

### **What's On Your Mind?**

**Adjournment 8:06 PM**

**Serenity Prayer**

**Next Meeting: March 9, 2023 @ 7:00 PM**