Worcester Area intergroup, Inc.

Delegates Meeting Minutes

February 13, 2025

(Presented at March 13, 2025 meeting)

<u>7:03 pm</u> Ted K opened the meeting with a moment of silence followed by the Responsibility Statement and introductions. Ted K reminded the group that Service Sponsors are a vital part of service. Brandy H volunteered to be Service Sponsors. New delegates, Maura T. and Karen B., were welcomed.

Introduction of Attendees:

Ted K.	Chairperson
Brandy H.	Office Manager/Zoom/Come As You Are
Naomi D.	Trustee/HALTline
Patti R.	Hudson Woman's BB Workshop
Emily C.	Eternal Vigilance
William S.	Treasurer
Karen B.	Worcester Mid-Day (New)
Teresa P.	Wednesday Night BBSS
Jessica R.	Shrews. BB Workshop
Rebecca W.	Secretary
Christine T.	Wor. Sat. BBSS/Alcathon
Brenda B.	Grafton Reflections
Joe N.	Webster Triton
Maura T.	The Way Out (New)
Kathleen O.	Treatment
Craig B.	Incoming Beacon Editor

Individual Anniversaries: Congratulations were given to Maura T. for 10 years of sobriety on January 10, 2025.

<u>Reminder about Voting</u>: Only group delegates or their alternates are permitted to make motions, second them, and vote.

<u>Reminder about Time:</u> Be aware of time allocation to allow all agenda speakers to present during the meeting.

Ted K. read the **Safety Card**.

Secretary's Report: January 2025 minutes were submitted and accepted.

Treasurer's Report:

A motion to accept the Treasurer's report was made and seconded.

See Treasurer's Report for details.

Office Manager's Report: (Brandy H.)

January 2025 contributions vs. December 2024, month over month product sales, and product sales compared to last year were up. Year to date contributions were down by \$240.66. The Worcester Area Intergroup ("WAI") Office has not received the shipment of cards ordered on January 7, 2025. The Office is working to get ahold of the vendor to determine why. A member inquired if the office is closed on President's day, which it is not.

Website Report: (Brandy H.)

See report for details.

Alcathon Report: (Christine T.)

A verbal update was provided to the members. The Committee meetings will resume on April 7, 2025. The 2025 Alcathons will be held at the Salem Convenient Church.

Treatment Facilities: (Kathleen O.)

A Facebook Page, WAI -Spread the Message has been set-up to connect fellows interested in being involved with Treatment Facility Commitments. A Point of Contact ("POC") for each treatment facility is being identified. For those interested in signing up an email can be sent to <u>JointTreatment@aaworcester.org</u>. A member informed those present that RCA Westminster could be removed. The request was acknowledged. A member inquired if there were any updates on Worcester Recovery Center & Hospital (WRCH) for which there were none.

Corrections: (Sean O.)

Taken as read.

HALTline: (Naomi D.):

All shifts are covered. Logging in issues have dissipated.

See report for days and times of HALTline coverage. A member informed those present that Thursday and Saturday needed to be updated to 930am. The action was taken.

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

No report for the month.

Liaison (WAI-District 25) : (Lynne S.)

No report for the month.

Social: (Jeff W.)

There is a Home Group celebration on Saturday, March 1 starting at 6pm. The location is Salem Covenant Church, 215 Mountain St. E., Worcester, MA 01606. There will be a potluck, musical bingo, and pizza. Flyers are available on the WAI homepage and at the WAI office.

Zoom: (Brandy H.)

See report for details.

Old Business:

Service positions remain open for PI Committee, Alt. Treasurer, Alt. Secretary, and Liaison to District 25.

The January 2025 action for the February 2025 meeting was tabled to March 2025 and included:

1. The updated book, Grapevine, and pamphlet price list to be brought to the next meeting for a budget discussion

New Business:

Craig B. was welcomed as the new Beacon Editor. Ted K reminded the delegates to print the materials in advance of the meeting to have available. A member proposed to remove the reading of the Safety Card from the WAI Delegate meeting agenda. A discussion ensured. The Safety Card will remain with no change to the agenda.

What's On Your Mind?:

None

7:38 pm Adjourned, Serenity Prayer

Next meeting: March 13, 2025 @ 7:00 pm