Worcester Area Intergroup, Inc.

Delegate Committee Meeting Minutes

March 08, 2018

- A. **Call to Order:** Chairperson (**Nicole L**) called to order the regular meeting of the delegates at 7:02pm on March 08, 2018 at 100 Grove Street Worcester, MA.
- B. Roll Call: Attendance sheet passed around by Secretary. 18 people were in attendance.
- C. Report Approvals:
 - Secretary report: (Erin M) was given and accepted.
 - Treasurers report: (Lisa R) was given and accepted.
 - Office Manager report: (Brandy H) 2018-A meeting lists are in. Volunteers still needed for 12step volunteer list.
 - Website: (John H) Quarterly payment to webhosting company of \$50.97 was paid Jan 29. Committee balance: \$449.03
 - Alcathon report: (Jen W & Jim B) Still need reimbursement from District 25.
 - **Treatment Facilities**: **(Robert M)** A lot of communication is happening with different facilities in need. Research for shared calendar tool, similar to bookie exchange tool for outstanding commitments.
 - Corrections report: Vacant. Interested AA Jaimie (WYP)
 - Halt line report: (John H) There has been trouble recruiting people to fill the slots. As of 3/8 there has been 61 hours covered.
 - Liaison Area 30 report: (Ellen McQ) Absent. No report given.
 - Liaison District 25 report: (Chris M) Verbally given- Round up planned for Oct.
 - Liaison District 26 (Fred) Verbally given- Upcoming events: Cinco de mayo, camping, and whale watch
 - **Public Information report: (Stoney)** Meeting with Nic Barbara, Sheriff's Department in regards to recent and future activities at AISS. Working on upcoming presentation for Teen Brain Expo on 3/15.
 - Social Committee: (Emily D) Absent (excused)
 - Beacon: (John M) Submitted and Accepted
 - **Bookie Exchange (Stoney)** effort creating a web-based bookie exchange continues to progress with help from Fred F.
- D. Old Business: None
- E. New Business: None
- F. Adjournment: Chairperson adjourned the meeting at 8:27 pm

Minutes submitted by Erin M– Secretary