Worcester Area Intergroup, Inc. Delegates Meeting Minutes March 10, 2022

(Prepared for April 14, 2022 meeting)

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

Introductions of Attendees: 19 attendees – Lynn S. (Chair & delegate Westboro Sunday Morning), Brandy H. (Office Manager / Zoom Chair / delegate Come As You Are), Ted K (Trustee), Jane P. (Trustee), Bill S. (Trustee), Sean K. (Trustee), Katie M. (Alternate Treasurer), Bill G. (Interested AA), Fred F (Webmaster, delegate Nashoba Sunday Morning), Eduardo M (Secretary & delegate Happy, Joyous & Free), Rich D (Treasurer, PI Chair, Beacon), Ray M (co-Treatment Chair, MSCYPAA Liaison), Naomi D (delegate Worcester Mid-Day), Jean O. (delegate Northboro Saturday Morning), Bill L. (delegate Shrewsbury Eternal Vigilance), Sean R. (The Way Out Group, Melissa I. (Main South Sobriety), Harry W. (Dudley Day At A Time), Maria G. (observing and the DCM-Cape and the Islands)

<u>Attendees Sign In Sheet:</u> Eduardo M. (Zoom attendees also recorded)

Welcome New Delegates / Interested AAs:

Individual Anniversaries: Heather 1 year on 2/10!

Secretary's Report: Eduardo M

<u>Treasurer's Report:</u> Total Income February 2022 \$6,473.03 // Cost of Goods Sold \$432.69 for a Gross Profit of \$6,040.34 // Office Expenses were \$5,591.48 and Committee Expenses were \$17.48 for Total Monthly Expenses of \$5,609.26 // Checking Balance \$23,727.33 // Petty Cash \$150.00. // Available funds \$23,877.33 minus Prudent Reserve -\$15,000.00 for Net Available Funds of \$8,877.33

Office Manager's Report: (Brandy H.) Total February contributions were \$3,180.82 DOWN \$2,000.06 compared to \$5,180.88 for January 2022 // 2022 contributions were \$8,361.70 UP \$63.71 compared to \$8,297.99 for 2021 // February product sales were \$3176.76 UP \$1,307.01 compared to \$1,869.65 for January 2022 // 2022 product sales were \$5,046.41 UP \$2,783.36 compared to \$2,263.05 for 2021

- Received 27 Group Contacts to date, 4 from D26
- 47 year coins are on backorder

Website Report: (Fred F):

Web Site Hosting Fees (thru 3/6): \$53.34

Site Visits February 2022: 11,296 (7.1% vs January 2022)

Avg. Page Views in February 2022: 8.50 (-1.3% vs January 2022)

Noteworthy Changes & Updates:

WAI Calendar: Added entries for Metro West/Area 30 events

WAI Committees: Updated as requested by Committee Chairs **Announcements:** AA news events and announcements posted

Meeting List: Info and app feed updated

Listed Meeting Contacts: Links to jotform added to site. (Note: Suggestion made to add

script also)

The Beacon button/link added to Home Page

Beacon Report (Rich D)

Editors: Stef D. (a.k.a. The Cyber Sot) and Rich D. (a.k.a. The Digital Drunk)

March issue is out. Next issue will focus on NERAASA and pre-Assembly coming in April 2022. Brandy to forward pre-assembly conference flyer to Rich

Welcoming submissions of articles, jokes, cartoons, quotes with deadline on the 25th of every month following prior month's issue. Send to: beacon@aaworcester.org

Editors meet weekly at Dinky's Blue Belle Diner @ 8 AM. ALL are welcome!

Alcathon Report: (Heather C) excused, due to illness. Report submitted to Delegates for review

- Committee met on 2/16/22, 7pm-8pm, via Zoom.
 - o Continued discussion on participation from groups at planning meetings
 - Continuing to reach out to bring more people into the planning process
 - o Responsibilities taken by committee members included:
 - Seek out possible locations for in-person/Hybrid option
 - Knowledge of hybrid logistics to be discussed at next meeting. MJ (D25) invited to attend the next meeting.
 - Voting on venue will be at the July meeting
 - Concerns are state mandates, health concerns and venue procurement are all to be considered in the process
 - Timing of BOTH Alcathons falling on Sundays for Christmas and New Year's may be a barrier to church venues
 - Continue with Beacon article and flyers
 - Electronic feedback form URL on all flyers
 - All info brought to D25 by Heather on behalf of Norine, as well as to the Intergroup meeting on 2/10, emails sent to all GSRs and Intergroup delegates for review at their meetings. Contact either Heather or Norine at alcathonaaworcester.org if you were missed.
- Alcathon Planning Meetings held every 3rd Wednesday of the month from 7-8pm. All are welcome to attend. Zoom link: https://us06web.zoom.us/j/876796527922
 - Meeting ID: 867 9652 7922 // Passcode: Alcathon
- Committee requests that all Delegates take this information to their groups, copy on the group's FB pages, distribute at meetings and direct members to the feedback form for input.
- Alcathon Dates:

Thanksgiving: November Wed 23 – Thurs 24

Christmas: December Sat 24 – Sunday 25

New Year's: Sat 12/31 – Sun 1/1/2023

WAI Joint Treatment Facilities Report: (Ray M.)

NERAASA Recap for Treatment and Bridging the Gap Roundtables was provided by Ray M.

District 23 – No active Treatment Chair at this time. Ray M not able to attend the meeting.

District 24 – Someone stepped up to handle treatment. Ray will be contacting them.

District 25 – At time of report, <u>In-Person Commitments available to be booked through the Calendar at AAWorcester.org:</u>

- Most facilities are opening up to in-person commitments. Reserve on calendar posted @ AAWorcester.org
- Adcare is OPEN Requires proof of vaccination
- Evolve Recovery Center Needs commitments
- MYR limiting 3 people. Only had 3/28 & 3/30 open. Secure on Calendar
- Sunrise Detox Needs commitments
- Spectrum RP (Willows House Open and dates will be posted)
- Spectrum RP (Maples House Starting 2/14 and dates will be posted)
- ALL Washburn sites Need commitments

<u>Virtual Commitments available to be booked through the Calendar at AAWorcester.org:</u>

NERC Residential – Bookings now

Suspended Commitments:

- CHL Detox
- CHL CSS Passages
- CHL TSS Thayer
- Independence Hall expected to open soon
- Spectrum CSS 2E (Co-Ed)
- Spectrum CSS 2W (Male)
- Spectrum Detox (ALL units)
- Taravista

District 26 – Ray reached out to RCA and Taravista for in-person commitments. Waiting for reply.

HALT Line: (Sue R)

No changes.

Several slots now open that need coverage.

Any questions can be sent to Sue's email @ sbobitaille.3333@gmail.com or hotline@aaworcester.org

Area 30 report: submitted by Heather C.

- 72nd General Service Conference online survey can be filled out individually or as a Group. Link is on D25 web page and WAI web page.
- Outreach by delegate is ongoing
- Mass State Convention dates: November 11-13 in Sturbridge. Combo event with Area 30 & Area
 31
- Area is in process of redesigning their website
- New Ad-hoc Committee will begin presenting at Area 30 meeting in April

- To maintain hybrid format, considerations include:
 - o People with tech experience
 - o Camera to show engagement
 - o Feedback regarding Covid protocols for safety

<u>Public Information Report:</u> (Rich D) – Time constraints prevented Rich from working on it this month. Looking to work more on Library Project. Attended Newsletter Roundtable at NERASSA

Bookie Report: (Heather C prepared, Brandy H. reviewed in her absence) – March 13, 2022 meeting was postponed

Zoom Report: (Brandy H).

- January had 348 meetings with 3,098 participants
- February had 310 meetings with 2,767participants.

MSYCPAA: (Ray M) – Upcoming convention 10/21-10/23/2022 MSCYPAA XXIV at Hotel 1620 Plymouth Harbor, Plymouth, MA. Register for \$15 at mscypaa.com. QR Code provided. Rates for stay are approx. \$120-\$150.

- Invitation to join the Planning Committee. Generally meets on the 1st Sat of every month but April's meeting will be on the 3rd Saturday (hybrid). Info for both in-person and virtual attendance was provided by Ray.
- Ray provided flyers for upcoming events: April's Sober Rave and August Campout in Vermont.

NERASSA Report: (Heather C.) She provided a full report, though absent due to illness

Old Business: Corrections position is still open.

New Business:

 Reported that WAI to get a new computer, as proposed and approved by the Steering Committee

Adjournment 8:05 PM Serenity Prayer Next Meeting: May 12, 2022 @ 7:00 PM