Worcester Area Intergroup, Inc. Delegates Meeting Minutes March 12, 2020

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

Introductions of Attendees: 14 attendees – Steve O. (Chair, District 25 liasion), Brandy H. (Office Manager/Alcathon Chair/It all starts here delegate), Ted K (Treasurer), Hilary D. (Secretary/Main South Sobriety Delegate), Ray M, (Treatment Chair), David C. (The Way Out Delegate), Jim B. (Area 30 liaison), Katie G (Way of sobriety delegate), Carol D. (AA member), Fred F. (Trustee), Bill S. (BookieXhange, Northboro Sat AM Delegate), Eduardo M. (Happy, Joyous, and Free Delegate) Kim N. (Trustee/Millbury Traditions Delegate)

Attendees Sign In Sheet: (Hilary D.) List passed around

Welcome New Delegates: Eduardo M - Happy, Joyous, and Free

Individual Anniversaries: None

Secretary's Report: (Hilary D.) February 2020 written reports accepted as presented.

<u>Treasurer's Report:</u> (Ted. K) Total Income February 2020 \$9310.11, Cost of Goods Sold \$4191.27, for a Gross Profit of \$5118.84. Office Expenses were \$5836.20 and Committee Expenses were \$246.99 for Total Monthly Expenses of \$6083.19. Checking Balance \$10,008.88, Debit Account Balance \$0, Petty Cash \$150.00. Committee Remaining Budget Balance \$10,716.92. Available funds \$10158.88 minus Prudent Reserve \$8000.00 for Net Available Funds of \$2158.88.

Office Manager's Report: (Brandy H.) 2020-A have printed and are orchid in color. Gift certificates are now available and can be used for anything in the office or for special orders. We will need to no use plastic bags by 4/1. There wukk be contest for reusable bags, and a winner will be selected on 4/30. Group contributions in January 2020 were 2352.09, up from February 2020 by \$433.69. YTDD is 5819.09 Up \$142.06,

<u>Website Report:</u> Website had 13470 hits in February 2020, an increase of 887 hits from previous month. Busiest day was February 24, 2020. The intergroup Delegates meeting and District 25 GSR meeting are now added back on the website.

Alcathon Report: February Meeting was cancelled due to injury. The next meeting will be 4/27 at 6 pm at the intergroup office.

<u>Treatment Facilities Report:</u> (Ray M.) – Looking for people to serve on a joint District 25 and Intergroup treatment committee as advisors. Currently due to COVID-19 all incoming commitments have Stopped to Spectrum, CHL, and Washburn.

<u>Corrections: (Steve O.)</u> Recent orientation occurred. Worcester County Jail and HOC. Will get back to us with open dates and coverage needed.

HALT Line: (Donna H.) All shifts currently covered but only between a few people. Any volunteers please contact Donna.

<u>Area 30 Liaison Report:</u> All groups now have new ID numbers at GSO. CPC is looking at retiring the pamphlet "AA in your community" Preconference assembly is 3/22 at South Shore Tech School.

District 25 Liaison Report: (Steve O.) Still has open positions, Case of big books were donated to Washburn House. Looking at seeing if local libraries have big books and 12& 12's and consider donating.

District 26 Liaison Report: No Report

<u>Public Information Report:</u> Has looked in to health fairs but has not found an appropriate one. Looking into speaking at schools. Will f/u with Bill S.

Social Committee Report: (Jeff W.) Next events – spaghetti dinner (Due to COVID19- likely in the fall Emily & Brandy), 1st Annual Whoopie Party, Saturday 6/20 3-6pm At Green Hill Park Estimated upcoming expenses Green Hill Pavillion for 5 hours (2 for set up, 3 for event) \$500, Food \$300, prizes \$100, games \$200

<u>Beacon Report:</u> (John M.) Will have 2 closing dates for April, Deadline for print edition is March 17, 2020, Deadline for online edition is March 22, 2020. March 2020 issue available at the intergroup office.

<u>BookieXchange Report:</u> (Bill S.) BookieXchange responded to 25 requests in last month. Increase of 7 from previous month. Currently posts are 68, total posts for 2020 is 101 – 9 new posts since last report.

MSCYPAA: (Ray M) Theme: Keep it on the firing line. Upcoming event with Boston MSCYPAA bid-Sponsor/Sponsee brunch. 3/21 10 am – 12:30 pm UU church Mendon

Old Business: None

<u>New Business:</u> Kim N. was nominated and approved for Trustee. Continue to need Alt. Chair, Alt. Secretary, and Alt. Treasurer

What's On Your Mind?:

Please help with cleaning up. Adjournment 7:56PM Serenity Prayer
Next Meeting: April 9, 2020