

Worcester Area Intergroup, Inc.

Delegates Meeting Minutes

March 14, 2024

(Presented at April 11, 2024 meeting)

7:00 p.m.: Ted K. opened the meeting with a moment of silence followed by the Responsibility Declaration. Ted reminded the group that Service Sponsors are a vital part of service. Brandy H. volunteered to be a Service Sponsor.

Introductions of Attendees:

Brandy H.	Office Manager/Zoom/Worcester Come As You Are
Ted K.	Chair
Nikki F.	Alt. Chair (Excused)
William S.	Treasurer
Open	Alt. Treasurer
Cathy H.	Secretary (Excused)
Jane P.	Trustee / Alt. Liaison to Dist. 25 (Excused)
Derek M.	Trustee / Main South Sobriety
Holly B.	Trustee / Shrews. Women's BBSS
Fred F.	Web Chair
Lynne S	Liaison District 25
Richard M.	Liaison District 26
Jeff L.	Liaison to Area 30
Naomi D.	Delegate, Worcester Mid-Day
Brenda B.	Delegate, Grafton Reflections
Donna H.	Delegate, HALTline, It All Starts Here
Sean O,	Delegate, Dudley Day at a Time
Blake S.	Delegate, Grafton Happy, Joyous and Free
Grace O.	Delegate, Westboro Forge
Christine T.	Delegate, Worcester Saturday BBSS

Individual Anniversaries: Christine celebrated 3 years on March 13th.

REMINDER ABOUT VOTING: Only group delegates or their alternatives are permitted to make motions, second them, and vote.

REMINDER ABOUT TIME: Be aware of time allotment to allow all agenda speakers to present during the meeting.

Read Safety Card & “Safety in meetings also includes treating each other with tolerance, kindness, and respect. Interrupting people as they are speaking is disruptive to the meeting. We discuss difficult topics, and it is easy to become frustrated. Please be mindful of how you are speaking to others. We can disagree with each other and still be respectful.”

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

Treasurer's Report:

Total Income February 2024 \$8606.22

<u>Cost of Goods Sold</u>	\$3,119.18
= Gross Profit	\$5,487.04

Office Expenses were	\$4,789.22
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<u>Committee Expenses</u>	\$207.95
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= Total Monthly Expenses	\$4,789.22
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Checking Balance	\$8,218.91
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Savings Balance	\$4,071.56
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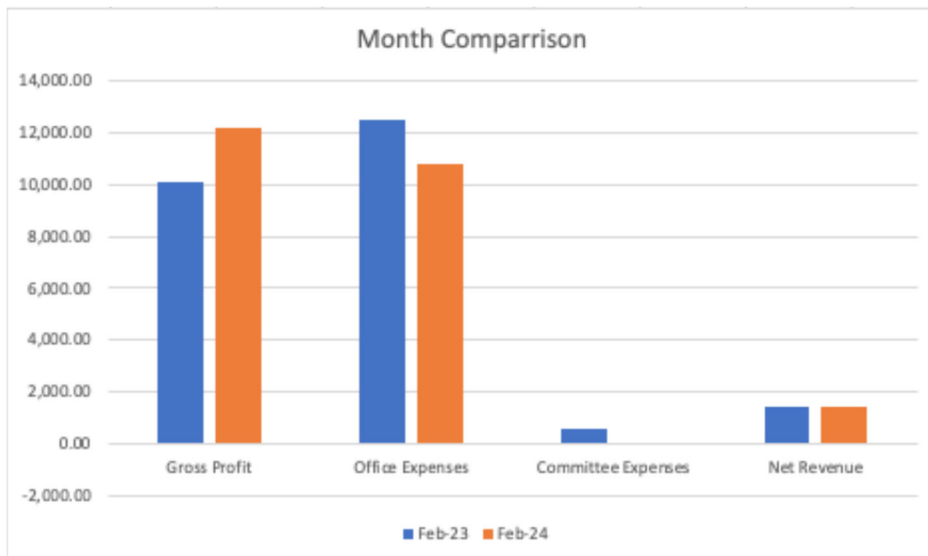
CD Balance	\$10,361.80
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<u>Petty Cash</u>	\$150.00
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= Available funds	\$22,802.27
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<u>Prudent Reserve</u>	\$-15,000.00
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= Net Available Funds of	\$7,802.27
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Correction: The correct amount for the office expenses is \$4,997.17.

This is an increase over last month of \$2474.45, even though there was lower income, costs were lower as well.

See detailed treasurer’s report, monthly comparison chart, and budget report shown below for further details.

Motion to accept the report with corrections to the Office Expenses passed.

Finance Committee: (Katie M.)

No pending business, the committee has discontinued meeting until a need arises.

Office Manager's Concerns: (Brandy H.)

See report for details.

Website Report: (Brandy H.)

See attached report for details.

Beacon Report: (Open)

No report.

Alcathon Report: (Open)

No Report.

WAI Joint Treatment Facilities Report: (Open)

Holly will be the female chairperson. Adcare will share their calendar.

Corrections Committee: (Position for Chair/Co-Chair is still open)

Sean will Chair and Dan O. will assist. Fred is the chair for District 26.

HALT Line: (Donna H.)

People are having difficulties logging in on their cell phones. Spectrum is the current provider because it is half the cost of Verizon. Christine will get names of other service providers from NERAASA and send to Brandy.

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

It All Starts Here's anniversary meeting will be on Sunday, April 7th with food provided at 4:00 p.m.

We need people to sign up for the Grapevine app for it to continue.

Liaison District 26: (Richard M.)

Verbal report provided during meeting.

Liaison District 25: (Lynne S.)

Looking for Joint Corrections Chair as well as bookies for each facility. See District 25 website for a listing of treatment facilities and calendar.

Round Up at St. Ann's April 27th.

Public Information: (Jay)

No report.

Social Committee: (Open)

No Report. Position is open.

Zoom Report: (Brandy H.)

Reminder that private meetings are not included in the WAI subscription. See report for additional details.

NERASSA

No report.

Old Business: Same open positions.

Open Positions:

Alcathon Co-Chairs – Jane P. expressed interest if no one else volunteered. Beacon Editor, Treatment & Corrections, Social Committee.

New Business:

A motion to purchase 500 magnifying cards, approximately the size of a credit card, to help people read small print on literature in meetings and sell each \$1.00 passed in the Steering Committee.

What's On Your Mind?

**Adjournment 7:50 p.m.
@ 7:00 p.m.**

Serenity Prayer

Next Meeting: April 11, 2024