

**Worcester Area Intergroup, Inc.**  
**Delegates Meeting Minutes**  
**April 9, 2021**

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

**Introductions of Attendees:** 14 attendees –Ted K. (chair), Lynne S. (alternate chair) , Brandy H. (Office Manager/Alcathon co-host/ Zoom Chair/ It all starts here delegate), Bill S (Treasurer, BookieXchange), Casey N (Secretary), Alice B. (trustee), Ray M, (Joint Treatment, BTG, MSCYPAA), Rich D (Alternate Treasurer, Public Information chair, delegate Come As You Are), Fred F. (Trustee, Nashoba BBSS delegate, Website chair), Bill G (Trustee), Michael G (delegate Northboro Saturday AM), Harrison A (Dist 26 Alt Liaison), Bill T (delegate Shrewsbury BBWS), Lisa G (Alcathon Co-chair, delegate Worcester 7 hills), Bill L (delegate Eternal Vigilance)

**Attendees Sign In Sheet:** (Casey N) taken from Zoom attendee list

**Welcome New Delegates:** Bill L

**Individual Anniversaries:**

**Secretary's Report:** (Casey N) March minutes were passed.

**Treasurer's Report:** (Bill S) Total Income March 2021 \$7,140.32 Cost of Goods Sold \$1,321.52, for a Gross Profit of \$5,782.80 Office Expenses were \$3,755.14 and Committee Expenses were \$25.29 for Total Monthly Expenses of \$3,780.43. Checking Balance \$23,109.25, Debit Account Balance \$0, Petty Cash \$150.00. Committee Remaining Budget Balance \$23,259.54 Available funds \$23,259.54 minus Prudent Reserve \$10,000.00 for Net Available Funds of \$13,259.54.

**Office Manager's Report:** (Brandy H.) Total YTD contributions are \$12,607.59 UP \$1,868.49 from this time last year \$10,739.10. March contributions were \$4,309.60 UP \$305.07 from February \$4004.53. Total product sales year to date are \$4,563.30 DOWN \$10,092.40 from 2020 \$14,655.70. March product sales were \$2300.25 UP \$1,391.05 from February \$909.20. Summer Hours will remain in effect until further notice: M 10-2, T 10-8. W 10-3, Th 10-2, Sat 10-2, closed Friday and Sunday.

**Website Report:** (Fred F): Site Visits From March: +10% from February (13,569). Web Site Hosting Fees (YTD thru 4/6/2021): \$67.87 (includes \$16 for district23aa.org, aamassd24.org domain registration fees). Noteworthy changes and updates: WAI Calendar updated to include AA events of interest in metrowest/Area 30, Left Nav Menu updated to group pages under sub-menus categories AA Resources: Literature, Meeting Tools, Service Tools, Web Forms, Announcements page updated to reflect current local AA news and events, AA YouTube added to AA Resources (GSO YouTube channel), Meeting list page updated for new in-person meetings, minor formatting edits, Bookstore worked with Brandy to add a book to bookstore and Specials page, District 23 and 24 sites updated (calendar, announcements, meetings), District 25 attended new district 25 web site reveal/overview via Zoom, Area 30 Website attended Area 30 website + ad hoc meeting via Zoom, District 24, 26 web site Zoom training for adding news, resources, events

**Alcathon Report:** (Lisa G) Committee met on 3/17/21. In-person/virtual/hybrid still to be decided. Discussed possibility of billboard. Committee meetings to be held 3<sup>rd</sup> Wednesday of the month at 7pm via Zoom.

**Treatment Facilities Report:** (Ray M.) –Area Joint Treatment Meeting 3<sup>rd</sup> Friday of the month. Commitment Guidelines for treatment facilities to be presented to groups. Bridging The Gap and 12 Step volunteers needed. Facilities updates: In-person: NERC, Spectrum, Veteran's Inc. Virtual: AdCare, CHL, Washburn ATS, CSS, and extended care. No update: Oasis, Sunrise Detox, Westborough Behavioral Hospital

**Corrections:** Worcester House of Corrections is open to in-person commitments.

**HALT Line:** (Donna H) Some confusion around website listing meetings incorrectly (virtual vs in-person). This has been corrected. No changes to schedule and slots are filled.

**Area 30 Liaison Report:** Service workshop Thursdays 6-7pm. Area Assembly 4/11 9:30am-3pm

**District 25 Liaison Report:** (Brandy H) Worcester County House of Corrections has restarted Zoom commitments, seeking speakers with security clearance. Service to dark meetings, contacting meeting members to set up Zoom IDs, District 25 Treatment Facilities funding for Zoom license for their meetings was approved in Feb.

**District 26 Liaison Report:** (Harrison A) 4/1 meeting, 12 attendees, encouraged participation in Area 30 Delegate survey,

**Public Information Report:** (Rich D) Committee met on 4/3/21 to identify targets for information. Will meet again on 4/17 at 10am via Zoom.

**Social Committee Report:** (Ray M) Looking to plan a social event in the fall.

**BookieXchange Report:** (Bill S.) Bookie Exchange email responded to 66 requests since 3/10/21, through 4/7/21. This is a increase of 23 requests since last month's 43 requests. There has been an uptick in "in-person" meeting requests this month. This has led me to decide to track Zoom and in-person meetings as there seems to be an increase desire to open up the rooms. There are currently 55 bookies on the WAI bookie list.

**Zoom report:** (Brandy H) In January we had 445 meetings with 6902 participants, using 345,865 minutes.

**MSYC PAA Bid:** (Ray M) MSCYPAA Emo Night 4/17/21 at 7pm meeting on emotional sobriety, 6/16-6/19 camping trip

**Old Business:** Open positions: Corrections. Bill L appointed to District 25 Liaison. Rich D appointed to Area 30 Liaison.

**New Business:** Motion to unfreeze Social Committee (\$1400) and Public Information (\$425) budgets. Motions passed.

**What's On Your Mind?:** Steering Committee is evaluating office opening on a monthly basis. Discussion of service meetings returning to in-person.

Adjournment 7:56 PM      Serenity Prayer  
Next Meeting: May 13, 2021