

**Worcester Area Intergroup, Inc.**

**Delegates Meeting Minutes**

**April 11, 2024**

(Presented at May 9, 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
Rebecca W.	Alt. Secretary
Jane P.	Trustee / Alt. Liaison to Dist. 25 (Excused)
Derek M.	Trustee / Main South Sobriety (Excused)
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
Ray M.	Area 30 Treatment Chair
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
Grace O.	Delegate, Westboro Forge / Beacon
Christine T.	Delegate, Worcester Saturday BBSS / Alcathon
Jessica R.	Delegate, Shrewsbury BB Workshop
Rick	Delegate, Worcester Way of Sobriety
Nick	Delegate, Webster Serenity Hall
Joe	Unknown

**Individual Anniversaries:** Rebecca W. celebrated nine months as of July 8<sup>th</sup>, 2023.

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

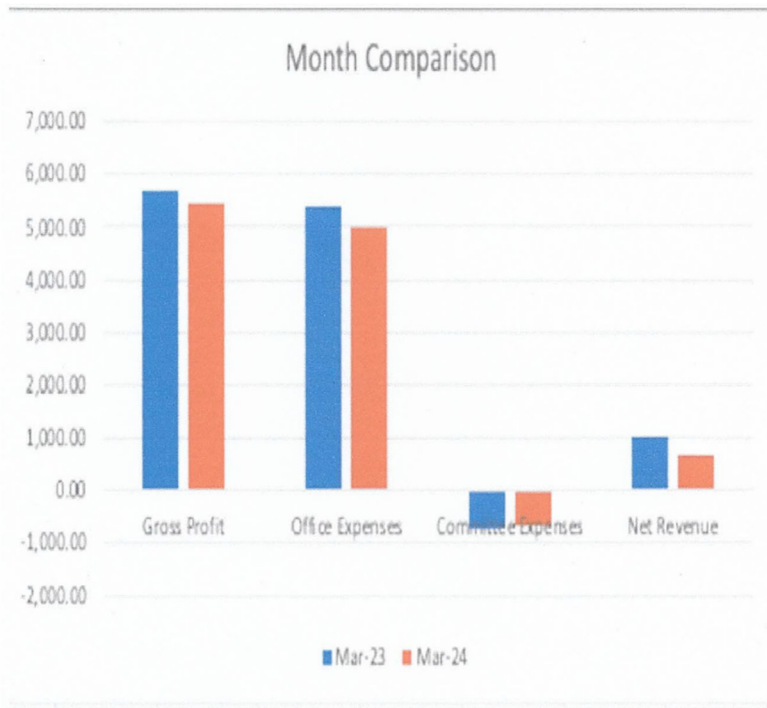
**REMINDER ABOUT TIME:** Be aware of time allotment to allow all agenda speakers to present during the meeting.

**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 for March 2024	\$8,888.13
Cost of Goods Sold	<u>(\$3,186.00)</u>
= Gross Profit	\$5,702.13
Office Expenses	\$5,397.95
Committee Expenses	<u>(\$745.30)</u>
= Total Monthly Expenses	\$4,652.65
Checking Balance	\$5,766.94
Savings Balance	\$4,071.90
CD Balances	\$10,436.36
Petty Cash	\$150.00
= Available Funds	\$20,425.20
Prudent Reserve	<u>\$15,000.00</u>
= Net Available Funds	\$5,425.20



Motion to accept the Treasurer’s report passed.

See treasurer’s report for details.

**Finance Committee:** (Katie M.)

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

**Office Manager’s Concerns:** (Brandy H.)

Due to construction, visitors to the WAI office can park in the lot behind the building if no parking is available in the front lot.

Magnifying cards are in the WAI office and available at \$1.00 each.

See report for details.

**Website Report:** (Fred)

See attached report for details.

**Beacon Report:** (Grace)

No report this month.

**Alcathon Report:** (Christine)

Held first meeting with committee, virtually.

Committee proposed to hold the first 4<sup>th</sup> of July Alcathon, details TBD.

Committee will meet virtually on the first Monday of the month at 7:00 p.m. See flyer on WAI calendar for details and link to meeting.

Donna has two coffee pots at her house that belong to AA and available for use.

The committee will determine how meetings will be contacted to be added for possible slots to chair meetings at the July Alcathon in the next meeting.

**WAI Joint Treatment Facilities Report:** (Holly)

Holly will be meeting with WAI Rep. and other Districts.

**Corrections Committee:** (Sean)

Orientation for Worcester County Jail meetings sometime in June. More details to follow. Submit information at [corrections@aaworcester.org](mailto:corrections@aaworcester.org) if interested in taking a meeting into the Jail.

Framingham Women's facility moved to a new location.

Concord is scheduled to close by July 1<sup>st</sup>.

**HALT Line:** (Donna H.)

Although all shifts are being covered, more volunteers are needed to reduce the burden on the current volunteers.

Any suggestions for new service providers should be sent to Brandy by email.

Recent call volume has been light and there have been fewer drunk calls in the last 6-8 months. The availability of Zoom meetings has helped.

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

Lots of information and activity covered in the attached Area 30 report, see for details. A hot topic is redistricting.

**Liaison District 26:** (Richard M.)

Verbal report provided during meeting.

**Liaison District 25:** (Lynne S.)

See report.

**Public Information:** (Jay)

No report.

**Social Committee:** (Open)

No Report. Position is open.

**Zoom Report:** (Brandy H.)

See report.

**NERASSA**

No report.

**Old Business:**

Social Committee, Public Information, and Alt. Treasurer positions are open.

**New Business:**

None.

**What's On Your Mind?**

**Adjournment 7:48 p.m.**

**Serenity Prayer**

**Next Meeting: May 9, 2024 @ 7:00 p.m.**