

## Worcester Area Intergroup, Inc.

### Delegates Meeting Minutes

April 13, 2023

(Presented at May 11, 2023 meeting)

**7:00 PM:** Jane P. opened the meeting with a moment of silence followed by the Responsibility Declaration. Jane reminded the group that Service Sponsors are a vital part of service. Ray, Brandy, Bill G., and Ted volunteered to be Service Sponsors.

**Introductions of Attendees (16):** – Jane P. (Chair/Grafton Reflections), Brandy H. (Office Manager / Zoom Chair / Worcester Come As You Are), Ted K. (Worcester It Starts Here), Bill G. (PI Committee), Ray M. (Interested AA), Richard M. (Liaison D26), Rich D. (Beacon CO-Editor), Cathy H. (Secretary/Grafton Reflections), Sean O. (Dudley Day At A Time), Brenda B. (Grafton Reflections), Lynne S. (Interested AA), Matt S. (Liaison District 25), Naomi D. (Worcester Mid-Day), Jeff L. (Liaison Area 30/Alt. Del. Grafton Reflections)

#### Individual Anniversaries:

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

#### Treasurer's Report:

Total Income March 2023	\$ 9,441.28
Cost of Goods Sold	\$ 3,091.52
=Gross Profit	\$ 6,349.76
Office Expenses	\$ 5,817.72
Committee Expenses	\$ 103.57
=Total Monthly Expenses	\$ 5,921.29
Checking Balance	\$ 4,759.61
Savings Balance	\$ 3,100.00
CD Balance	\$ 10,000.00
Petty Cash	\$ -150.00
=Available funds	\$ 18,009.82
Prudent Reserve	\$ -15,000.00
=Net Available Funds of	\$ 3,009.82

Brandy noted that the March Savings Balance of \$3,100.21, includes interest of 21 cents and an accidental mobile deposit of \$100 received for Alcahthon and Website.

Motion to accept the report as submitted was passed.

**Office Managers Concerns:** (Brandy H.)

- CORRECTION: March Product Sales were ~~\$3,151.31~~ \$5,666.20 compared to February at \$3151.31 – UP \$2514.89
- 2023 Product Sales were \$13051.57 compared to 2022 at \$10555.27 – UP \$2496.30. Rich D. would prefer instead of stating the profit sales are “up”, the sales should be reflected as “profit.” After some discussion, Rich D. suggested the Finance Committee review the terminology and will report back to the Delegates Committee.
- Brandy noted that Gross Profit was up approximately \$200 from last year.

**WAI Holidays 2023:** Monday 1/2/23 New Year’s observed // Monday 5/29/23 Memorial Day // Tuesday 7/4/23 Independence Day // Monday 9/4/23 Labor Day // Thursday 11/23/23 Thanksgiving Day // Monday 12/25/23 Christmas Day

**Website Report:** (Brandy read report):

- Fred paid host domain out of pocket and reported hosting fee should be \$20
- Brandy received a check from District 26

**Beacon Report** (Rich D.)

- Rich reported that four people buy subscription to the Beacon.

**Alcathon Report** Brandy read the report.

- Brenda asked if other churches were asked if the Alcathon could be held there.
- Ted requested a copy of the flyer.

**WAI Joint Treatment Facilities Report:** (Matt S.)

- Treatment Facilities position is open.

**Corrections Committee:** (Position for Chair / Co-Chair still open. Would be shared with D25)  
No report

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

- Ray Alt. Delegates attended meetings and went over the survey and most popular agenda items.

**Liaison District 26** (Rich):

- Meeting going back to Lutheran church next month.
- Two new meetings: Leominster Common and the Devins Clear Path on Mondays at 7:30PM.
- Alt. Delegates attended meetings and went over the survey and most popular agenda items.
- John D. filled Archives position. Covered Tradition 5, If the Shoe Fits.
- 50th Anniversary on May 27<sup>th</sup>, speaker at 6:30PM

**Liaison (WAI-Area 30):** See report.

**HALT Line:** (Brandy covered)

- There is a live, recovering AA answering the phone 24/7

**Public Information:** (Bill G.)

- Naomi motion to send Bill to Northeast Regional Forum (NERF) and cover \$360, Brenda seconded. The motion passed with none opposed.

**Social Committee:** (Dante Q.) See report.

**Bookie Exchange:** Position is OPEN. Speak with Lynn and groups for volunteers to work this committee

**MSCYPAA:** (Position is Open)

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

- Bill G. asked if groups send separate contributions for Zoom. Brandy replied they didn't.

**Finance Committee Report:** (Rich D.)

- Met last month but had nothing new to report.

**Old Business:** Same open positions.

**New Business:**

- Welcome to Sean M, the new Delegate from Dudley Day At A Time.
- John N. would like to be Intergroup Corrections Co-Chair. He has been a GSR and Grapevine District level Chair in the past and now has twenty-one months of continuous sobriety. John will contact Dan O. for information.
- District Round-Up will be held June 10<sup>th</sup>, \$12.

**What's On Your Mind?**

**Adjournment 8:22 PM**

**Serenity Prayer**

**Next Meeting: May 11, 2023 @ 7:00 PM**