Worcester Area intergroup, Inc.

Delegates Meeting Minutes

May 8, 2025

(Presented at June 12, 2025 meeting)

<u>7:05 pm</u> Ted K opened the meeting with a moment of silence followed by the Responsibility Statement and introductions. Ted K reminded the group that Service Sponsors are a vital part of service. Brandy H volunteered to be a Service Sponsor.

Introduction of Attendees:

Ted K. Chairperson

Brandy H. Office Manager/Zoom/Come As You Are

Naomi D. Trustee/HALTline/People Helping People

Adrian A. 1st Edition and 12 Traditions

William S. Treasurer

Karen B. Worcester Mid-Day

Teresa P. Wednesday Night BBSS

Rebecca W. Secretary

Joe N. Webster Triton

Jeff W. Social Committee/The Way Out

Warren H. Daily Choice

Jen D. Come As You Are

Christine T. Worc. Sat. BBSS/Grafton Reflections

Maura T. The Way Out

Paul B. Main South Sobriety

Will W. Alt. Main South Sobriety

Jessica R. Shrews. BB Workshop

Ray M. D25 Chair

Cathy H. Alternate Chair

<u>Individual Anniversaries:</u> The Committee congratulated Joe N. with 22 years of sobriety on April 23, Paul B. with 4 years on April 27, and Jeff W with 8 years on May 8.

Reminder about Voting: Only group delegates or their alternates are permitted to make motions, second them, and vote.

Reminder about Time: Be aware of time allocation to allow all agenda speakers to present during the meeting.

Ted K. read the **Safety Card**.

Secretary's Report: April 2025 minutes were submitted and accepted.

Treasurer's Report:

A motion to accept the Treasurer's report was made and seconded.

See Treasurer's Report for details.

Office Manager's Report: (Brandy H.)

April 2025 month over month contributions and year to date contributions were up. The month of April and year to date product sales were down. Worcester Area Intergroup (WAI) spent \$2,779.80 on product purchases in April. The new cards from Serene Machine are in stock. Staring May 16 the WAI Office will be open Friday from 10-2pm. The Friday opening is in addition to existing open days and times. The next WAI office closure will be Monday, May 26 in observance of Memorial Day.

Website Report:

The WAI calendar and announcement pages are updated. The Friday WAI Office open day and times will be added to the calendar. Website process documentation is in the works. Area 30 Treatment Calendars are in process. A member inquired on how to sign up for treatment commitments as the current site page does not show any commitments. In response, it was noted available commitment dates and times have not been provided for display on the site.

Alcathon: (Christina T.)

A verbal update was provided. The May 12 meeting was postponed. For the July 4th Alcathon from 11-6pm, group speaker sign up has started. There will be six slots. Each group will be allotted an 1 hour time slot. The sign up deadline is May 25. On June 2 the groups speaking will be drawn randomly. Each group is asked to provide a Big Book and case of water. The information can also be found on the website.

Corrections: (Sean O.)

Taken as read.

HALTline: (Naomi D.):

In April the HALTline experience logging issues. A replacement is being searched for to cover the Tuesday shift from 3-8pm. In the WAI Delegates meeting, Teresa P. volunteered to cover the opening.

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

Taken as read.

Next month the WAI-Area 30 delegate will be making a post conference presentation.

Liaison (WAI-District 25) (Ray M.):

The roundup had excellent attendance. It was sold out. The planning will begin again in the summer. For the next one, a large venue is being sought to accommodate more than 200 people.

Public Information:

The position is open.

Social: (Jeff W.)

On May 10 from 11-1230pm Jeff W, the WAI Social Chair, will be hosting an informal workshop at Antonio's Pizza in Worcester on planning and hosting events with the focus on idea creation, community outreach, and flawless- execution. Attendance can be confirmed via text to 774-290-3258.

Zoom: (Brandy H.)

See report for details.

Old Business:

Service positions remain open for PI Committee, Alt. Treasurer, Alt. Secretary, and Liaison to District 25, and Treatment Facility Committee Chair.

New Business:

The revisions to the guidelines, which were previously approved, were brought to the meeting for approval to update the guideline language to reflect the revisions. A discussion ensued. The guidelines discussion was tabled until next month.

What's On Your Mind?:

None

8:11 pm Adjourned, Serenity Prayer

Next meeting: June 12, 2025 @ 7:00 pm

Treasurer's Report for May Worcester Area Intergroup June 12, 2025

Total income for May	\$8,506.28
Cost of Goods Sold	<u>-\$3,312.56</u>
Gross Profit	\$5,193.72
Office Expenses	\$5,333.29
Committee Expenses	\$ 40.05
Total Expenses	\$5,373.34

Net revenue = Gross Profit - Total Expenses = -\$179.62

Checking Balance	\$10,016.36
Savings Balance	\$ 4,074.27
CD Balance	\$10,926.84
Petty Cash	\$ 150.00
Available Funds	\$25,167.47
Prudent Reserve	\$15,000.00
Net Available Funds	\$10,167.47

Year To Date Average

Net Available Funds.	\$6,553.93
Gross Profit	\$6,632.15
Expenses	\$5,530.42
Net Revenue	\$1,172.12