

Worcester Area Intergroup, Inc.
Delegates Meeting Minutes
May 09, 2019

7:00 PM: Sean K. (Trustee) opened Meeting with a moment of silence followed by the Responsibility Declaration and encouragement of Service Sponsors.

Introductions of Attendees: 15 attendees – Alice B. (Secretary), Brandy H. (Office Manager, Haltline, Worcester BB164), Sean K. (Trustee, Area 30 Liaison), David W. (Shrewsbury Eternal Vigilance), Bill S. (Northboro Saturday Morning), Linda D. (Trustee, Worcester Way of Sobriety), Suzanne D. (Worc BBSS), Robert M. (Worcester There Is Hope), David C. (Worcester The Way Out), John Mcl. (Beacon Editor), Rebecca C. (ICYPAA Liaison), Lisa R. (Alcathon, Worcester Seven Hills), Fred F. (Trustee, District 26 Liaison, Bolton BBSS), Ted K. (Alt. Treasurer), Hilary D. (Worcester Main South sobriety)

Attendees Sign In Sheet: (Alice B.) List passed around

Welcome New Delegates: No new Delegates.

Individual Anniversaries: No anniversaries.

Secretary's Report: (Alice B.) Accepted as presented.

Treasurer's Report: (Ted K.) Total Income for April \$9569.15, Cost of Goods Sold \$3902.08, for a Gross Profit of \$5667.07. Office Expenses were \$5205.65, and Committee Expenses were \$121.99 for Total Monthly Expenses of \$5327.64. Checking Balance \$11796.07, Debit Account Balance \$523.64, Petty Cash \$150.00. Committee Remaining Budget Balance \$10553.05. Available funds \$12469.71 minus Prudent Reserve \$8000.00 for Net Available Funds of \$4469.71.

Office Manager's Report: (Brandy H.) 2019-B Meeting lists are in. They are yellow and reflect our Summer Hours. Group Contributions for April 2019 were up \$1358.38 compared to April 2018. Year to date contributions are up \$1108.40 compared to last year. Group contribution info is available from the Intergroup Office. Updated price list is now available and has been posted to our FaceBook page and the website. We are working with Fred to switch to a form that can be filled out on line and printed. We are not planning online ordering at this time.

Website Report: (Brandy H. for John H.) 15122 hits in April, compared to 13612 in March. Reminder that the Meeting Guide app is now licensed by AAWS and available for your mobile device. Monthly payment of \$16.99 was paid for May to our webhosting company.

Alcathon Report: (Lisa R.) Planning meeting will be held June 13th at the Intergroup Office at 6pm. Purchased inventory and remaining inventory will be compiled before the first meeting. We will be discussing a planning timetable, appointing coordinators for each task and plan future committee meetings.

Treatment Facilities Report: (Robert M.) We met with the Director of the Dual Diagnosis Unit at Worcester State Hospital. They are looking for commitments each Tuesday. The main person taking the commitment must have a CORI check and a MMR immunization shot. Sundays we are posting openings for the week to closed FaceBook pages and it has helped with filling the commitments. An announcement and calendars for June will be sent to The Beacon. Calendars on the website are updated every 2 weeks and we have added OPEN DATE to signify open slots. Announcements continue to be made at meetings, but we could also use your help to get the word out.

Corrections: (Steve O.) Excused – no report.

HALT Line: (Brandy H.) We are looking for volunteers to cover the hours the office is closed due to the Summer Hours change (Wed. 3pm-8pm, Fri. 10am-2pm). Also looking for someone to replace a volunteer on Wed. and Thurs. 8-10am.

Area 30 Liaison Report: (Sean K.) Area 30 Post Conference Assembly, Sunday, June 9, 2019, 9 AM – 4 PM, GSR Orientation at 9:15, Peabody Veterans Memorial High School, 485 Lowell St, Peabody, MA 01960..

District 25 Liaison Report: (Steve O.) Excused – no report

District 26 Liaison Report: (Fred F.) District has several events planned and information can be found at www.aadistrict26.org. Spaghetti Dinner was a huge success. Current open positions are Alt. Registrar, Corrections, and Alt. Corrections.

Public Information Report: OPEN – no report.

Social Committee Report: (presented by Alice B. for Emily D.) The next Game Night is scheduled for Friday, June 7th at 6:30 PM, Trinity Church, 23 Main Street, Northborough. Looking for volunteers and event ideas. Contact social@aaworcester.org.

Beacon Report: (John Mcl) Deadline for June issue is May 15th, 2019. May 2019 issue is available at the office.

BookieXchange Report: (Bill S.) BookieXchange responded to 7 requests from 4/11/19 to 5/9/19. Most groups participating appear to be fully booked for 2019 and some are booking into 2020. Currently list 152 posts for 2019 with 33 new posts in the last month.

ICYPAA: (Rebecca C.) Announced 61st ICYPAA Conference in Boston, August 22-25, 2019, Boston Marriott Copley Place. Registration via registration@icyhost.org. June 22nd there will be a Big Book Scavenger Hunt and Assassins Kick-off on Boston Common. Email events@icyhost.org for information and costs.

Old Business: Reminder about the office Summer Hours beginning Memorial Day through Labor Day.

New Business: The new Big Book covers are now in stock. \$25 for the single covers and \$32 for the Doubles.

What's On Your Mind?: None.

Adjournment 7:41pm with the Serenity Prayer

Respectfully Submitted,
Alice B. – WAI Secretary