

Worcester Area Intergroup, Inc.

Delegates Meeting Minutes

May 9, 2024

(Presented at June 13, 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
Derek M.	Trustee / Main South Sobriety (Excused)
Holly B.	Trustee/ Treatment Facilities / Shrews. Women's BBSS
Sean O.	Web Chair / Delegate, Corrections / Dudley Day at a Time
Richard M.	Liaison District 26
Jeff L.	Liaison to Area 30
Naomi D.	Delegate, Worcester Mid-Day
Donna H.	Delegate, HALTline, It All Starts Here
Jessica R.	Delegate, Shrewsbury BB Workshop

Individual Anniversaries: None.

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 April 2024	\$9,034.56
Cost of Goods Sold	<u>-\$2,032.93</u>
Gross Profit	\$7,001.63

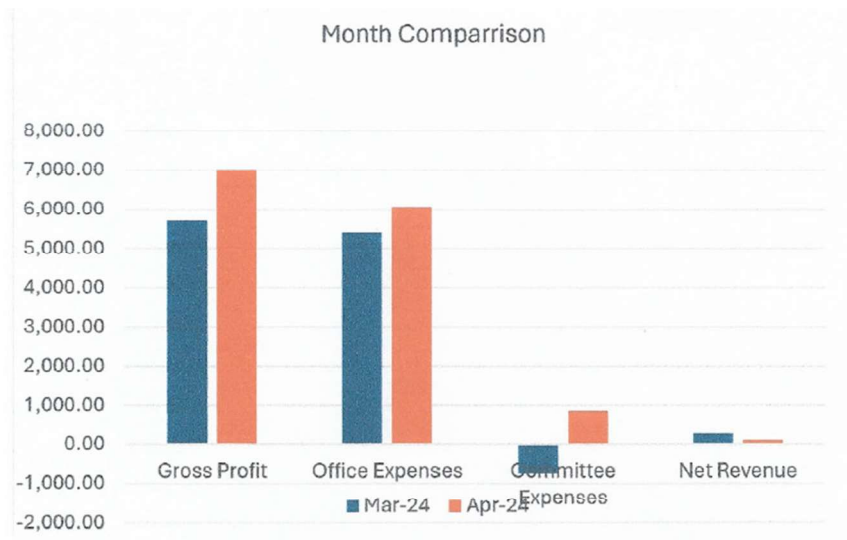
Office Expenses	\$6,052.12
Committee Expenses	<u>\$ 852.80</u>
Monthly Expenses	\$6,904.92

Checking Balance	\$6,706.89
Savings Balance	\$4,072.07
CD Balances	\$10,473.92
Petty Cash	\$ 150.00
Available Funds	\$21,402.88
Prudent Reserve	\$15,000.00
Net Available Funds	\$ 6,402.88

Year to Date Monthly Averages:

Gross Profit	\$6215.91
Expenses	\$5565.37
Net Avail. Funds	\$6239.48





Motion to accept the Treasurer’s report passed.

See treasurer’s report for details.

Finance Committee:

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

Office Manager’s Concerns: (Brandy H.)

See report for details.

Website Report: (Fred)

See attached report for details.

Beacon Report: (Grace)

No report this month.

Alcathon Report: (Christine)

No report this month.

WAI Joint Treatment Facilities Report: (Holly)

Holly is gathering information to put a process in place and will update the committee at the next meeting.

Corrections Committee: (Sean O.)

Focusing on Worcester House of Corrections for now.

Donna is cleared.

All literature must be soft covered.

HALT Line: (Donna H.)

Three new volunteers have reduced the burden on the current volunteers.

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

Plain language Big Book was approved. Either book can be used.

“Our Twelve Steps” is a new AA book.

See attached report for additional details.

Liaison District 26: (Richard M.)

Verbal report provided during meeting.

Liaison District 25: (Lynne S.)

Archives is looking for stories from “Old Timers” with 50+ years of sobriety.

See report.

Public Information: (Open)

No report.

Social Committee: (Open)

No Report.

Zoom Report: (Brandy H.)

See report.

NERASSA

No report.

Old Business:

Ted requested that the current WAI Committee open positions be announced at meetings: Alt. Chair, Alt. Treasurer, Beacon, Social Committee Chair, and Public Information Chair.

Alcathon taking place July 4th at the Salem Covenant Church. Naomi requested everyone talk it up at their meetings and let people know that help is needed and to attend the June committee meeting to be of service.

New Business:

None.

What’s On Your Mind?

Adjournment 7:44 p.m.

Serenity Prayer

Next Meeting: June 13, 2024 @ 7:00 p.m.