

Worcester Area Intergroup, Inc.

Delegates Meeting Minutes

June 8, 2023

(Presented at July 13, 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. Brandy, and Ray volunteered to be Service Sponsors.

Introductions of Attendees: –

Brandy H	Office Manager/Zoom/Worcester Come As You Are
Jane P	Chair
Ted K	Alternate Chair/Worcester It All Starts Here
Lynne S	interested AA
Cathy H	Secretary
Bill G	Public Information
Ray M	Interested AA
Richard M	Liaison District 26
Sean O.	Dudley Day At A Time
Naomi D	Worcester Mid-Day
Jeff L	Liaison Area 30/Alt.Del. Grafton Reflections
Dante	Q Social Committee
Fred F	Website/Treatment
Nikki F	Daily Choice
Anne C	Shrewsbury Monday Women's BB
John N	Interested A

Welcomed new Delegates Nikki F and Anne C.

Individual Anniversaries: Naomi celebrated 49 years on May 30th.

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.”

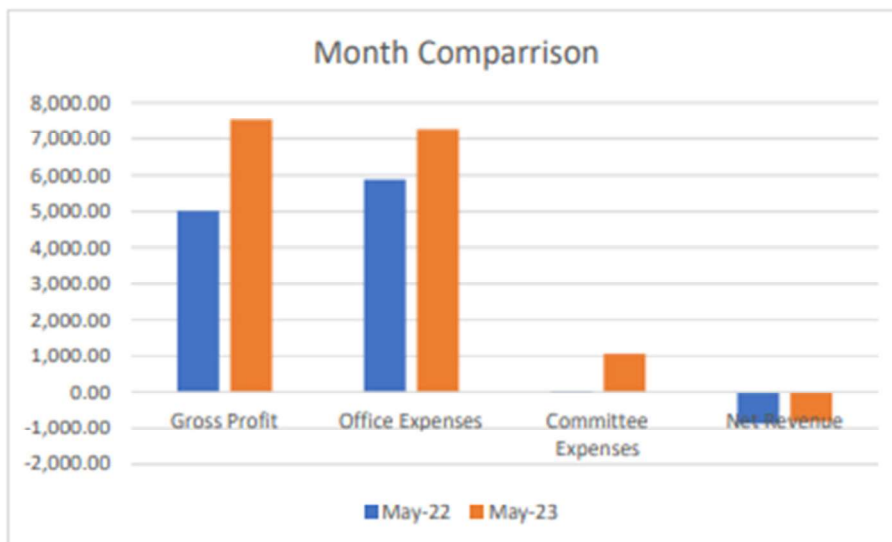
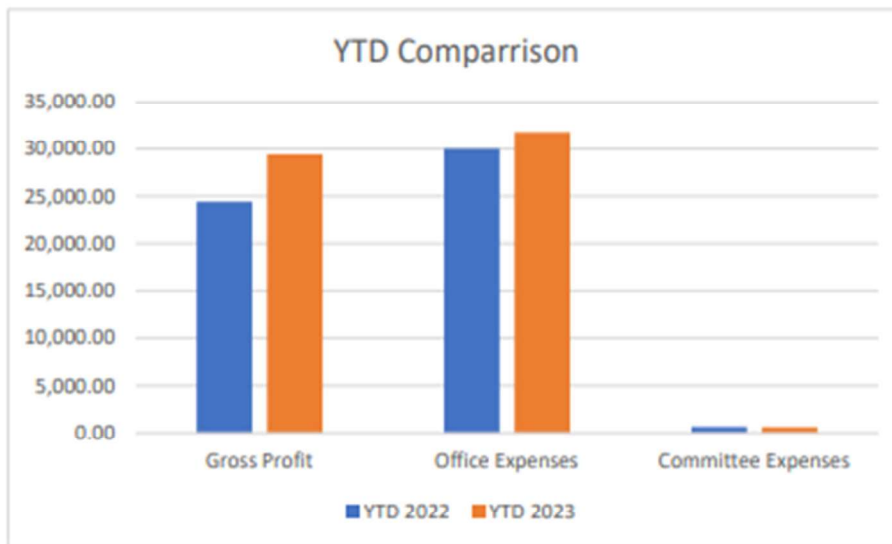
Secretary's Report: Recorded notes were presented, and the minutes were accepted.

Treasurer's Report:

Total Income May 2023	\$ 9,819.15
<u>Cost of Goods Sold</u>	<u>\$ 2,301.35</u>
=Gross Profit	\$ 7,517.80

Office Expenses	\$ 7,259.39
<u>Committee Expenses</u>	<u>\$ 1,073.78</u>
=Total Monthly Expenses	\$ 8,333.17

Checking Balance	\$ 3,645.34
Savings Balance	\$ 3,100.21
CD Balance	\$ 10,000.00
Petty Cash	\$ -150.00
=Available funds	\$ 16,895.55
<u>Prudent Reserve</u>	<u>\$ -14,100.00</u>
=Net Available Funds of	\$ 2,795.55



Katie was unable to attend, Brandy read the Treasurer's Report in her absence.

Motion to accept the report as read passed with a note that the Budget Report should read "May".

Office Managers Concerns: (Brandy H.)

Bill G. asked the date of the latest meeting list, which is April and the color is purple.

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: (Fred):

Beacon Report (Brandy read the report)

- Articles can be submitted to Brandy in the office, by snail mail or by email and Brandy will take care of it.

Alcathon Report (Jeff W.)

- St. Bernard's is acceptable. Although the church parking lot is not available, the lot behind the church parking lot is as well as street parking. Other options are still under consideration.

WAI Joint Treatment Facilities Report: (Fred read report)

- An email was received via the website, Worcester Recovery Center is looking for commitments three days a week. This is a new request. They have 20-30 beds. Additional information is needed.
- Delegates are asked to announce to their groups that there is a very big need for commitments.

Corrections Committee: (Position for Chair / Co-Chair still open. Would be shared with D25)

- Jane appointed John as the Chair of Joint Corrections. John previously served as a greeter, coffee maker, GSR, and District Grapevine Rep.
- John conveyed the position expectations to Ted and Ted has a group set to go into jails.
- Exploring the possibility of starting up a meeting at the Sheriff's office. Ted is waiting to hear back from Sheriff Lou. There is a meeting at the Worcester County Jail.

Liaison District 25 (Position open):

Liaison District 26 (Rich):

Liaison (WAI-Area 30): See report.

HALT Line: (Brandy covered)

- No volunteers currently needed.

Public Information: (Bill G.)

- Bill G. is delivering the cards to groups.
- Will have literature at the roundup.

Social Committee: (Dante Q.)

- Looking for volunteers for subcommittees and the day of event. Capping tickets at approximately 200.

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

MSCYPAA: (Position is Open)

Zoom Report: (Brandy H.)

- Jane noted the Finance Committee is discussing ways to get donations from Zoom meetings.
- Rich mentioned the History of AA Workshop on Tues night, online at 9:00PM, Zoom code: 3103339445, Password: none.
- Naomi mentioned BB hybrid meeting on Tuesday nights in Leominster.

Finance Committee Report: (Rich D.)

Old Business: Same open positions.

New Business:

What's On Your Mind?

Adjournment 8:29 PM

Serenity Prayer

Next Meeting: July 13, 2023 @ 7:00 PM