

Worcester Area Intergroup, Inc.
Delegates Meeting Minutes
June 10, 2021

7:00 PM: Lynne S. opened Meeting with a moment of silence followed by the Responsibility Declaration and encouragement of Service Sponsors.

Introductions of Attendees: 12 attendees –Lynne S. (alternate chair), Brandy H. (Office Manager/Alcathon co-host/ Zoom Chair/ It all starts here delegate), Bill S (Treasurer, BookieXchange), Casey N (Secretary), Rich D (Alternate Treasurer, Area 30 Liaison, Public Information chair, delegate Come As You Are), Bill G (Trustee), Michael G (delegate Northboro Saturday AM, Teresa P (Wed Night BBSS), Bill L (delegate Eternal Vigilance, Dist 25 Liaison), Dave P (Shrewsbury BBWS), Ray M (DMC-D25/MSCYPAA Liaison), Lisa G (Alcathon co-chair/delegate 7 Hills), Richard M (Dist 26 Liaison)

Attendees Sign In Sheet: (Casey N) taken from Zoom attendee list

Welcome New Delegates: Dave P

Individual Anniversaries: Lisa G – 7 years

Secretary's Report: (Casey N) May minutes were passed.

Treasurer's Report: (Bill S) Total Income May 2021 \$7,688.83 Cost of Goods Sold \$2,467.60, for a Gross Profit of \$5,221.23 Office Expenses were \$6,561.57 and Committee Expenses were \$17.29 for Total Monthly Expenses of \$6,578.86 Checking Balance \$23,541.98, Debit Account Balance \$0, Petty Cash \$150.00. Committee Remaining Budget Balance \$11,257.55 Available funds \$23,691.98 minus Prudent Reserve \$10,000.00 for Net Available Funds of \$13,691.98.

Office Manager's Report: (Brandy H.) Total YTD contributions are \$23,482.96 UP \$1,159.60 from this time last year \$22,323.36. May contributions were \$4,785.24 DOWN \$1,220.89 from April \$6,006.13. Total product sales year to date are \$8,316.45 DOWN \$7,321.55 from 2020 \$15,638.00. May product sales were \$2,495.25 UP \$1,117.35 from April \$1,377.90. Summer Hours will remain in effect until further notice: M 10-2, T 10-8. W 10-3, Th 10-2, Sat 10-2, closed Friday and Sunday. Office will reopen Monday 6/14!!

Website Report: (Fred F): Site Visits From May: -12% from April (12,230). Web Site Hosting Fees (YTD thru 6/7/2021): \$159.91. Noteworthy changes and updates: WAI Calendar updated to include AA related events in metrowest/Area 30. Announcements page updated to reflect current local AA news and events. Meeting list page updated for resuming meetings, other edits District 23 and 24 sites updated (calendar, announcements, AA meetings), Districts 25, 26 no updates. Area 30 Website attended post GSC assembly & website committee meeting. Group Histories – Area 30 Archives Zoom meeting (Just for Today, Cambridge YP group)

Alcathon Report: (Lisa G) Committee will decide next month on format, discussion of cost of alcathon website, considering cost of billboard, church rental. Next meeting 6/16/21 at 7pm via Zoom.

Treatment Facilities Report: (Ray M.) –Area Joint Treatment Meeting 3rd Friday of the month. Treatment advisors needed. Bridging the Gap/12 step volunteers needed. Change of preamble effective now. Facilities updates: Adcare – email for virtual commitments. Independence Hall, NERC, Spectrum, Washburn Extended Care, Detox, and CSS open dates on www.AAWorcester.org.

Corrections: Position still open.

HALT Line: (Brandy H) Currently looking for volunteers. All shifts are filled with volunteers picking up additional shifts.

Area 30 Liaison Report: (Rich D) Group history survey – GSR requested to submit for their group.

District 25 Liaison Report: (Bill L) Seeking previous issues of Grapevine, drop box will be available at WAI office for donations.

District 26 Liaison Report: (Rich M) All updates available on website. In-person meeting to resume 7pm on 1st Thursday of the month at 1200 John Fitch Highway Lutheran Church. 7/24 cookout at Polish American Club in Gardner.

Public Information Report: (Rich D) Committee members were not able to attend this month's meeting. Podcasts will be available through Grapevine website.

Social Committee Report: (Jeff W) 1st Annual Whoopie Party 9/11/21 (rain date 9/18/21) at Green Hill Park Pavilion. Service positions available: set up and clean up, permit liaison, COVID plan liaison, food & beverage liaison

BookieXchange Report: (Bill S.) Bookie Exchange email responded to 157 requests since 5/12/21, through 6/9/21. This is a increase of 66 requests since last month's 91 requests. Breakdown of responses by category: 3/10/21-4/7/21 Zoom=42, Live=11, Hybrid=2, Personal=6; 4/7/21-5/12/21 Zoom=56, Live=20, Hybrid=60, Personal=9. 5/12/21 – 6/9/21 Zoom=75, Live=52, Hybrid=5, Personal=25. Currently 57 bookies on the WAI Bookie List. Currently seeking new monitor for Bookie Email Exchange web mail site.

Zoom report: (Brandy H)_ In May we had 406 meetings with 6083 participants, using 303,115 minutes. Zoom attendance has been diminishing, but not to the extent that the Zoom account needs to be changed. Looking for Zoom keyholder to take over responsibilities of some virtual meetings.

MSYCPAA Bid: (Ray M) MSCYPAA Camping trip 6/11-6/13 at Emerald Lake. Conference to be held virtually in August/September. Planning meeting 6:30-8:30pm 1st Saturday of July on Zoom.

Old Business: Steering and Delegates meetings to return to Salem Covenant Church starting next month, rent will remain the same, meeting will be hybrid. Corrections and trustee positions are still open.

New Business: Groups returning to in-person or hybrid may submit changes via WAI website.

What's On Your Mind?:

Adjournment 7:45 PM Serenity Prayer
Next Meeting: July 8, 2021