

**Worcester Area intergroup, Inc.**

**Delegates Meeting Minutes**

**July 11, 2024**

(Presented at August 8, 2024 meeting)

**7:03 pm** Ted K opened the meeting with a moment of silence followed by the Responsibility Statement. Ted K reminded the group that Service Sponsors are a vital part of service. Ted K and Brandy H. volunteered to be Service Sponsors.

**Introduction of Attendees:**

Brandy H.	Office Manager/Zoom/Come As You Are
Ted K.	Chairperson
Open	Alt. Chairperson
William S.	Treasurer/Northboro Saturday Morning
Open	Alt. Treasurer
Rebecca W.	Alt. Secretary
Lynne S.	Liaison to District 25
Holly B.	Trustee/Shrewsbury Women's BBSS
Naomi D.	Worcester Mid Day
Jeff L.	Liaison to Area 30
Sen O.	Dudley Day At A Time/Corrections
Blake S.	Grafton Happy, Joyous and Free
Joe N.	
Jessica R.	

**Individual Anniversaries:** Joe N. celebrated 21 years on April 24. Holly B. celebrated 1 year on May 28.

**Reminder about Voting:** Only group delegate 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:** July 2024 minutes were submitted and accepted with a correction to reflect the Alt. Chair role as open.

**Treasurer's Report:**

A motion to accept the Treasurer's report was made and seconded with a correction to reflect the Prudent Reserve as -\$15,000.00

See Treasurer's Report for details.

**Office Manager's Report: (Brandy H.)**

Contributions and product sales were down for the month of June. A May invoice for \$2,600.00 was billed in June contributing to the \$5,650.22 product purchases in June. Money is needed to increase the Net Available Funds.

See report for details.

**Website Report:**

Taken as read.

**Alcathon Report: (Naomi D.)**

See report for details. The next meeting is August 5, 2024.

**WAI Joint Treatment Facilities Report: (Holly B.)**

See report for details. Volunteers are needed for commitments. Volunteers can sign up on the online calendar.

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

See report for details. Many districts had Fourth of July celebrations. There will not be a July meeting as the number of meetings have been trimmed.

**Liaison District 25: (Lynne S.)**

Three highlights were presented including the Archives Committee, Young People in AA, and Open Positions. See report for details.

**Zoom Report: (Brandy H.)**

See report for details.

**Corrections Committee: (Sean O.)**

Report will be circulated. Verbal update provided.

**HALT Report:** (Brandy H.)

Verbal report provided.

**Old Business:**

Service positions remain open for Social Committee, PI Committee, Beacon Editor, Alt. Treasurer, and Alt. Chair.

**New Business:**

Group contributions are down. Delegates asked to take message back to home groups as office purchases cannot be made without funds.

**What's On Your Mind?:**

None.

**7:39 pm Adjourned, Serenity Prayer**

**Next meeting: August 8, 2024 @ 7:00 pm**