

**Worcester Area intergroup, Inc.**

**Delegates Meeting Minutes**

**August 8, 2024**

(Presented at September 12, 2024 meeting)

**7:04 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. Brandy H. and Richard M. 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
Sean O.	Dudley Day At A Time/Corrections
Joe N.	Webster
Fred F.	Web Chair
Christine T.	Wor. Sat. BBSS/Alcathon
Brenda B.	Del. Grafton Reflections
Richard M.	Liaison to District 26
Ray M.	Area 30 Treatment Chair
Jeff W.	Interested AA
Adrian A.	1st Edition and 12 Traditions (New)

**Individual Anniversaries:** None

**Reminder about Voting:** Only group delegates 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:** August 2024 minutes were submitted and accepted.

**Treasurer's Report:**

A motion to accept the Treasurer's report was made and seconded with corrections to reflect the Available Funds as \$22,575.32 and Net Available Fuds as \$7,575.32.

See Treasurer's Report for details.

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

Correction to WAI spent \$154.50 on product purchases in June to July. The WAI Office has 500 wallet size magnifiers for \$1.00 each.

See report for details.

**Website Report:** (Fred F.)

Taken as read.

**Alcathon Report:** (Christine T.)

Taken as read. The next meeting is September 2, 2024.

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

See report for details. Open positions include Alt. Treasurer, Alt Chair, Website, Beacon, Public Joint Information, and Joint Social Committees.

**Liaison (WAI-District 26):** (Richard M.)

Verbal update provided. September 5, 2024 is the next meeting. 6 Big Books were donated to treatment center.

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

Taken as read.

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

The first meeting was held on August 8. 15 people were in attendance. The meeting will be a Big Book discussion meeting and will meet every Thursday from 6pm-7pm.

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

Donna is looking for a new Haltline Chair as she will be done as of December 31, 2024. Should someone want this position before that date Donna is willing to step aside before the end of the year.

**Old Business:**

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

**New Business:**

Jeff W. is interested in the Social Committee Chair position. He previously held the position. Jeff W. has agreed to a 6-month term instead of a year.

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

Nominating Committee appointments were tabled to be discussed at the September 2024 meeting. The 2025 International convention will be held in Vancouver.

**7:36 pm Adjourned, Serenity Prayer**

**Next meeting: September 12, 2024 @ 7:00 pm**