

August 10, 2017

- I. **Call to Order** Chairperson (Brandy H) called to order the regular meeting of the delegates at 7:05pm on August 10 2017 at 100 Grove Street Worcester, MA.
- II. **Roll Call** Attendance sheet passed around by acting secretary. 17 People were in attendance. New District 26 liaison present Fred F. There were four AA Anniversaries since our last meeting. Wendy S, Colleen, Tom, Kevin
- III. **Report Approvals**
 - **Secretary report:** Chair distributed the minutes from the last meeting. The minutes were approved as read. Chair reminded all to provide written reports.
 - **Treasurers report:** was given and accepted.
 - **Office Manager** report discussed:
 - **Website:** 14832 Hits compared to 7933 during June last year. If you want your group anniversary added to the calendar of events. Email the webmaster. If you have a flyer please send to webmaster@aaworcester.org
 - **Alcathon** report: report given, still looking for people to work the alcathon especially overnight hours. Questions raised about how people sign up. Groups should Next meeting August 27th.
 - Drawing slots for the groups will be done soon, but the slots will be drawn first by the people who attend every month.
 - **Treatment Facilities:** Vacant
 - **Corrections report:** No report submitted, questions regarding a co-chair raised, discussion ensued. Wes can't make the Delegate meeting due to the WCHOC commitment.
 - **Halt line report:** not present, no report
 - **Liaison Area 30** report: Attended meeting. Yellow cards should be available for all groups.
 - **Liaison District 25 report:** Reminder to committee chairs that in the interest of collaboration, you may consider contacting Intergroup with your contact information to be shared with the committee chair from Intergroup • Discussed and asked for volunteers for Social Committee chairperson. Dave F. interested and voted in by group as social committee chair.
 - **Liaison District 26** – Fred F new liaison.
 - **Public Information** report: Correction to last months report made. Next Reentry committee at the Regional Response Addiction Program is August 23rd. Goal is to better service people coming out of incarceration. Working on making contact with Districts 24, 25 26 to increase "carrying the message." COAP visits should be picking up.
 - **Social Committee:** End of Summer Bash is in the works at Hopkinton state Park. (Site has been secured for September 23rd from 11-8pm – District 26 August 13 whale watch. August 12th - Hampton Beach Outing Carpooling from Stop & Shop 1 Technology Drive at 7:45am. D20 NH August 19th Summer outing Sandlots. D24 August 20th Annual outing Lake Boone (Pine Bluffs). Social committee chair is stepping down in December.
 - **Beacon:** Currently looking for a person to train for the Editors position.
 - **Bookie Exchange** – Report Continue to forward requests to Bookies needing to manage commitments. – Next meeting October 10th at 100 grove street (Intergroup Office) 6-7pm
- IV. **Old Business:**
- V. **New Business:** Vacant positions – Secretary (imperative we Case lost for Grapevine trifold board. Joann will research cost for another case and bring to group. Please mention the Bookie Exchange (bookieexchange@aaworcester.org) which is helping the more regional meetings find and fill commitments. Bookies should send their names, email and phone numbers to the above email address where it will be added to the list.
- VI. **Adjournment** : - Chairperson adjourned the meeting at 8:15 pm
Minutes submitted by Christine MacManus Intergroup Delegate District 25