

Worcester Area Intergroup, Inc.

Delegates Meeting Minutes

August 10, 2023

(Presented at September 14, 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 Bill G. volunteered to be Service Sponsors.

Introductions of Attendees: –

Brandy H	Office Manager/Zoom/Worcester Come As You Are
Jane P	Chair
Lynne S	interested AA
Cathy H	Secretary
Bill G	Public Information
Ray M	Interested AA
Richard M	Liaison District 26
Jeff L	Liaison Area 30/Alt.Del. Grafton Reflections
John N	Corrections
Eduardo M.	Grafton Happy Joyous and Free
Brenda B.	Grafton Reflections
Sean O.	Dudley Day At A Time
Dante Q	Social Committee
Cathy V	Eternal Vigilance
Katie M.	Treasurer
Becky W.	Interested AA

Welcomed new Delegates Nikki F and Anne C.

Individual Anniversaries: Cathy V. celebrated 2 years, Jane P. celebrated 18 years, and Cathy H. celebrated 34 years.

REMINDER ABOUT VOTING: Only group delegates or their alternates are permitted to make motions, second them, and vote.

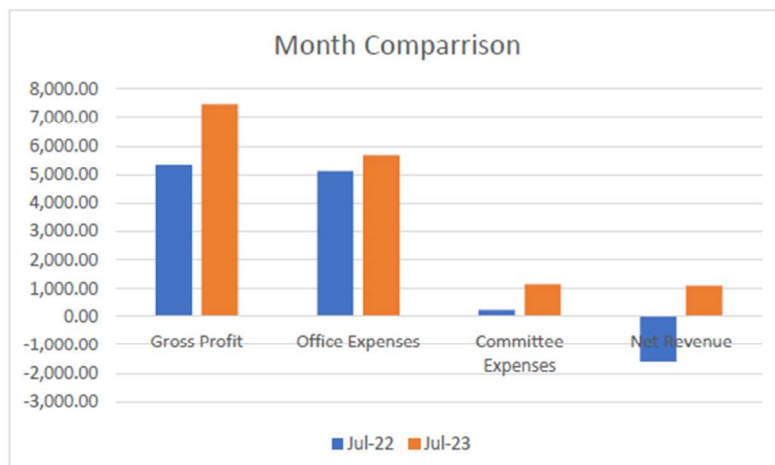
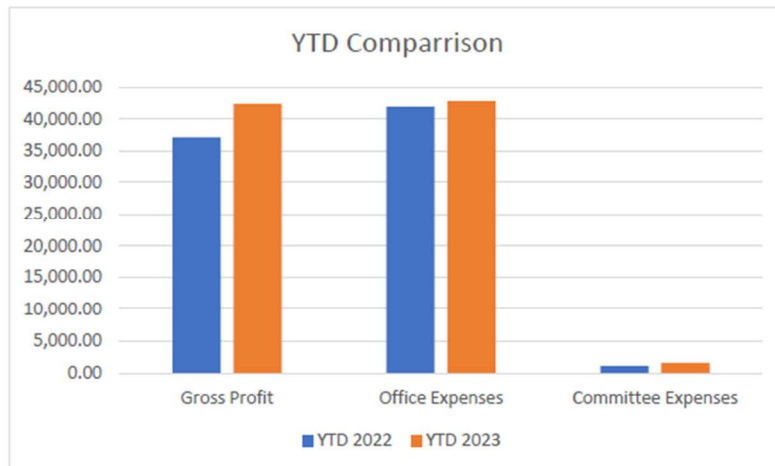
Read Safety Card & “Safety in meetings also includes treating each other with tolerance, kindness, and respect. Interrupting people as they are speaking is disruptive to the meeting. We discuss difficult topics, and it is easy to become frustrated. Please be mindful of how you are speaking to others. 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 July 2023	\$9,889.32
Cost of Goods Sold	\$2,416.20
Gross Profit	\$7,473.12

Office Expenses	\$5,219.82
Committee Expenses	\$1,149.33
Total Expenses	\$6,369.15
Checking Balance	\$4,852.10
Savings Balance	\$2,100.56
CD Balance	\$10,000.00
Petty Cash	\$150.00
Available Funds	\$17,102.66
Prudent Reserve	\$-13,100.00
Net Available Funds	\$4,002.66



Zoom meeting contributions were up. One on-line hybrid group contributed more than \$1000.

Motion to accept the report as submitted was passed.

Office Managers Concerns: (Brandy H.)

See attached report.

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)

See attached report.

Beacon Report (Brandy read the report)

See attached report.

No hard copies but electronic copies should have been received.

Alcathon Report (Jeff W. not present. Katie read the report)

See attached report.

Katie will check with Jeff W. to see if he will continue as Alcathon Committee Chair.

WAI Joint Treatment Facilities Report: (Matt S. and Fred F.)

See attached report.

Lynne reported that Spectrum has requested a head count to ensure that AA visitors were not clients within the previous three months. Ray suggested visits be booked through the committee to help with this concern.

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

See attached report.

Liaison District 25 (Position open)

See attached report.

Liaison District 26 (Rich)

A report was not provided.

Liaison (WAI-Area 30):

See attached report.

HALT Line: (Sue W.)

No volunteers currently needed. See attached report.

Public Information: (Bill G.)

A report was not provided. There will be no meeting in August.

Social Committee: (Dante Q.)

See attached report.

Zoom Report: (Brandy H.)

See attached report.

Finance Committee Report: (Katie M.)

There was some confusion regarding the July meeting schedule, which Katie caught and sent out a reminder an hour prior to the meeting. Fred and Ray were unable to attend.

Old Business: Same open positions.

A vote was taken to allow Steering Committee members and Committee Chairs/ Liaisons to vote on the motion to amend terms. This motion passed with none opposed.

A vote was taken to allow voting by proxy for the motion to amend terms. Motion passed with one opposed.

A vote was taken to amend the terms of all positions from 1 year to 2 years (with elections held on opposite years than D25) and will take effect January 2024. This motion passed after much discussion and multiple votes, the final vote - twelve yes and two opposed, no abstentions.

A vote was taken to amend the WAI Guidelines to update the service position lengths to a two-year term. The motion passed with none opposed.

New Business:

A nominating committee will be formed to investigate how to attract new service members.

What's On Your Mind?

Adjournment 8:37 PM

Serenity Prayer

Next Meeting: September 14, 2023 @ 7:00 PM