

Worcester Area Intergroup, Inc.

Delegates Meeting Minutes

September 12, 2024

(Presented at October 10, 2024 meeting)

7:00 p.m.: Ted K. opened the meeting with a moment of silence followed by the Responsibility Declaration. Ted reminded the group that Service Sponsors are a vital part of service. Brandy H. volunteered to be a Service Sponsor.

Introductions of Attendees:

Brandy H.	Office Manager / Zoom/Worcester Come As You Are
Ted K.	Chair
Nikki F.	Alt. Chair (Excused)
William S.	Treasurer
Open	Alt. Treasurer
Cathy H.	Secretary
Rebecca W.	Alt. Secretary (Excused)
Lynne S.	Liaison to Dist. 25
Richard M.	Liaison District 26
Jeff L.	Liaison to Area 30
Naomi D.	Delegate, Worcester Mid-Day
Donna H.	Delegate, HALTline, It All Starts Here
Jessica R.	Delegate, Shrewsbury BB Workshop
Brenda B.	Delegate, Grafton Reflections
Christine T.	Delegate, Worcester Sat. BBSS/Alcathon
Holl B.	Delegate / Trustee Shrewsbury Women's BBSS
Jeff W.	Interested AA

Individual Anniversaries: Congratulations to all who celebrated an anniversary - Brandy 29 years, Aug 20th; Cathy 35 years, July 3rd; Donna 44 years, July 29th!

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

REMINDER ABOUT TIME: Be aware of time allotment to allow all agenda speakers to present during the meeting.

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.

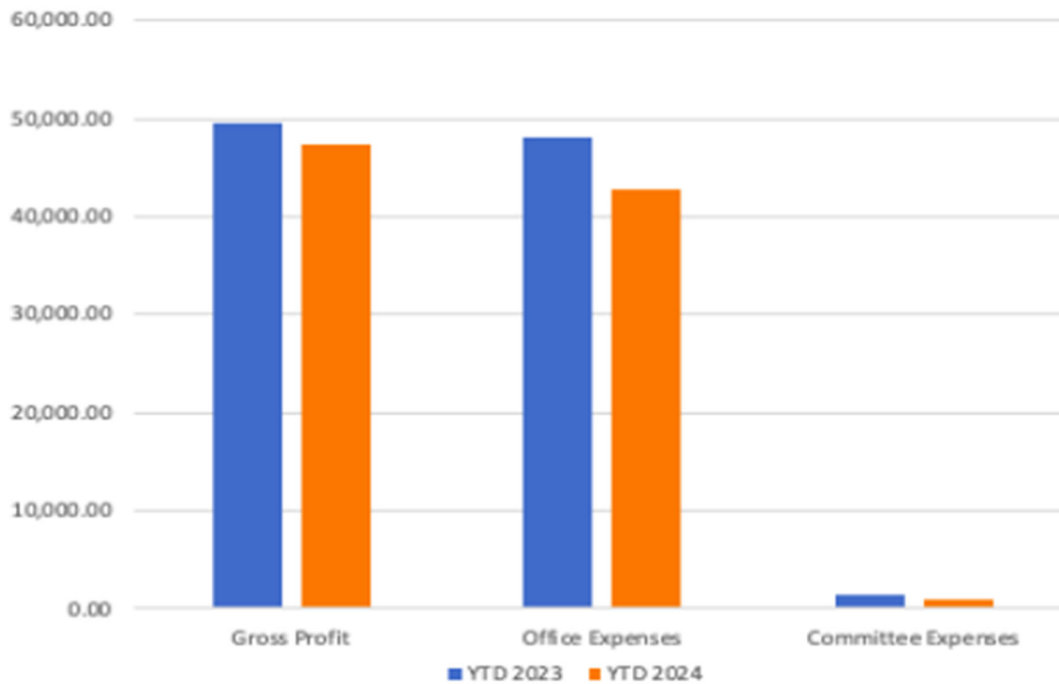
Treasurer's Report:

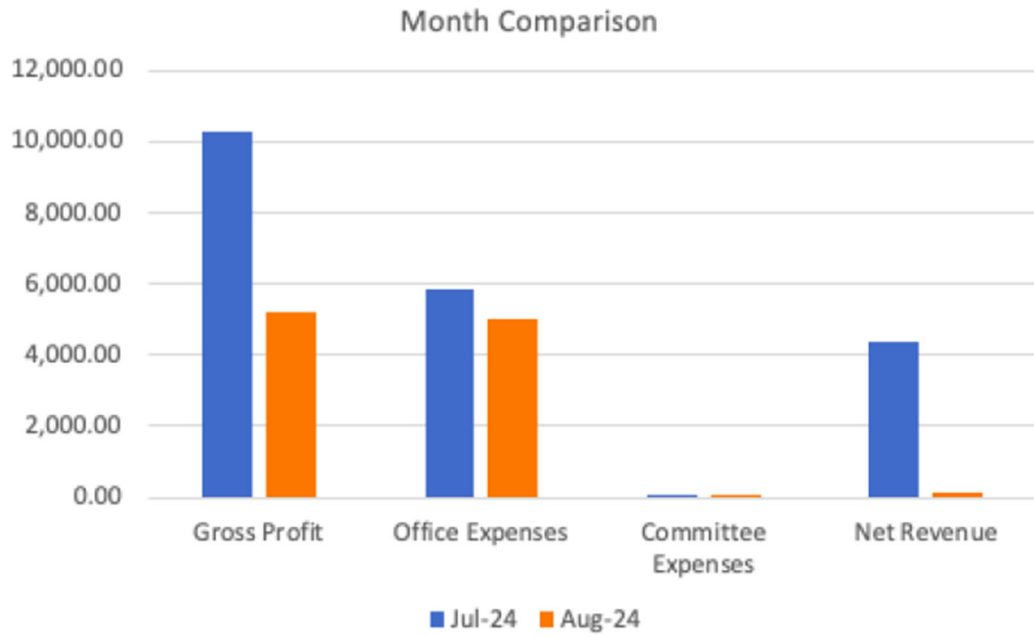
Total Income for August 2024	\$ 9296.64
Cost of Goods Sold	<u>- \$ 4071.06</u>
Gross Profit	\$5,225.58
Office Expenses	\$ 5,012.40
Committee Expenses	<u>\$ 50.04</u>
Total Expenses	\$ 5,062.44
Checking Balance	\$ 8,312.77
Savings Balance	\$ 4,072.75
CD Balances	\$10,621.84
Petty Cash	\$ 150.00
Available Funds	\$23,157.36
Prudent Reserve	<u>- \$15,000.00</u>
Net Available Funds.	\$ 8,157.36

Year To Date Averages

Net Available Funds	\$6304.95
Profit	\$5902.90
Expenses	\$5630.04

YTD Comparison





Motion to accept the Treasurer’s report passed.

See treasurer’s report for details.

Finance Committee:

No pending business, the committee has discontinued meeting until a need arises.

Office Manager’s Concerns: (Brandy H.)

The new (greenish) meeting lists are in, they come in packets of 10 each and the first three packs are free, each packet thereafter is \$1 each.

See report for details.

Website Report: (Fred F.)

See attached report for details.

Beacon Report: (Grace)

No report this month.

Alcathon Report: (Christine)

Alcathon hours are listed on the flyer.
See report for details.

WAI Joint Treatment Facilities Report: (Holly)

Please announce in meetings that Treatment needs volunteers.

See report for details.

Corrections Committee: (Sean O.)

See report for details.

HALT Line: (Donna H.)

Will need new Halt Line Chair in January.

See report for details.

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

See report for details.

Liaison District 26: (Richard M.)

Verbal report provided during meeting.

Liaison District 25: (Lynne S.)

Old Timers can contact the Archives Chair person (508) 868-9646 if they want to share their story.

See report.

Public Information: (Open)

No report.

Social Committee: (Open)

Need volunteers for upcoming dance, see flyer for details. \$10 suggested contribution, but no one will be turned away.

No Report.

Zoom Report: (Brandy H.)

See report.

NERASSA

No report.

Old Business:

The Nominating Committee (Holly & Jessica) is looking for nominees for the following open committee positions: Halt Line Chair, Social Committee Chair, Public Information Chair, Beacon Editor, Alternate Treasurer, Alternate Chair, and Secretary.

Cathy H. requested to be considered for the Alt. Chair position.

New Business:

Spread the word that there will be a Home Group celebration at the Massachusetts Convention on the Saturday of the convention @ 1:00 pm.

What's On Your Mind?

**Adjournment 7:54 p.m.
2024 @ 7:00 p.m.**

Serenity Prayer

Next Meeting: October 10,