

## Worcester Area Intergroup, Inc.

### Delegates Meeting Minutes September 13, 2018

**7:01 PM:** Nicole L. (Chair) opened Meeting with a moment of silence followed by the Responsibility Declaration and encouragement of Service Sponsors.

**Introductions of Attendees:** 15 attendees – Wendy S. (Secretary/The Way Out), Ellen McQ. (Area 30 Liaison), Sean K. (Trustee/District 23 DCM), Fred F. (Trustee/District 26 Liaison/ Bolton BBSS), Nicole L. (Chair), Brandy H. (Office Manager/HALT Line/As Bill Sees It), Stephen O. (Trustee), Lisa R. (Treasurer/Worcester Seven Hills), Paula T. (Eternal Vigilance), Robert M. (Treatment Facilities Chair), Sean S. (It All Starts Here), Linda De B. (Way of Sobriety), Bonnie J. (Webster Triton), Colleen A. (Shrewsbury Gratitude), Bill S. (Public Information/Northboro Saturday AM).

**Attendees Sign In Sheet:** (Wendy S.)

**Welcome New Delegates:** One, but no packets available. More will be available next month.

**Individual Anniversaries:** Brandy H., 23 years; Fred F., 29 years; Bonnie J., 8 years.

**Secretary's Report:** (Wendy S.) Written report presented by Wendy S. Accepted as presented.

**Treasurer's Report:** (Lisa R./Jim B.) Total income for August \$8178.82, Cost of Goods Sold \$3448.82 for a Gross Profit of \$4730.00. Office expenses were \$4443.83 and Committee expenses were \$69.58 for Total Monthly Expenses of \$4513.41. Checking Balance 13210.16, Debit Account Balance \$770.35, Petty Cash \$150.00. Committee Remaining Budget Balance \$9948.82. Available Funds \$14130.51 minus Prudent Reserve \$8000.00 for Net Available Funds of \$6130.51. Report accepted.

**Office Manager's Report:** Meeting changes due September 14 for next printing of meeting list two days later. Looking for people for Step-12 volunteer list. Your number will never be given out. (Enter #67 and no caller ID will show.) Group contributions down thus far this year by nearly \$2,000. Please spread this to your meetings and ask for more donations.

**Website Report:** (Brandy H. for John H.) Site had 10,795 hits in August, down from August of last year, perhaps due to transition to ASP.net and different hit counter. BookieXchange database and web pages have been deployed. Aaworcester.org home page displays a banner showing new office hours. Please inform webmaster of meeting changes and events.

**Alcathon Report:** (Jim B. not present) Slots expected to be drawn in District 25 shortly. The Chair will contact the Alcathon Chair.

**Treatment Facilities Report:** (Sean S.) Team Leaders are announcing open dates for facilities at each meeting they attend. CHL Detox is in dire need of commitments. Both the electronic calendar on the

website and printed calendars left at meetings are being used and coordinated as possible to avoid double booking.

**Corrections:** (Steve O.) Papers are being filled out to send to the Sheriff's office to obtain access for the Corrections Chair. Inquiries will be made as to what other paperwork or actions need to be undertaken for other people to be involved in bringing meetings to the Worcester County Jail in West Boylston. The Corrections Chair is requested to have this information by the next meeting.

**HALT Line:** (Brandy H.) Only two hours not covered on regular schedule. Ellen McQ. volunteered to cover open hours Christmas Day and New Year's Day.

**Area 30 Liaison Report:** (Ellen McQ.) No report.

**District 25 Liaison Report:** (OPEN) No report.

**District 26 Liaison Report:** (Fred F.) Halloween Dance October 27. Mobile version of website available.

**Public Information Report:** (Bill S.) Met with Nic Barbara, Director, Sheriff's After Incarceration Support Services Program Director 8/27/18 to discuss ongoing support. The Regional Recovery Addiction Project meeting rescheduled to Thursday, October 18, 12-2 PM. Worcester Recovery Walk is Saturday, September 29. The Pastor of the First Federated Church, where the Hudson Second Chance Group meets on Monday nights requested an AA information table at a "Wellness Fair".

**Social Committee Report:** (Emily D. not present) No report.

**Beacon Report:** (John Mcl.) Continuing to publish and looking for meeting changes and events.

**BookieXchange Report:** (Fred F.) The Bookie Exchange email site responded to 38 requests in the previous month. The website lists 95 posts since going live, 22 for 2018 and 73 for 2019. The flyer has been sent electronically to the bookie list and the Beacon.

**Old Business:** None.

**New Business:** The Chair will get in touch with Emily D. and/or Paul to facilitate nominations.

**What's On Your Mind?:** 35<sup>th</sup> Anniversary of There Is Hope group September 15.

IF YOU USE THE ELEVATOR, PLEASE BE SURE TO CLOSE BOTH DOORS UPON EXITING!!

Please help with cleaning up      Adjournment 8:00 PM      Serenity Prayer

100 Grove Street Worcester, MA 01605

Next Meeting: October 11, 2018