

**Worcester Area Intergroup, Inc.**

**Delegates Meeting Minutes**

**October 10, 2024**

(Presented at November 14, 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.	Open
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
Christine T.	Delegate, Worcester Sat. BBSS/Allocation
Holly B.	Delegate / Trustee Shrewsbury Women's BBSS
Brenda B.	Delegate, Grafton Reflections
Jeff W.	Interested AA
Blake S.	Grafton Happy, Joyous and Free
Patti R.	Hudson Women's BB Workshop
Norman C.	Daily Choice
Emily C.	Eternal Vigilance
Sara M.	Worcester Gratitude
Adrian A.	1st Edition and 12 Traditions
Joe N.	Webster

**Individual Anniversaries:** Congratulations to Jeff who celebrated 6 years on September 23<sup>rd</sup>!

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

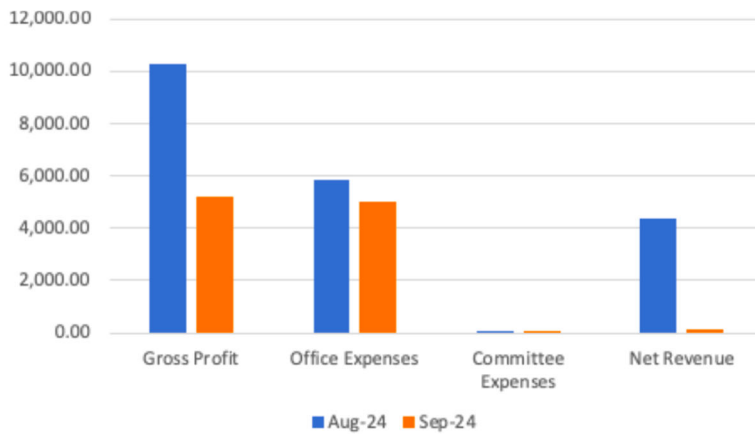
**REMINDER ABOUT TIME:** Be aware of time allotment to allow all agenda speakers to present during the meeting.

**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.”

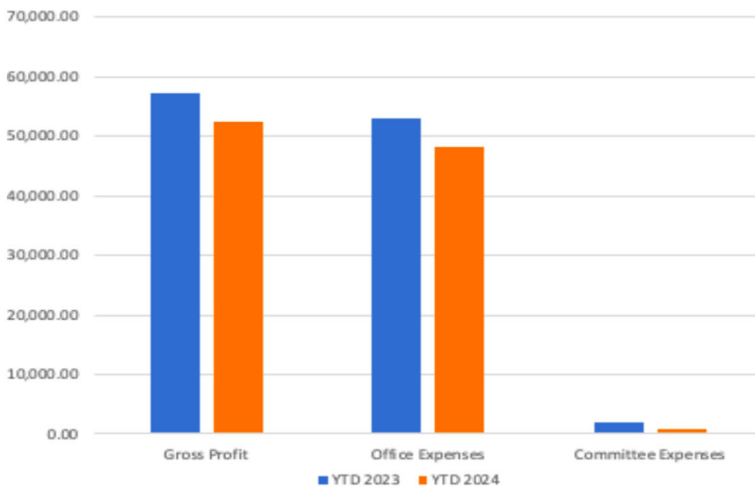
**Secretary's Report:** Recorded notes were presented, and the minutes were accepted.

**Treasurer's Report:**

Total Income for September 2024	\$8,364.44
Cost of Goods Sold	<u>-\$3,177.39</u>
Gross Profit	\$5,187.05
Office Expenses	\$5,330.54
Committee Expenses	<u>\$ 20.05</u>
Total Expenses	\$5,350.59
Checking Balance	\$ 7,407.48
Savings Balance	\$ 4,072.92
CD Balances	\$10,661.44
Petty Cash	\$ 150.00
Available Funds	\$22,291.84
Prudent Reserve	<u>-\$15,000.00</u>
Net Available Funds	\$ 7,291.84
Year To Date Averages	
Net Available Funds	\$5,327.55
Profit	\$5,823.26
Expenses	\$5,916.11



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.)

See report for details.

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

See attached report for details.

**Beacon Report:** (Grace)

No report this month.

**Alcathon Report:** (Christine)

Group chairing slots will be drawn by committee on November 4th.

Ted requested Delegates take this information back to groups.

See report for details.

**WAI Joint Treatment Facilities Report:** (Holly)

Treatment added a private page to Facebook, once group is added then group members can be added by reaching out to Holly. Spread the word.

Committee meets the 2nd Wednesday of the month on Zoom only at 5:00pm.

See report for details.

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

See report for details.

**HALT Line:** (Donna H.)

See report for details.

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

See report for details.

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

Did not meet last month, no report.

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

See report.

**Public Information:** (Open)

No report.

**Social Committee:** (Open)

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.

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

**New Business:**

Nominations to date for open positions beginning in January 2025:

Halt Line Chair - Naomi D., Social Committee Chair - open, Public Information Chair - open, Beacon Editor - open, Alternate Treasurer- open, Alternate Chair - Cathy H., and Secretary - Rebecca W.

Nominations will be voted on at the November 14th meeting.

**What's On Your Mind?**

No report.

**Adjournment 7:53 p.m.**

**Serenity Prayer**

**Next Meeting: November 14, 2024 @ 7:00 p.m.**