

## **Worcester Area Intergroup, Inc.**

### **Delegates Meeting Minutes**

**October 12, 2023**

(Presented at November 9, 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
Ted K.	Alternate Chair/Worcester It All Starts Here
Katie M.	Treasurer
Cathy H.	Secretary
Richard M.	Liaison District 26
Jeff L.	Liaison Area 30/Alt.Del. Grafton Reflections
Fred F.	Website/Treatment
Jeff W	Alcathon
Naomi D	Worcester Mid-Day
Brenda B.	Grafton Reflections
Dante Q.	Social Committee
Donna H.	It All Starts Here
Holly B.	Shrewsbury Women's BBSS
Ray M.	Interested AA
Becky W.	Interested AA

The group welcomed the new Delegates, Holly B. and Donna H.

**Individual Anniversaries:** Jeff L. celebrated 5 years on September 24<sup>th</sup>.

**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 **Sep 2023** \$9,235.17

Cost of Goods Sold \$1,458.39

=Gross Profit \$7,776.78

Office Expenses \$5,116.77

Committee Expenses **\$648.94**

=Total Monthly Expenses \$6,369.15

Checking Balance \$5,765.71

Savings Balance \$4,000.88

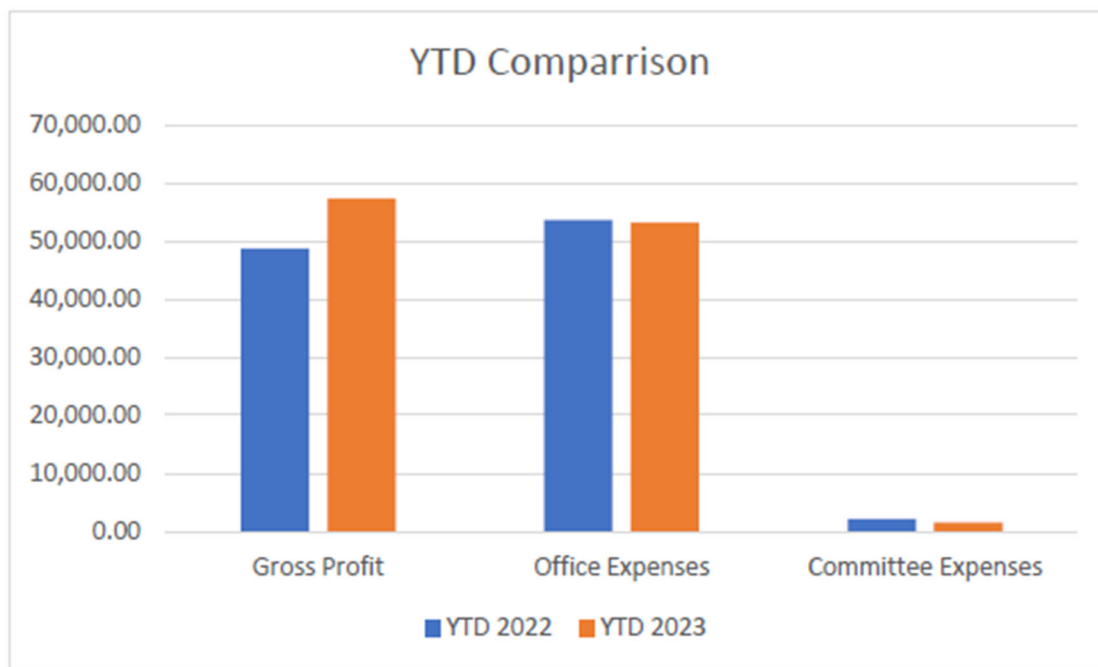
CD Balance \$10,207.40

Petty Cash \$150.00

=Available funds \$20,255.90

Prudent Reserve **\$-15,000.00**

=Net Available Funds \$5,255.90



Budget is back in the black, it was more than \$6,000 in the red this time last year.

Motion to accept the report as submitted was passed.

**Office Managers Concerns:** (Brandy H.)

**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)

There are problems with the Meeting Guide App and Fred is working with Boston to correct them.

**Beacon Report** (Fred)

October Beacon is out. The current editors will help anyone willing to take over.

**Alcathon Report** (Jeff W)

See attached report and flyer for additional details. The WAI calendar includes a link to additional details for the Alcathon as well.

The email address on the flyer is incorrect, the correct address is [Alcathon@aaworcester.org](mailto:Alcathon@aaworcester.org)

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

See attached report.

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

See attached report.

**Liaison District 25** (Position open)

Ray M. shared with the group that 1500 new subscribers were needed to keep the Grapevine self supporting.

**Liaison District 26** (Rich)

October anniversaries totaled 65 years.

**Liaison (WAI-Area 30):**

See attached report.

**HALT Line:** (Sue W.)

No volunteers currently needed. See attached report.

**Public Information:** (Bill G.)

No report.

**Social Committee:** (Dante Q.)

See attached report and flyer.

**Bookie Exchange:** Position is OPEN. Speak with Lynn and groups for volunteers to work this committee.

**MSCYPAA:** (Position is Open)

**Zoom Report:** (Brandy H.)

See attached report.

**Finance Committee Report:** (Katie M.)

October meeting was tabled as the committee will be meeting extensively in November to review budget for 2024.

**Old Business:** Same open positions.

Alt. Treasurer and Corrections positions are still open.

**New Business:**

Naomi motioned to table nominations until November, seconded by Holly. Motion carried.

Some people will continue in their existing positions, including:

- Fred will continue with the website until there is a replacement.
- Sue - Halt line
- Brandy - Zoom
- Jeff – Liaison D30
- Dante – Social Committee
- Richard M. – Liaison D26, this position is appointed by the district.

**What's On Your Mind?**

Dave shared Bridging the Gap (BTG) pamphlets and discussed the purpose of BTG.

Ray shared that they are looking for people to volunteer for two hours slots at the State Convention.

**Adjournment 8:12 PM**

**Serenity Prayer**

**Next Meeting: November 9, 2023 @ 7:00 PM**