

Worcester Area Intergroup, Inc.
Delegates Meeting Minutes
December 10, 2020

7:00 PM: Lynne S. opened Meeting with a moment of silence followed by the Responsibility Declaration and encouragement of Service Sponsors.

Introductions of Attendees: 19 attendees – Lynne S. (alternate chair) , Brandy H. (Office Manager/Alcathon co-host/ Zoom Chair/ It all starts here delegate), Ted K (Treasurer), Hilary D. S. (Secretary/alternate delegate of the way out), Ray M, (Treatment Chair/Del. Greenhill Noontime Meeting/Interim Area 30 liaison), Bill S. (Alternate Treasurer, BookieXchange, Northboro Sat AM Delegate), Fred F. (Trustee, Bolton BBSS delegate, Website chair), Teresa P. (delegate Wednesday BBSS), Bill G (Trustee), Casey N (alternate secretary) , Marissa M.(delegate Westboro forge), Eduardo M(delegate Happy Joyous and Free), Rich D (delegate come as you are), Emily D (Trustee), Lisa G (delegate Worcester Seven Hills Worcester) , Jesse C (delegate Main South Sobriety), Justine W (delegate eternal vigilance), Naomi (delegate Way of Sobriety), Alice B (Trustee), Bill T (delegate Shrewsbury Big Book Workshop

Attendees Sign In Sheet: (Hilary D. S.) taken from Zoom attendee list

Welcome New Delegates: none

Individual Anniversaries: Casey N (1 year)

Secretary's Report: (Hilary D. S.) November minutes was updated to state that the Beacon was moved under the office managers position. Minutes accepted as edited.

Treasurer's Report: (Ted. K/ Bill S.): Total Income November 2020 \$8098.31 Cost of Goods Sold \$2037.67, for a Gross Profit of \$6060.64 Office Expenses were \$3967.58 and Committee Expenses were \$17.29 for Total Monthly Expenses of \$3984.87 Checking Balance \$18,779.93, Debit Account Balance \$0, Petty Cash \$150.00. Committee Remaining Budget Balance \$10,408.34 Available funds \$18,929.93 minus Prudent Reserve \$8865.00 for Net Available Funds of \$10,064.93.

Office Manager's Report: (Brandy H.) Total YTD contributions are \$61,265.03 UP from this time last year \$26,458.42. November contributions were \$6368.81 UP 2271.96. Total product sales year to date are \$22,447.40 DOWN \$40,708.30. November product sales were \$1285.80 UP 281.15. The new Beacon will include new features this month including “does your group” interview and the tradition of the month. Brandy has inventory at her house so orders can still be fulfilled. You can pick items at Brandy's house in addition to having them mailed. Uncheck the shipping option and Brandy will call you and make arrangements. We are currently running on Summer Hours while the Grove St. office is closed. M 10-2, T 10-8. W 10-3, Th 10-2, Sat 10-2, closed Friday and Sunday. The office will be closed through at least April 1, 2021

Website Report: (Fred F): Site Visits From November: +3.3% from October. Web Hosting Fees (YTD thru 10/6/20): \$237.56 Working on a new format that is more mobile phone friendly – the new version can be seen at: aaworcerer.org/responsee.htm
Collaborating with district 25 for district email account website hosting and development.
Collaborating with districts 23, 24, 25, & 26 for meeting/meeting guide updates.

Alcathon Report: (Brandy H) All 3 alcathons this year will be on zoom. District 26 will be joining us for the zoom alcathon. Slot drawing will be on 12/15 for both Christmas, New Years. The same account ID and passcode will be used as thanksgiving alcathon. Ray will send alcathon information to the area calendar.

Treatment Facilities Report: (Ray M.) – Virtual Treatment meeting is on the 3rd Friday of the month . David S. The new district 25 treatment Chair. All treatment facilities are only having virtual commitments. Individual treatment facilities will request the day and time they want a zoom commitment. Encouragement for people to sign up to the bridging the gap program

Corrections: (Steve O.) No report

HALT Line: (Donna H.) A number of changes but all shifts are covered. We are looking for more help as Donna has picked up 2 additional shifts.

Area 30 Liaison Report: Last Area 30 meeting 11/18. Virtual road show next on 12/13 on zoom. Service manual workshop is on zoom, Thursdays at 6pm

District 25 Liaison Report: Many opening for committee chairs. They are considering also purchasing a zoom account. Also had discussions about joint committee.

District 26 Liaison Report: New liaison was elected, likely will join us next month.

Public Information Report: No Report

Social Committee Report: No Report

BookieXchange Report: (Bill S.) BookieXchange responded to 117 requests in last month, an increase of 18 from previous month. Currently posts are 6. Total posts for 2020 is 109 same as last month. Due to the lack of use, the website is coming down, and are looking into more effective formats.

Zoom report: There is a form on aaworcester.org to update everyone when they resume meeting in person. Many places are closing again, and there has been an increase in zoom meetings. Rick D was trained as a zoom warrior.

MSYCPAA Bid: Bid meeting is second Sunday of the month – hybrid in person at St. Bernard’s Church in Worcester

Old Business: Area 30 Liaison: Justine W.

New Business: To make all committees co-chairs with District 25 and WAI. Budgets would come from each committee to both District 25 and WAI. Question of combining CPC and PI. Motion passed unanimously. Brandy will get the committee chairs in touch with each other.

Discussion about keeping meetings succinct and time limits about reports no motions made

What’s On Your Mind?: Thanks given outgoing positions and chairs.

Adjournment 8:18 PM Serenity Prayer
Next Meeting: January 14, 2021