

Worcester Area Intergroup, Inc.

Delegates Meeting Minutes

December 12, 2024

(Presented at January 9, 2025 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:

<i>Delegates</i>	
Ted K	Chairperson
Brandy H	Office Manager/ Zoom/ Come As You Are
Joe N.	Webster Triton
Cathy H.	Secretary
Lynne S	Liaison to Dist. 25
Richard M.	Liaison to Dist. 26
Jeff W.	Social Committee/ Thw Way Out
Naomi D	Worcester Mid Day
Holly B	Trustee/ Shrewsbury Womens BBSS
Adrian A.	1st Edition and 12 Traditions
Donna H.	HALTline/ Del. It All Starts Here
Jeff L.	Liaison to Area 30
Cathy H.	Secretary
Blake S	Grafton Happy, Joyous and Free
Patti R.	Hudson Women's BB Workshop
Norman C	Daily Choice
Emily C	Eternal Vigilance
William S.	Treasurer

Individual Anniversaries: Congratulations to all who celebrated an anniversary since our last meeting - Richard M., 28 years on 11/15; Derick, 21 years on 11/19; Jess 2 years on 11/24; and Norman C. 22 years on 11/27.

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:

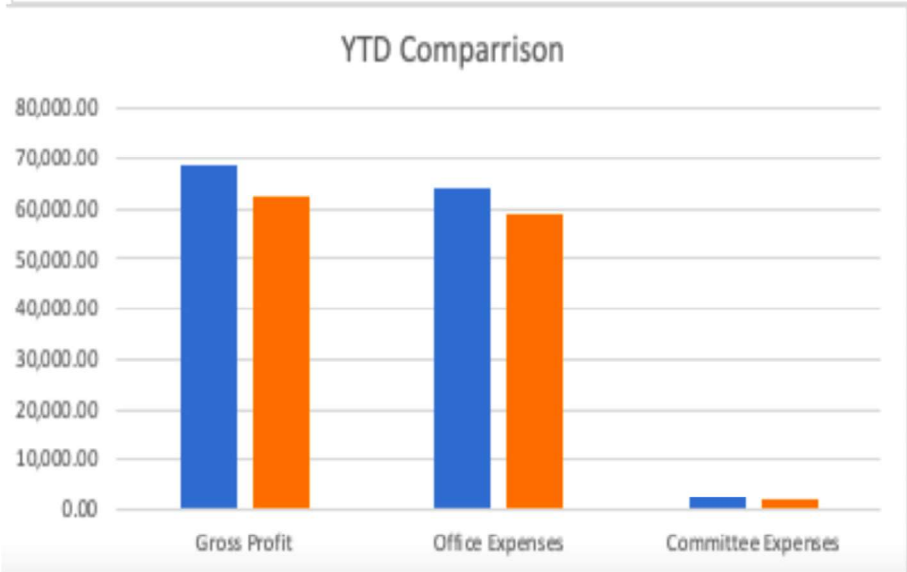
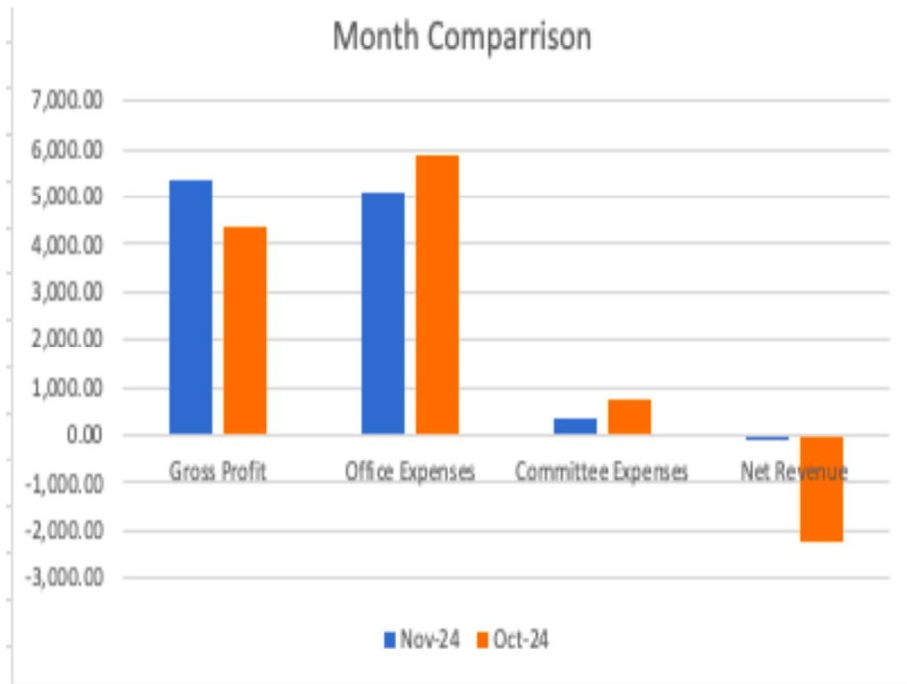
Total Income for November	\$8,314.52
Cost of Goods Sold	<u>-\$2,928.02</u>
Gross Profit	\$5,386.50

Office Expenses	\$5,123.50
Committee Expenses	<u>\$ 335.05</u>
Total Expenses	\$5,458.55

Checking Balance	\$ 3,441.12
Savings Balance	\$ 4,073.26
CD Balance	\$10,737.28
Petty Cash	\$ 150.00
Available Funds	\$18,401.66
Prudent Reserve	<u>-\$15,000.00</u>
Net Available Funds	\$ 3,401.66

Year To Date Averages

Net Available Funds	\$5,694.95
Profit	\$5,677.85
Expenses	\$5,042.86



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: (Open)

No report this month.

Alcathon Report: (Naomi)

Correction to website - should say hours are 8:00AM - 10:00PM

Group slots are located on the website under Christmas Alcathon slots.

See report.

WAI Joint Treatment Facilities Report: (Holly)

Need volunteers, next meeting on Wednesday January 8th at 5:00PM, Zoom meeting.

Please add ongoing commitments to the online WAI calendar under Treatment Facilities., Email the committee for unlisted commitments to be added to the calendar.

See report for details.

Corrections Committee: (Sean O.)

In desperate need of more volunteers, contact Sean O. (857) 399-5325. They will do another orientation class when there are enough volunteers.

Badges are active for two years.

See report for details.

HALT Line: (Naomi)

All shifts are still covered but additional volunteers are welcome.

Spectrum service was down for a day and a half but Brandy confirmed there were no calls during that period.

Contact Naomi with questions or to volunteer, naomimdavidson8@gmail.com, (508) 769-9726.

Correction: Hours for Thursdays and Saturdays should be midnight to 9:30AM.

See report for additional details.

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

See report for details.

Liaison District 26: (Richard M.)

Richard M. Is rotating out of service this month from the District 26 Liaison position.

No report.

Liaison District 25: (Lynne S.)

District 25 is looking for Old Timers with 50 years or more of continuous sobriety to share their stories and can contact the Archives Chair person (508) 868-9646.

Lynn S. Is resigning from the Liaison District 25 position effective this month.

See report.

Public Information: (Open)

No report.

Social Committee: (Jeff W.)

See flyer on WAI website and at the office for event in March.

No Report.

Zoom Report: (Brandy H.)

See report.

NERASSA

No report.

Old Business:

Ted reminded the committee we need to fill these open positions and asked everyone to mention it at their meetings - Public Information Chair, Beacon Editor, Alternate Treasurer, and Alternate Secretary.

New Business:

Budget proposals due January 3rd and can be submitted to Brandy and she will share them with Stony.

People aren't seeing the information on the WAI website because they are going to the independent "Meeting Guide" app for meeting information.

What's On Your Mind?

**Adjournment 7:51 p.m.
2025 @ 7:00 p.m.**

Serenity Prayer

Next Meeting: January 9,