

Worcester Area Intergroup, Inc.

Delegates Meeting Minutes

December 14, 2023

(Presented at January 11, 2024 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 H. 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
Katie M.	Treasurer
Cathy H.	Secretary
Richard M.	Liaison District 26
Naomi D.	Trustee
Lynne S.	Trustee
Brenda B.	Grafton Reflections
Jessica R.	Shrewsbury Woman's BBSS
Nikky F.	Daily Choice
Bill G.	Public Information
Christine T.	Worcester Saturday BBSS
Eduardo M.	Grafton Happy Jpyous and Free
Derek M.	Main South Sobriety
Joe B.	Interested AA
Eldin	Interested AA
Jen D.	Interested AA

The group welcomed the new Delegates, Lisa R. and Derek M.

Individual Anniversaries: Richard M., 27 years on November 15th; Derek M. 20 years on November 19th; and Nikki F. 18 months on November 14th. Congratulations all!

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 November 2023 \$9,687.09

Cost of Goods Sold \$3,906.69

=Gross Profit \$5,780.40

Office Expenses were \$5,141.96

Committee Expenses \$-780.80

=Total Monthly Expenses \$4,361.16

Checking Balance \$5,807.80

Savings Balance \$4,071.22

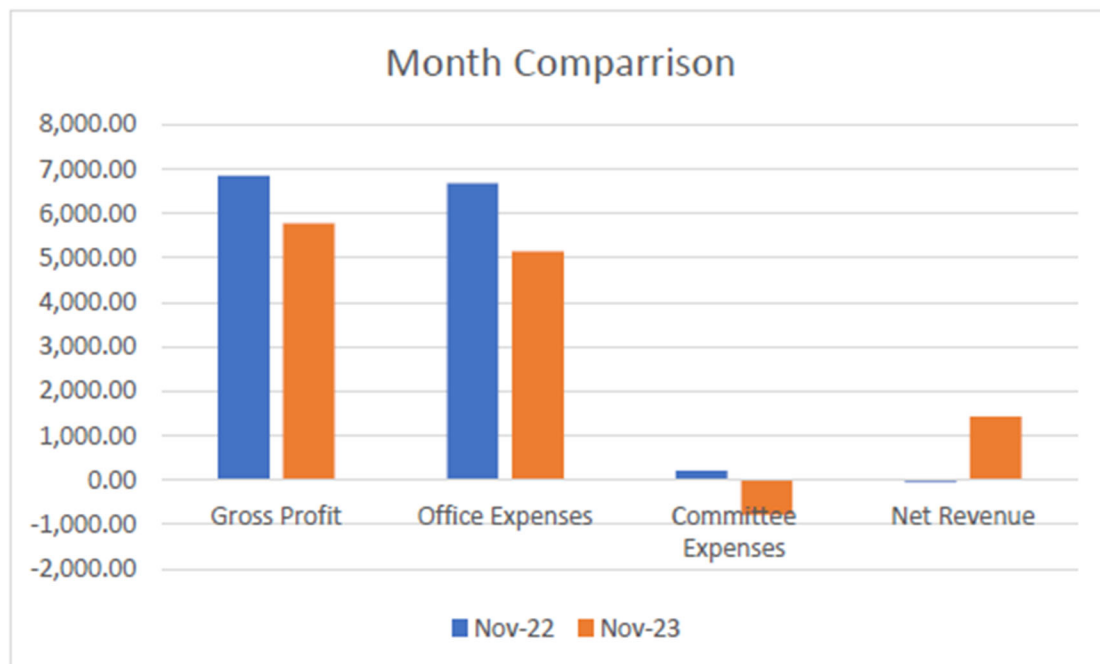
CD Balance \$10,248.28

Petty Cash \$150.00

=Available funds \$20,313.30

Prudent Reserve \$-15,000.00

=Net Available Funds of \$5,313.30



We are doing significantly better this year versus last year at this time.

Motion to accept the report as submitted was passed.

Finance Committee: (Katie M.)

See report.

Office Manager's Concerns: (Brandey H.)

See attached report.

John Harris' rocking chair in the WAI office was a gift and paid for solely through voluntary contributions.

Website Report: (Brandy H. covered for Fred F.)

See attached report.

The Beacon can be accessed via aaworcester.org website.

Beacon Report: (Open)

The December issue of the Beacon is out. As you know, this is our last issue. Rich D. and I have enjoyed our time as its editors, and we are happy to have been able to be of service. Stef D.

Alcathon Report: (Katie M. presented report)

See report.

Spread the word: the alcathon has been moved due to insufficient parking and will now take place at the Salem Covenant Church, 215 E. Mountain St., Worcester. See flyer for additional details.

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

See report.

Corrections Committee: (Position for Chair/Co-Chair is still open)

No report.

HALT Line: (Sue W.)

See report. Looking for a new Chair to take over.

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

See attached report.

Liaison District 25: (Position Open)

No report. Lynn S. will become new Chair in January.

Liaison District 26: (Richard M.)

Verbal report provided during meeting.

Public Information: (Bill G.)

Verbal report provided during meeting. Bill G. requested additional funding which has not been approved. The Finance Committee has requested a proposal be submitted for review. See Finance Committee report for additional details.

Bill G. will step down as Chair in January but will remain on the committee.

Social Committee: (Dante Q.)

See report.

Zoom Report: (Brandy H.)

See report.

Old Business: Same open positions.

Nominations:

Alt. Chair: Nikki Irving was nominated and approved.

Beacon Editor: Jenn D. was nominated and approved.

Halt Line: Naomi may be interested.

Zoom: Brandy will continue

Appointed Positions: (These positions are appointed by the Chair, new Chair – Ted K.)

Trustees: Derek M., Jane P., Holly P., and Naomi D.

Open Positions:

Alt. Treasurer, Alcathon Chair, Treatment, PI, Social Committee

New Business:

Brandy motioned to approved the 2024 budget as proposed, Christine 2nd it, motion unanimously passed.

What's On Your Mind?

Adjournment 8:10 PM

Serenity Prayer

Next Meeting: January 11, 2024 @ 6:00 PM