

Area 31 Committee Meeting – November 12, 2014

The Area Chair, Paul H., opened the meeting at 7:30 PM with a moment of silence followed by the Serenity Prayer and a reading from Chapter 5 of the Service Manual (p. S 44).

		Jan	Feb	Mar	May	July	Aug	Sept	Nov	Dec
AREA DELEGATE	Anne F	✓	✓		✓	✓	✓	✓	✓	
ALTERNATE DELEGATE	Mark N	✓	✓	✓	✓	✓	✓	✓	✓	
AREA CHAIR *	Paul H	✓	✓	✓	✓	✓	✓	✓	✓	
AREA TREASURER	Beth C	✓	✓	✓	✓	✓	✓	✓	✓	
AREA SECRETARY	Sue A	✓	✓	✓	✓		✓	✓	✓	
<i>AREA REGISTRAR</i>	<i>Jack A</i>	✓	✓				✓	✓	✓	
<i>AREA ARCHIVIST</i>	<i>Bobbi P</i>	✓	✓	✓	✓	✓	✓	✓	✓	
ACCESSIBILITY CHAIR	Michael B	✓	✓	✓	✓	✓	✓	✓	✓	
ACCESSIBILITY CO-CHAIR	Karl H				✓	✓		✓		
ARCHIVES CHAIR	Keith M	✓			✓				✓	
ARCHIVES CO-CHAIR				✓	✓		✓	✓		
CPC CHAIR	Tye O	✓	✓	✓	✓	✓				
CPC CO-CHAIR	Mike S	✓	✓	✓	✓	✓	✓	✓	✓	
GRAPEVINE CHAIR	Neal N	✓	✓	✓	✓					
GRAPEVINE CO-CHAIR					✓	✓	✓	✓	✓	
P.I. CHAIR	Steve R	✓		✓	✓	✓	✓			
P.I. CO-CHAIR	Mark C	✓	✓	✓	✓	✓	✓	✓		
WEBSITE CHAIR	Carl G	✓	✓	✓	✓	✓	✓	✓	✓	
WEBSITE CO-CHAIR	Mary					✓	✓	✓	✓	
<i>WEBMASTER</i>	<i>Bob B</i>	✓	✓			✓	✓	✓	✓	
W. MASS IGP CHAIR	Eddie K	✓	✓	✓	✓	✓	✓	✓	✓	

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BERK. IGP CHAIR	Mark P	✓	✓		✓				
INSTITUTIONS CHAIR	Chuck M	✓	✓	✓		✓			
<i>INSTITUTIONS Co-CHAIR</i>	<i>Andy D</i>						✓		
ROUND UP CHAIR	Betty N / Bill R	✓	✓	✓	✓			✓	
<i>ROUND UP CO-CHAIR</i>	<i>Bill R</i>		✓	✓					
WMYPAA CHAIR	Tom H		✓	✓	✓	✓			✓
<i>WMYPAA Co-CHAIR</i>	<i>Joseph</i>	✓							
District 1 DCM	Pat S	✓	✓	✓	✓	✓		✓	
District 1 Co-DCM	Katherine T		✓	✓	✓		✓	✓	✓
District 2 DCM	Steve F	✓	✓	✓	✓	✓	✓	✓	
District 2 CO-DCM	Mike R		✓		✓	✓		✓	✓
<i>District 2 LCM</i>	<i>Joe</i>			✓					
District 3 DCM	Anthony T	✓	✓		✓	✓	✓	✓	✓
District 3 CO-DCM	Connell							✓	✓
District 4 DCM	Tiffany	✓	✓		✓	✓	✓	✓	✓
District 4 CO-DCM	Patti K			✓					✓
District 5 DCM	Pauline D	✓	✓	✓	✓	✓	✓	✓	✓
District 5 CO-DCM	Robert W	✓	✓	✓	✓	✓	✓	✓	✓
<i>District 5 LCM</i>									
District 6 DCM	Carl H	✓	✓	✓	✓	✓	✓		✓
District 6 CO-DCM	Wayne	✓		✓	✓			✓	✓
<i>District 6 LCM</i>	Wendy			✓	✓				
Quorum =18	Wayne * only votes	25	24	24	30	24	21	25	

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	to make/break a tie								24	
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Secretary's Report:

⌚ Secretary read the old and new business from the September 10, 2014 Area 31 meeting minutes.

Motion: To accept the secretaries report- passes.

Treasurer's Report:

⌚ Beginning August Balance: \$9,051.77; Group Contributions: \$2,177.71; Total Area Expenses: (\$2,879.77); Closing August Balance: \$8,349.71 plus Prudent Reserve: \$6,000 = \$14,349.71 Total Funds Available.

Motion: To accept the treasurers report- passes.

Area Chair turned the meeting over to the Treasurer to conduct budget meeting.

Treasurer presented:

1. Mileage Rate for reimbursement in 2015

- a. Area 31 rate for 2014 is \$.042
- b. IRS 2014 rules (2015 rates have not yet been announced)

Beginning on Jan. 1, 2014, the standard mileage rates for the use of a car (also vans, pickups or panel trucks) will be:

1. 56 cents per mile for business miles driven
2. 23.5 cents per mile driven for medical or moving purposes
3. 14 cents per mile driven in service of charitable organizations

The business, medical and moving expense rates decrease one-half cent from the 2013 rates. The charitable rate is based on statute.

The standard mileage rate for business is based on an annual study of the fixed and variable costs of operating an automobile. The rate for medical and moving purposes is based on the variable costs.

Treasurer opened the discussion to the floor.

-Keep reimbursement rate the same

-2nd

Vote: Passes unanimously

2. 2015 Budget requests from Standing Committees and Districts

- a. Increase printing –general from \$300 to \$650.
- b. Accessibility- requested \$280
- c. archives- requested \$500
- d. CPC- requested \$500
- e. Grapevine- requested \$300
- f. PI- \$600
- g. WEB- \$300
- h. Ad Hoc-\$30
- i. District 1- \$300
- j. District 2- \$300
- k. District 3- \$300
- l. District 4- \$300
- m. District 5- \$300
- n. District 6- \$200

3. Discussion of end of year cash on hand usage:

- a. Return to Reserve
- b. Fund more NERAASA reimbursements
- c. Contribute to GSO
- d. Other

-put \$1,500 into the prudent reserve

Area Chair Remarks:

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- ⌚ Outgoing Area Service Commitment: Sunday- November 23, 7:30pm and Monday- January 19, 6pm @ Early Sobriety Group

Area 31 Chairperson closed the meeting at 8:43pm with the Responsibility Declaration.
The next Area 31 meeting will take place on 12/10/2014 at 7:30pm.