

**Called to order 12 July 7:30 PM**

		Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
<b>AREA DELEGATE</b>	Mark N.	•	•	•		•	•	•					
<b>ALTERNATE DELEGATE</b>	Mike S.	•	•	•		•	•	•					
<b>AREA CHAIR *</b>	Sue A.	•	•	•		•	•	•					
<b>AREA TREASURER</b>	Mary M.	•	•	•		•	•	•					
<b>AREA SECRETARY</b>	Mike B.	•	•	•		•	•	•					
<i>AREA REGISTRAR</i>	<i>Jack A.</i>		•	•		•	•						
<i>AREA ARCHIVIST</i>	<i>Bobbi P.</i>	•	•	•		•	•	•					
<b>ACCESSIBILITY CHAIR</b>	Marc C.	•	•	•		•	•	•					
<b>ACCESSIBILITY CO-CHAIR</b>	Moria E.		•	•			•	•					
<b>ARCHIVES CHAIR</b>	Wayne J. M.	•	•	•			•	•					
<b>ARCHIVES CO-CHAIR</b>													
<b>CPC CHAIR</b>	Carol L.	•	•	•		•	•	•					
<b>CPC CO-CHAIR</b>	Rich J.			•		•							
<b>GRAPEVINE CHAIR</b>	Nancy P.	•	•	•		•	•	•					
<b>GRAPEVINE CO-CHAIR</b>	Michael C.	•		•									
<b>P.I. CHAIR</b>	Chris O	•	•	•		•	•	•					
<b>P.I. CO-CHAIR</b>		•		•				•					
<b>WEBSITE CHAIR</b>	Terri S.	•	•	•		•		•					
<b>WEBSITE CO-CHAIR</b>	Steve M.	•	•	•			•	•					
<i>WEBMASTER</i>	<i>Bob B.</i>	•		•		•	•	•					
<b>W. MASS IGP CHAIR</b>	Tamara P.	•	•	•		•	•	•					

Area 31 Committee Meeting-July 12, 2017

		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec
<b>BERK. IGP CHAIR</b>		•				•		•					
<b>INSTITUTIONS CHAIR</b>	Holly W.			•									
<i>INSTITUTIONS Co-CHAIR</i>	<i>Eric P. M.</i>	•	•										
<b>ROUND UP CHAIR</b>	Lee M		•	•		•							
<i>ROUND UP CO-CHAIR</i>		•	•	•		•	•						
<b>WMYPAA CHAIR</b>			•	•			•						
<i>WMYPAA Co-CHAIR</i>													
<b>District 1 DCM</b>	Derek W.	•	•	•		•		•					
<b>District 1 CO-DCM</b>	Lynne S.		•	•		•	•	•					
<b>District 2 DCM</b>	Mark B.	•	•			•	•	•					
<b>District 2 CO-DCM</b>	Rick W.	•	•	•		•		•					
<b>District 3 DCM</b>	Tom L.			•		•	•	•					
<b>District 3 CO-DCM</b>		•	•	•				•					
<b>District 4 DCM</b>	Ben E.	•	•	•		•	•	•					
<b>District 4 CO-DCM</b>	Lisa W.	•	•			•	•	•					
<b>District 5 DCM</b>	Jerry K.	•	•			•		•					
<b>District 5 CO-DCM</b>	Renee K.	•	•	•		•	•	•					
<b>District 6 DCM</b>	Sonja P.	•		•		•	•						
<b>District 6 CO-DCM</b>		•	•	•									
<b>Quorum =18</b>	* only votes to make/break a tie	25	26	27		24	21	<u>26</u>					

**Secretary's Report:**

- Old Business
- Discussed the head table changes
- Motion to move the monthly meeting downstairs passed.
  
- New Business  
None.

**Treasurer's Report:**

- Beginning May Balance: \$5,707.52; Group Contributions: \$2,589.90; Total Area Expenses: (\$4,018.27); Closing June Balance: \$4,279.15 plus Prudent Reserve: \$8,500 = \$12,779.15 Total Funds Available.
- Further comments:
  - Contributions in June 2017 decreased by \$506.22 from contributions in June 2016. There were 40 contributions made in June 2017. There were 42 in June 2016. Contributions in June 2017 YTD have decreased by \$3,381.04 from contributions in June 2016 YTD.

**Registrar's Report:**

- No Report

**Area Archivist Report:**

- Still sorting and rearranging, no big projects.

**Webmaster:**

- Continuing with the theme change.
- Have been away a lot and I will get caught up with the postings.
- Please send your postings to [webpost@area31aa.org](mailto:webpost@area31aa.org) where they will be reviewed and added to the site.

**Accessibility:**

- Received the final documents for the translation of the old timers meeting and the program for the Mass State Convention, using Language Bridge from Longmeadow.
- Finalizing the content for the web page, hopefully it will be complete next month.
- DCM's please fill out forms for handicap accessibility at your meetings.
- Working on 3 commitments for the committee.

**Archives:**

- Nothing to report nobody showed at meeting.

**CPC:**

- The commitment with the Deacons and Priests went well, I was told it cleared up our “singleness of purpose”
- I visited district 2.
- Will be visiting district 6 next month.
- Our boards will be at the Grapevine workshop.
- We have commitment at care 1 in Northampton this month.
- We are trying to get a commitment with the Springfield Court system and have been trying for the past 3 years.

**Grapevine:**

- Please announce the Grapevine workshop August 26<sup>th</sup> 1-4 at 474 pleasant St. We will have the “History of the Grapevine”, The Audio project, contests and a free raffle. We will also have the Archival binder of Area 31 contributors to the Grapevine. We will have a photo contest so, please bring photos!!! And contest winners will receive a free subscription. There will be food and fellowship.
- If you go to [www.grapevine.org](http://www.grapevine.org) and then to the store you can click on the special bag there is a special offer for grapevine and La Vina gift subscriptions. The second gift is more than ½ off.
- If you want to try the online Grapevine you can get a trial week for free, which is \$4.00 per month.
- Try the Grapevine archives there is more than 70 years of experience strength and hope.
- Please announce the new book “Making Amends”

**Public Information:**

- Filled all our commitments including the radio show, ad care and others.
- Discussion regarding a Howard Street commitment.
- Q R scanner project is moving along nicely. Hoping to have it going by the end of August for the colleges. We had a q/a about anonymity and the Q R scanner project.

**Website Committee:**

- We had the chairs from the grapevine and archives join us. They are both looking for ways to make their pages to stand out on the site.
- We are adding the web post as described in the webmasters report. It will be monitored by the webmaster and 1 or 2 committee members to assist the webmaster in reviewing

the documents before they can be posted.

- Check out the calendar on the site it has all the district meetings as well as the committee meetings and other area events that are happening.

### **Western Mass Round Up:**

- No report.

### **Ad Hoc Committee's Report(s)**

#### **Ad Hoc Committee for relocating the area's meetings.**

- Working on getting a meeting with the church to discuss options here at this facility.
- Discussion about what other options are out there and has anyone looked into a new facility or are we just looking to make changes here.

### **Invited Committees**

#### **Institutions**

- No report

### **Berkshire Intergroup:**

- Attendance has increased over the last 2 months from 5-7 to 10-12. And group contributions are increased and steady for May and June.
- Have formed a committee to evaluate and review current systems and operations.
- All is good in the Berkshires.

### **Western Mass Intergroup:**

- The picnic is the next event on August 27<sup>th</sup> 11-6 at the Moose Family Center on Fuller Rd. in Chicopee.
- Donations for the raffle are being accepted at Intergroup or you can contact the archivist.
- We thank all groups for their donations, it makes our work possible.
- Phone coverage is going well
- Any flyers needing to be made or information to be put on the website please contact [itergro4@aol.com](mailto:itergro4@aol.com). and for group anniversaries please try and get us the info a month prior to the event if possible.
- Thank you to the Round-up committee for donating the excess supplies from the hospitality suite for our picnic.

### **WYYPAA**

- No report.

## **DISTRICT REPORTS:**

### **District 1:**

- Low attendance this month.
- Workshop 29 July at Sacred Heart 1-4. Topic is( growth of a district) and how to aim it at younger members.

### **District 2:**

- 16 GSR's and alternates attended this month.
- Discussing a joint workshop with District 4 since we both had the same day scheduled.
- Issues discussed from the groups included, cross talking and general disturbances and how to deal with them.

### **District 3:**

- We had 13 GSR's in attendance.
- Workshop is scheduled for September 9<sup>th</sup> at the Lenox community Center. The topic will be "What is the message"
- We have decided to change the format. We will have a speaker for each topic and then break up into roundtables with the hope that this will make the workshop more inclusive.
- We also discussed how to make the district meeting more engaging. We had a good discussion and decided to set aside time at our next district meeting to discuss further.
- We distributed the accessibility forms to the GSR's also.

### **District 4:**

- Had our first meeting at our new meeting place and new time 7:00PM 3<sup>rd</sup> Tuesday St Stanislaus Parish Center 29 Sugarloaf St. South Deerfield, Ma. The pastor attended and welcomed us and was very accommodating.
- We will be having our election for co-dcm before the fall assembly.
- Our secretary stepped down and we elected a new one.
- Discussed the pie chart and donations being down.
- Discussed the combining of the workshop with district 2.
- A group had an issue with their treasurer.

### **District 5:**

- 4 groups represented.
- Discussed a workshop

- Talked about The Mass State Conventions hospitality committee involvement as a district.

**District 6:**

- No report.

**Delegate's Remarks**

- The Safety Card is out
- What's new in AA.org? GSO is sending out information via email to committees
- We may want to think about electronic contributions and talk about what that would look like.
- Districts having workshops may want to consider the conference topics.

**Alternate Delegate Remarks:**

- Mass state Convention is Nov 10,11 and 12.
- July 25<sup>th</sup> at 5:30 the car pool will be departing from the bowling alley parking lot at the end of 291 in Chicopee across from exit 6 of the mass pike for the meeting of the Mass State convention. We will have a stuffing party prior to the 7:30 meeting.
- We are still looking for Hospitality and Dance committee.
- The west is hosting this year so our boards are to be displayed there.

**Area Chair Remarks:**

- Fall Assembly is October 21<sup>st</sup> and 22<sup>nd</sup>. Saturday is 10-4 and Sunday is 1-5
- We have service commitments on July 17<sup>th</sup> and October 16<sup>th</sup>.
- Reminder about the traditions and concepts meetings.
- Reminder about job descriptions to help those who follow you after you rotate.
- DCM elections should be done prior to the fall assembly so the incoming dcm's can attend and get a feel for some of what they have been elected to do.
- DCS meeting prior to the Area meeting in August at 6pm upstairs as there is a meeting at 6pm down stairs.
- Check out the website for information for your workshops.

**Old Business:**

- We had a lengthy discussion about the agenda for Saturday at the fall assembly and how to fill the remaining afternoon hours. A final decision was not reached as the Chair will take the suggestions and create the agenda.

**New Business:**

- None.

Meeting closed at 9:25 PM