

AREA 31 WESTERN MASS INSTITUTION COMMITTEE
P.O. BOX 1391
HOLYOKE, MA 01041-1391

BUSINESS MEETING
Wednesday December 2, 2015

The Committee Chair, Andy opened the meeting at 7:03 p.m. with a moment of silence followed by the Serenity Prayer, and read the Articles of Purpose from The Western Massachusetts Institution Committee Area 31 – Guidelines and Job Descriptions (p.1) as well as guidelines for Institution Group Reps.

Tradition of the month and Concept of the month was read by Dale.

New Institution Group Reps (IGRs): David Holyoke Group, Chuck Wilbraham, Chris Morning Light, Sammy Eye Opener in Florence

Secretary's Report Read by Holly; motion to accept seconded and passed

Treasurer's Report

○ Total donations	\$ 1,389.47
○ Expenses	\$ 345.51
○ Ending Balance for Book Purchase	\$ 1,049.96

A motion was made and passed to accept the Treasurer's report.

BTG Report

No Report this month

Liaison Report

Jerry gave report, quiet month. A letter from Psych Unit at Providence but they will need to revise and send another, mercy hospital wants to add meetings but they need to send a letter.

INVITED REPORTS

Area Delegate – No report this month

Area Chair – Paul H was present and gave report.

- Northeast regional service assembly, NERASA=February 26-28 at Sheraton in Springfield .
- The area web site is www.area31aa.org and the area calendar is available on the site. He also reminded everyone that the Area Committee is available to come to your home group to share their experience, strength and hope as it pertains to service. Go to the website and send an email to him or call him directly at ###-###-####

- What A Concept Meeting is held the first Thursday of the month at Intergroup @ 7:00pm.
- Check out the calendar on the area site www.area31aa.org for info about activities
- 2016 NERASAA will be in Springfield, MA, there will be lots of opportunities for service at that conference
- NERASAA Planning committee meets 7:00 pm last Thursday of month at Sheraton Springfield.
- The area website has information about all the area committees.
- 12 Traditions meeting 5/20 at Intergroup
- Website committee has assembled an informative packet that is going to print

CPC– no report

Berkshires Institutions– No report

Andy gave definitions of “Roll Ins” and “Roll Outs”, it is suggested sponsors have one year of sobriety, and alternates have 6 months of sobriety.

ROLL OUTS

ROLL INS

- Matt into Phoenix House Thursday night
- Sammy into Chicopee Women’s 1/3 Thursdays

ROLL CALL did roll call tonight

OLD BUSINESS

NEW BUSINESS

- Letter from Phoenix House to have more meetings

ADDITIONAL MOTIONS:

- Motion made and passed to have more meetings at Phoenix House
- Sarah voted in as new Librarian
- Motion was made and passed to spend \$1,049.96 on books

The meeting was closed with the Responsibility Declaration.

Your 2015 Institution Committee

Chair	Andy	email:
Co-chair	Rich J	email:
Secretary	Holly W	email:
Treasurer	John R	email:
BTG	Katelyn	email:
Librarian	Victoria	email:
Liaison	Jerry	email:
Berkshires	Darren M.	email:

Respectfully submitted,

Holly W.
Secretary Institution Committee