

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

**BUSINESS MEETING
Wednesday, November 1, 2017**

**INVITED REPORTS
No invited committees because of elections tonight**

The Committee Chair, Holly opened the meeting at 7:00 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).

Tradition and concept of the month was read by Dan.

New Institution Group Reps (IGRs):

Secretary's Report Read by Melissa; motion was accepted, seconded, and passed

Treasurer's Report Holly gave report.

- Total donations \$2413.55
- Expenses \$121.98
- Ending Balance for Book Purchase \$1297.57

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

Liaison Report - John was present and gave his report. Spoke to nursing home in Leeds. Possible need for AA meeting. Request for sponsors with contact information for the various institutions to provide them to John.

ADDITIONAL MOTIONS:

- Motion was made and passed to spend the money on books \$1297.57

The meeting was closed with the Responsibility Declaration.

Holly 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

OLD BUSINESS

Erick received packet from GSO - Treatment Committee Kit

NEW BUSINESS

Question regarding the existence of BTG in Connecticut

Erick reported that Willard Corrections on Monday night is now open

Elections

Chair: Erick

Co-Chair: Jimmy

Secretary: Dan

Treasurer: Charlie

Librarian: Nicole

Your 2017 Institution Committee

Chair	Holly W	phone: email:
Co-Chair	Erick	phone: email:
Secretary	Melissa G	phone: email:
Treasurer	Lauren W	phone: email:
BTG	Annie	phone: email:
Librarian	Chuck	phone: email:
Liaison	John S.	phone: email:
Berkshires	Kate L.	phone: email:
Co-Chair	Chaula H.	phone: email:

Respectfully submitted,

Melissa G.
Secretary Institutions Committee