

Steering Committee Report – 2/4/21

MEETING DATE: THURSDAY February 4, 2021 7:00-7:30PM

ROLL: Mike R(Chair), Kate G (Secretary), Kevin (Intergroup Office), Dan B. (Bookie) Charlie R. (Past Chair), Renee K, and Carolyn R., Nancy P

7:00 PM- Roll Call Conducted, meeting began with The Serenity Prayer.

Secretary’s Report: Read and accepted.

New business/Introduced Agenda Items:

Three agenda items as introduced by Mike R as chair:

1. WMIG documents will now be available to view on the area 31 website to foster transparency and good relations with the Area.
 - a. Log on to www.area31aa.org
 - b. Click on documents at top of the page
 - c. Scroll down to “Invited Committees”
 - d. Click on Western Mass Intergroup
2. WMIG Year End Treasurer’s Report
 - a. The 2020 year-end report concluded sales were down roughly \$40,000.00 or 45% because coins were not sold. Though donations held firm. Kevin thinks inventory should even out in 2021.
3. Mike created a new Treasurer’s Report draft. We hope to use this one moving forward.
 - a. Carolyn asked how beginning inventory 2021 was 78,685.84 and the tabulated Total Inventory for 2021 was -78,685.84. This was misread- It is the difference of the Ending Inventory 2021 (currently 0.00) minus the Beginning Inventory 2021, 78,685.84. Which the difference is -78,685.84 In other words: $0 - 78,685.84 = -78,685.84$ It is the end minus the beginning and these numbers will change at the end of the year.
4. **Steering Committee to attend Area District Meetings again:**
(You may also go to: area31aa.org for direct zoom links)

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District 1	Carolyn
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<p>District One: 3rd Thursday - 7:30 pm: 2/18/21 Zoom Id #: 484 0115 097 Password: District1 Sacred Heart Church, 35 Everette St. Springfield, MA</p>	
<p>District 2 District Two: 2nd Monday - 7:00 pm: 2/8/21 Zoom ID #: 884 1126 9312 Password: 1e5Dje Grace United Church, 474 Pleasant St. Holyoke, MA 01040</p>	<p>Mike R</p>
<p>District 3 District Three: 3rd Friday - 7:00 pm: 2/19/21 Zoom ID #: 830 1542 5561 Password: 043735 Old Lee Court House, Lee Town Hall, Park St. Entrance - Lee, MA</p>	<p>Kate G</p>
<p>District 4 District Four: 3rd Tuesday - 6:45 pm: 2/16/21 Zoom ID #: 862 3226 8280 Password: d1whBk Holy Family Church Parish Center, 29 Sugarloaf St. South Deerfield, MA</p>	<p>Dan B</p>
<p>District 5 District Five: 1st Monday - 7:30 pm: 2/1/21 Zoom ID #: 864 3587 8934 Password: 485319 Union Church of Christ, 51 Center St. Ludlow, MA</p> <p>District 6 District Six: 3rd Monday - 7:00 pm: Zoom ID #: N/A Password: N/A</p>	<p>Charlie R</p> <p>Renee K</p>

Mike R will attend the Area 31 meeting.

Area Meeting: 2nd Wednesday - 7:30 pm: 2/10/21

Zoom ID # - 868 1581 0471

Password: 173419

Grace United Church, 474 Pleasant St. Holyoke, MA 01040

** DCM's have asked we email them as a courtesy to let them know we are coming and ask that we be put into their Agenda.

Mike R did state that he would draft a short, suggested script/talking points for our brief share at the District Meetings.

Meeting Adjourned 7:30PM with the "I Am Responsible Pledge".

Next IG meeting February 11, 2021 7:00PM. on Zoom: Room ID 575 606 2145, Password: Intergro4.

Next Bookie Meeting right before IG at 6:30PM, also on 2/11/21, also via Zoom: Room ID 575 606 2145, Password: Intergro4.

Next Steering Com meeting will be 2/25/21 at 7:00PM.

Thank you for your service.