

Area 31 Committee Meeting-May 11,2016

Called to order 11 May 2016 7:30 PM

		Jan	Feb	Mar	May	Jun	July	Aug	Sept	Nov	Dec
AREA DELEGATE	Mark N	•	•	•	•						
ALTERNATE DELEGATE	Mike S 1 st meeting	•	•	•	•						
AREA CHAIR *	Sue A	•	•	•	•						
AREA TREASURER	Mary M	•	•	•	•						
AREA SECRETARY	Mike B	•	•	•	•						
<i>AREA REGISTRAR</i>	<i>Jack A</i>	•	•	•	•						
<i>AREA ARCHIVIST</i>	<i>Bobbi P</i>	•	•	•	•						
ACCESSIBILITY CHAIR	Pauline D	•	•		•						
ACCESSIBILITY CO-CHAIR	Mark C	•	•	•	•						
ARCHIVES CHAIR	Dick W	•		•	•						
ARCHIVES CO-CHAIR	Wayne		•	•	•						
CPC CHAIR	Steve M	•	•	•	•						
CPC CO-CHAIR	Larry B 1 st meeting				•						
GRAPEVINE CHAIR	Mary										
GRAPEVINE CO-CHAIR	Nancy P	•	•	•							
P.I. CHAIR	Brennan M	•	•	•	•						
P.I. CO-CHAIR	Beth C	•	•	•	•						
WEBSITE CHAIR	Sally S	•	•	•	•						
WEBSITE CO-CHAIR	Terri S			•	•						
<i>WEBMASTER</i>	<i>Bob B</i>	•	•	•	•						
W. MASS IGP CHAIR	Tamara P	•	•	•	•						
BERK. IGP CHAIR	Tom L	•	•	•	•						
INSTITUTIONS CHAIR	Rich J	•	•	•							
<i>INSTITUTIONS Co-</i>	<i>Holly W</i>				•						

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<i>CHAIR</i>	<i>1st meeting</i>										
ROUND UP CHAIR	Cheryl Z	•		•	•						
<i>ROUND UP CO-CHAIR</i>	<i>Marc G</i>		•								
WMYPAA CHAIR	Lena M	•			•						
<i>WMYPAA Co-CHAIR</i>											
District 1 DCM	Bruce C	•	•	•							
District 1 CO-DCM	Derek W	•	•	•	•						
District 2 DCM	Janis A	•		•	•						
District 2 CO-DCM	Mark B		•		•						
District 3 DCM	Mike L	•	•	•	•						
District 3 CO-DCM	Eileen M	•									
District 4 DCM	Steve C	•	•	•	•						
District 4 CO-DCM	Ben E	•	•	•	•						
District 5 DCM	Angie Mc	•		•							
District 5 CO-DCM	Jerry K	•	•	•	•						
District 6 DCM	Eric M	•	•	•	•						
District 6 CO-DCM	Sonja P	•		•	•						
Quorum =18	* only votes to make/break a tie	24	23	28	29						

Secretary's Report:

- Old Business
Alternate Delegate resigned and there will be an election to replace at the area assembly.
- New Business
No new business

Treasurer's Report:

- Beginning April Balance: \$4,142.84; Group Contributions: \$3,188.92; Total Area Expenses: (\$2,871.62); Closing April Balance: \$4,460.14 plus Prudent Reserve: \$7,500 = \$11,960.14 Total Funds Available.
- Further comments:
 - Contributions in April 2016 increased by \$668.95 from contributions in April 2015. There were 43 contributions made in April 2016. There were 41 in February 2015 . Contributions in April 2016 YTD increased by \$3,635.58 from contributions in April 2015 YTD.

Registrar's Report:

- Regional directory went from proof to printer.
- Reminded DCM's to send in their information on GSR's to him using any method they are comfortable with.

Area Archivist Report:

- Worked on Neraasa folders & summaries to put onto flash drives.
- Reminder that information presented to Archives should have date, event and any relevant info available
- Cleaned out the area 31 closet.

Webmaster:

- Discussed spam and suspect emails. Advise webmaster before opening and get advise.
- Talked about increasing email users on the area website to include all who are on the committee and it was met with less than enthusiastic support.

Accessibility:

- Continuing the weekly commitment on Thursday's 6pm at Mt Marie for a past Delegate who lives there.
- Cart service may be available at the mass state convention as it was last year.
- Will be providing equipment for Spanish interpretation at the Round-up.
- Mentioned the workshop commitment at the Round up.

Archives:

- Half of the Reps were new.
- Talked about Neraasa archives
- Brought boards to 3 anniversaries and continue to do so.
- The next meeting will be a working meeting.
- Round up topic about preserving history with the boards.
- Co-chair has been a huge asset.

CPC:

- Busy, busy, busy.
- Kicking off the Round-up on Friday night for the first time in many years.
- 9am Saturday workshop at the Round-up.
- 2 commitments this month.
- PI, Institutions, and CPC have received commitments from each other. The committees are working. Good stuff.

Grapevine:

- No report.

Public Information:

- In need of people to go on commitments.
- Phoenix House commitment lost due to facility closing and a new commitment at Ad-care.
- 5 presentations at Westfield State University.
- The committee has been invited to a church event and a discussion ensued regarding it.
- Q/A regarding the High School Commitments.

Website Committee:

- The Committee has been discussing how the Hand Book will be reviewed before it going up on the site.
- Has the Lunch time workshop at the Round-up.
- Had a discussion about whether the webmaster position should be compensated.

Western Mass Round Up:

- May 20,21,22 first 3 day in several years
- Pre Registrations exceed 70
- \$25 banquet,\$10 Registration and \$5 dance.
- Holding 10 banquet tickets for day of the event.
- Red ball meeting after Cpc kickoff on Friday night
- Registration begins at 4pm Friday May 20.
- The GSO office Manager will be the Speaker for the Saturday night meeting.
- The Archivists friend will be the Sunday spiritual meeting speaker.
- There will be pizza for those interested for lunch on Saturday.

Ad Hoc Committee's Report(s)

- **Area Inventory Ad-Hoc Committee**
- Closed committee to do their work.
- Committee secretary posting minutes on web page.
- 11 members include, dcm's, gsr's, area officer, committee chair and at large members.
- Have met twice since the Spring Assembly.
- Looking to find common themes of the issues that came up at the inventory to begin.
- Expect it to take some time for the committee to do their work.

Invited Committees

Institutions:

- Treasurer's report: total donations \$2,025.08 expenses \$90.12 – ending balance for book purchase \$1834.96.
- BTG reports 2 calls received and 1 person taken to a meeting 4 and 1 in need of information.
- Liason reminded IGR's and anyone who holds a commitment signs in to update info.

Berkshire Intergroup:

- Website is up and running.
- Planning a workshop for September
- Treasury is healthy.

Western Mass Intergroup:

- Still some difficulties with phone coverage. Coverage sheets not getting to the office and some people who are signed up are not answering, so many extra minutes are spent to get a member. That increases the cost since Crocker charges by the minute.
- Intergroup picnic August 28th 11 am-6pm Moose Family Center Chicopee.
- Developing Boards ,perhaps ready for Round-up.
- Selling literature at the Round-up and chairing a workshop at 11am.
- Available to do service commitments to home groups similar to what the area committee currently does.
- Flyers can be made for groups and put on the website for anniversaries and events.
- All are welcome to attend the intergroup meeting and all committees have a standing spot on the agenda if they choose.

WMYPAA:

- Movie night May 27th (Smashed) and trivia .Begins at 6pm. Movie from 7-9.

MSCYPAA:

- August 5th-7th Sheraton in Springfield.

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- May 28th family cookout
- June 10-12 campout \$20 Dorsett Vt.
- July 9th Bonfire South Hampton.

DISTRICT REPORTS:

District 1:

- Attendance is inconsistent
- Had workshop in April that went well.
- Serenity Club has been cleaned up and improvements continue.
- Still trying to get more involvement from Gsr's.

District 2:

- Good turnout
- One group has lost attendance due to a new group starting nearby.
- Groups are changing to monthly contributions.
- Planning a workshop. Stay tuned.
- Sat 9am at round-up step 3.

District 3:

- Sponsorship workshop being planned.
- 4pm at round-up traditions.
- Where can I find the Pie chart.

District 4:

- Light attendance
- Planning a workshop for mid-August.
- Should meetings be created.

District 5:

- May 2nd workshop went well.
- Decided not to change the start time. Remains at 730.
- Using district inventory questions for each meeting.
- Have more dialogs and fewer monologs.
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District 6:

- Shout out for the hip district.
- W.M. Hospital 25th June
- 8am Round-up meeting.

Delegate's Remarks

- (Unlit Groups) instead of dark or unknown.
- Rest of report at the Round-Up.

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Alternate Delegate Remarks:

- Available for GSR presentations.
- Mass State Planning committee 31 May at the old Shine Inn and bowling alley off Burnett Rd. Carpool leaves at 6pm.

Area Chair Remarks:

- Service commitment June 25th Enfield group 7pm
- Reminder that attendance at the area meeting is part of what you sign up for when you accept the co-chair position and roll into the chair as well.
- There is money in each district for workshops.

Old Business:

- No old business.

New Business:

- Motion made to(Have a Dcm round table prior to the next area meeting on June 15th at 6:30pm)
Motion passed and will be facilitated by the area Chair.

Meeting closed at 9:55PM.