

Area 31 Committee Meeting-June 15, 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	•	•	•	•	•					
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				•	•					
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	•	•	•		•					

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<i>INSTITUTIONS Co-CHAIR</i>	<i>Holly W 1st meeting</i>				•						
ROUND UP CHAIR	Marc G	•		•	•	•					
<i>ROUND UP CO-CHAIR</i>	<i>Lee M</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		•									
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	31					

Secretary's Report:

- Old Business
None
- New Business
None

Treasurer's Report:

- Beginning May Balance: \$4,460.14; Group Contributions: \$3,001.29; Total Area Expenses: (\$1454.01); Closing May Balance: \$6,007.42 plus Prudent Reserve: \$7,500 = \$13,507.42 Total Funds Available.
- Further comments:
 - Contributions in May 2016 increased by \$1437.07 from contributions in May 2015. There were 39 contributions made in May 2016. There were 35 in May 2015. Contributions in May 2016 YTD increased by \$5,072.65 from contributions in May 2015 YTD.

Registrar's Report:

- Pretty quiet month
- Reminded DCM's to send in their information on GSR's to him using any method they are comfortable with.

Area Archivist Report:

- Brought the 2016 evaluation forms to the 2017 Neraasa Committee in Framingham and brought the BEO's from the Marriott's 2016 Neraasa to show the Sheraton the volume of rooms needed.
- Reminder that information presented to Archives should have date, event and any relevant info available
- Continuing to scan area 31 committee meeting minutes.
- To begin scanning the area 31 group histories.

Webmaster:

- No report

Accessibility:

- Continuing the weekly commitment at Mt Marie and 2 other commitments.
- Working on a lead with PI.
- Will be providing sound equipment at Mass State Convention and translation documents.
- Looking for participants for commitments.

Archives:

- Low attendance.
- Brought boards to 6 anniversaries in 9 days and 2 in one day, and continue to do so.
- Discussed a bus trip to the Wilson house.
- Had a working meeting.

CPC:

- Reviewed the Round-Up commitments and they were a success.
- Kicking off the Round-up in 2017 again.
- 1 new commitment this month at Bay state.
- Working on educating the Mercy Life staff.

Grapevine:

- 12-14 reps attended.
- Grapevine app became available in May.
- Boards available to be brought to anniversaries.
- Grapevine has a 7 minute story audio project for members to submit.

Public Information:

- Ad care commitment doing well
- Good attendance at the meeting.

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- Looking for nighttime commitments.
- Discussed the sponsor a library program.
- Anonymity presentation online.

Website Committee:

- The committee can give you instructions on how to use the website..
- Discussing the possibility of a workshop to inform people on how to use the website.
- Passed out handouts.

Western Mass Round Up:

- 2016 Round-up was a success.
- 20 professionals showed up at the Cpc kick off meeting.
- Next year's Round-up dates June 9,10 and 11 2017.
- Hoping to get a stronger involvement from the bi-lingual community next year.

Ad Hoc Committee's Report(s)

- **Area Inventory Ad-Hoc Committee**
- Created continuity between panels.
- Homework to group the issues and identify the strengths as reported.

Invited Committees

Institutions:

- Treasurer's report: total donations \$2279.70 expenses \$118.27 – ending balance for book purchase \$2061.43.
- BTG reports 0 calls received and will attend district meetings to raise awareness.
- Liaison reminded IGR's and anyone who holds a commitment signs in to update info.
- A motion to eliminate (the suggested understanding of the concepts as a requirement for and service position) and the elimination of the area having a vote.

Berkshire Intergroup:

- Planning a workshop for September 10th at the Lenox community center. Sponsorship and the importance of the Home group
- Attendance is doing well.

Western Mass Intergroup:

- Still some difficulties with phone coverage. Please have group coverage sheets to Intergroup on the Wednesday prior to your coverage beginning.
- Intergroup picnic August 28th 11 am-6pm Moose family Center.
- There will be a raffle at the picnic and are accepting donations
- Help with set up and tear down welcomed.
- Steering committee is working on making boards.
- Flyers can be made for groups and put on the website for anniversaries and events a month before if possible.
- All are welcome to attend the intergroup meeting and all committees have a standing spot on the agenda if they choose.
- Intergroup commitments to groups can be made by contacting intergroup Chair or by calling the office.

WMYPAA:

- Movie night was not well attended and a new chair will be elected soon.

MSCYPAA:

- August 5th-7th Sheraton in Springfield
- July 9th Bonfire South Hampton.
- Rave party being discussed.

DISTRICT REPORTS:

District 1:

- Attendance is low.
- May have a new secretary
- Spanish meetings are doing wel

District 2:

- Planning a workshop. Possible Topics participation, meeting in between meetings or money stolen at meetings.
- Date and time to be revealed.

District 3:

- Talked about the check list questions
- Discussed the long timers who are struggling
- Question about whether the treasurer report was available to all.
- Donations list and why is a groups not shown.
- Where is the pie chart?
- Is the handbook available yet?
- Working on a workshop with intergroup.

District 4:

- Planning a workshop for August 13 1-4.
- Round-up meeting went well
- 10 gsr's down a few.
- Lots of participation.

District 5:

- Primary purpose issues at a group passing out pamphlets.

District 6:

- W.M. Hospital 25th June workshop

Delegate's Remarks

- Gave a lot of information at the Round-Up.
- Nervous at the Round-up
- The people at the conference were terrific
- Communication is the key for the gsr through the district
- GSO looking for a new class a trustee and a new class b trustee at large
- Grapevine app in effect.
- The literature committee looking for manuscripts from young people 500-1000 words.

Alternate Delegate Remarks:

- GSR presentation ready to go.

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- Mass State Planning committee stuffing party July 26th
- Convention date Nov 11,12,13

Area Chair Remarks:

- Service commitment June 25th Enfield group 7pm.
- Spoke about service positions and why both chair and co-chair should be attending the area meeting.

Old Business:

- Conversation regarding the handbook and why it is not available yet. The handbook chair answered the questions.

New Business:

- No new business.

Meeting closed at 9:30PM.