

Area 31 Committee Meeting-July 13, 2016

Called to order 13 July 2016 7:30 PM

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

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<i>INSTITUTIONS Co-CHAIR</i>	<i>Holly W 1<sup>st</sup> meeting</i>				•						
<b>ROUND UP CHAIR</b>	Marc G	•		•	•	•					
<i>ROUND UP CO-CHAIR</i>	<i>Lee M</i>		•			•					
<b>WMYPAA CHAIR</b>	Lena M	•			•	•					
<i>WMYPAA Co-CHAIR</i>							•				
<b>District 1 DCM</b>	Bruce C	•	•	•		•	•				
<b>District 1 CO-DCM</b>	Derek W	•	•	•	•	•	•				
<b>District 2 DCM</b>	Janis A	•		•	•	•	•				
<b>District 2 CO-DCM</b>	Mark B		•		•	•	•				
<b>District 3 DCM</b>	Mike L	•	•	•	•	•	•				
<b>District 3 CO-DCM</b>	Zack	•					•				
<b>District 4 DCM</b>	Steve C	•	•	•	•	•	•				
<b>District 4 CO-DCM</b>	Ben E	•	•	•	•	•	•				
<b>District 5 DCM</b>	Angie Mc	•		•							
<b>District 5 CO-DCM</b>	Jerry K	•	•	•	•	•	•				
<b>District 6 DCM</b>	Eric M	•	•	•	•	•	•				
<b>District 6 CO-DCM</b>	Sonja P	•		•	•	•	•				
<b>Quorum =18</b>	* only votes to make/break a tie	24	23	28	29	31	28				

**Secretary's Report:**

- Old Business  
None
- New Business  
None

**Treasurer's Report:**

- Beginning June Balance: \$6,007.42; Group Contributions: \$3,096.12; Total Area Expenses: (\$1750.79); Closing June Balance: \$7,352.75 plus Prudent Reserve: \$7,500 = \$14,852.75 Total Funds Available.
- Further comments:
  - Contributions in June 2016 increased by \$915.97 from contributions in June 2015. There were 42 contributions made in June 2016. There were 23 in June 2015. Contributions in June 2016 YTD increased by \$5,988.62 from contributions in June 2015 YTD.

**Registrar's Report:**

- Pretty quiet month again.
- Reminded DCM's to send in their information on GSR's to him using any method they are comfortable with.
- Talked about what happens when a GSR reports not receiving their packet from GSO.

**Area Archivist Report:**

- 2 past Delegates turned over paperwork from their time as Service to the area.
- Who, what, where, when and where on paper work being submitted to the Archives please.

**Webmaster:**

- Nothing new to report.

**Accessibility:**

- Filled commitments at Mt Marie.
- Interpreter's for the accessibilities' committee meeting needed.
- Trying to increase participation.
- (Cart) services being sought for the Mass State Convention.
- Explained what (cart) is.
- The latest large print were and whens are available.

**Archives:**

- Low attendance.
- Went over last months anniversaries
- Looking into a small bus trip to the Wilson house.

**CPC:**

- 2 commitments coming up.
- Visited District 5 meeting and talked about what CPC does.
- Contacted area 30 regarding the drug court conference. Not sure where or when.
- Planning on using business cards in the future.
- CPC does have boards if groups are interested in them

**Grapevine:**

- 7 minute speaker audio project for folks to turn into GSO.
- Grapevine card project contest.
- Asking to promote the committee at districts.

**Public Information:**

- One time commitment with the accessibilities committee.
- Sponsor a library program looked into at the Hospital.

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- Anonymity presentation online.

### **Website Committee:**

- How to post information website
- Discussed how to handle the handbook now that it is out.
- Going to begin attending intergroup meeting.

### **Western Mass Round Up:**

- No report.

### **Ad Hoc Committee's Report(s)**

- **Area Inventory Ad-Hoc Committee**
- No report.

### **Invited Committees**

#### **Institutions:**

- Treasurer's report: total donations \$2347.61 expenses \$100.88 – ending balance for book purchase \$2040.62.
- BTG reports 4 calls received 1 unreachable, 1 taken to a meeting, 1 looking for info and 1 not in need of services.
- Liaison reports that CPC is talking to Mercy Life.
- Motion to remove area vote passed
- Motion to reword the concept knowledge suggestion

### **Berkshire Intergroup:**

- Copier is not working
- Workshop is September 10<sup>th</sup> at the Lenox community Center
- Contributions are down but are in good financial shape.

### **Western Mass Intergroup:**

- Intergroup picnic August 28<sup>th</sup> 11 am-6pm Moose family Center.
- There will be a raffle at the picnic and are accepting donations, please do not use 7<sup>th</sup> tradition money.
- Can pick up donations if you call and make arrangements.
- Continue to make flyers for group events and meeting changes.
- Still working on boards hope to have completed by Myscypaa.
- Available for group commitments.
- 

### **WMYPAA:**

- Helping with all hands on deck for Myscypaa

### **MSCYPAA:**

- August 5<sup>th</sup>-7<sup>th</sup> Sheraton in Springfield
- Bonfire went well
- Spots available for groups for meetings.
- Program goes until 3 am.

### **DISTRICT REPORTS:**

#### **District 1:**

- 10 Reps showed
- Change of venue Serenity club was too expensive
- Spanish speaking participation increasing.
- Changed time to accommodate a groups change.

**District 2:**

- Workshop at 474 pleasant September 17<sup>th</sup> 1-4

**District 3:**

- Working with Berkshire Intergroup to put on the workshop and put out flyers.
- Sent rep to Sheffield 12 & 12's Spaghetti Dinner and it went well.
- LCM shared about the visiting of groups
- Voted in a new CO-DCM

**District 4:**

- Productive meeting. Boards were finished
- GSR's discussed topics for workshops/4<sup>th</sup> and 7<sup>th</sup> traditions and communications
- Will have 1 speaker for each topic.
- Saturday August 13<sup>th</sup>

**District 5:**

- Green Street anniversary august 18<sup>th</sup>
- Free for today doing an inventory
- No pressing issues

**District 6:**

- Short report drink liquids and hydrate

**Delegate's Remarks**

- Talked about conference expenses and remote communities
- Perhaps information turns people away from committee work.
- Just trying to get by is not the way to pass the message.
- Concept meeting had 12 attendees
- How can we increase attendance.
- Mass State Planning committee stuffing party July 26<sup>th</sup>

**Alternate Delegate Remarks:**

- No report

**Area Chair Remarks:**

- Thrilled about the workshops
- Fall assembly October 15<sup>th</sup> and 16<sup>th</sup>
- If changes are being made to districts and committees meeting times and places please let the area know so we can get the

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word out.

- Q/a regarding the changing of the times.
- Enthusiasm is apparent all the committees and districts.
- Commitment at the western mass hospital 6-7 pm august 12<sup>th</sup>

### **Old Business:**

- Handbook is out and available for review.

### **New Business:**

- Motion to cancel October Business meeting fails.
- A concern regarding the wording on the Accessibilities web page discussed and the web master said he can deal with that.
- Discussion regarding the institution committees decision to remove area voting members.
- Discussion about having our Trustee at Large US give a talk to the area since he is from here.
- Ad hoc committee will be created to set up the evening.

Meeting closed at 9:30PM.