

**Called to order 11 October 7:30 PM**

		Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	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>	Marc C.	•	•	•		•	•	•		•			
<b>ACCESSIBILITY CO-CHAIR</b>	Moria E.		•	•			•	•		•			
<b>ARCHIVES CHAIR</b>	Wayne J. M.	•	•	•			•	•		•			
<b>ARCHIVES CO-CHAIR</b>										•			
<b>CPC CHAIR</b>	Carol L.	•	•	•		•	•	•	•	•	•		
<b>CPC CO-CHAIR</b>	Frank M.			•		•				•	•		
<b>GRAPEVINE CHAIR</b>	Nancy P.	•	•	•		•	•	•		•			
<b>GRAPEVINE CO-CHAIR</b>	Michael C.	•		•									
<b>P.I. CHAIR</b>	Chris O	•	•	•		•	•	•	•	•	•		
<b>P.I. CO-CHAIR</b>	Peg C.	•		•				•	•	•	•		
<b>WEBSITE CHAIR</b>	Terri S.	•	•	•		•		•	•		•		
<b>WEBSITE CO-CHAIR</b>	Steve M.	•	•	•			•	•	•	•	•		
<i>WEBMASTER</i>	<i>Bob B.</i>	•		•		•	•	•	•	•			
<b>W. MASS IGP CHAIR</b>	Tamara P.	•	•	•		•	•	•	•				

Area 31 Committee Meeting-October 11, 2017

		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec
<b>BERK. IGP CHAIR</b>	Brenda N.	•				•		•	•		•		
<b>INSTITUTIONS CHAIR</b>	Holly W.			•									
<i>INSTITUTIONS Co-CHAIR</i>	<i>Eric P. M.</i>	•	•						•				
<b>ROUND UP CHAIR</b>	Lee M		•	•		•				•	•		
<i>ROUND UP CO-CHAIR</i>	<i>Marion B</i>	•	•	•		•	•			•	•		
<b>WMYPAA CHAIR</b>			•	•			•			•			
<i>WMYPAA Co-CHAIR</i>													
<b>District 1 DCM</b>	Derek W.	•	•	•		•		•	•	•			
<b>District 1 CO-DCM</b>	Lynne S.		•	•		•	•	•	•		•		
<b>District 2 DCM</b>	Mark B.	•	•			•	•	•		•	•		
<b>District 2 CO-DCM</b>	Rick W.	•	•	•		•		•		•	•		
<b>District 3 DCM</b>	Tom L.			•		•	•	•	•	•	•		
<b>District 3 CO-DCM</b>	Will W.	•	•	•				•		•			
<b>District 4 DCM</b>	Ben E.	•	•	•		•	•	•		•			
<b>District 4 CO-DCM</b>	Lisa W.	•	•			•	•	•	•	•			
<b>District 5 DCM</b>	Jerry K.	•	•			•		•		•	•		
<b>District 5 CO-DCM</b>	Renee K.	•	•	•		•	•	•	•	•	•		
<b>District 6 DCM</b>	Sonja P.	•		•		•	•		•	•	•		
<b>District 6 CO-DCM</b>	Ray M.	•	•	•					•	•			
<b>Quorum =18</b>	* only votes to make/break a tie	25	26	27		24	21	<u>26</u>	<u>19</u>	<u>28</u>	<u>20</u>		

**Secretary's Report:**

- Old Business
- None
  
- New Business
  1. Motion to cancel the October Area Committee Meeting did not pass.
  2. Relocation issue discussed, Q/A regarding space at our current location
  3. Straw poll taken to continue the search an overwhelming majority in favor.
  4. Fall assembly set up ideas with a Q/A .
  5. Motion to remove mandatory reports at October Area Business Meeting passed.
  6. Motion to remove QR posters did not pass.

**Treasurer's Report:**

- None

**Registrar's Report:**

- None

**Area Archivist Report:**

- None

**Webmaster:**

- None.

**Accessibility:**

- None.

**Archives:**

- None.

**CPC:**

- None

**Grapevine:**

- None.

**Public Information:**

- Workshop tentative for Nov 4<sup>th</sup> at 474 pleasant.

**Website Committee:**

- None

**Western Mass Round Up:**

- None

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

**Ad Hoc Committee for relocating the area's meetings.**

- None.

**Invited Committees**

**Institutions**

- No report.

**Berkshire Intergroup:**

- No report

**Western Mass Intergroup:**

- No report.

**WYYPAA**

- Bonfire on the 21<sup>st</sup> October.

**DISTRICT REPORTS:**

**District 1:**

- None

**District 2:**

- None

**District 3:**

- None

**District 4:**

- None

**District 5:**

- None

**District 6:**

- None

**Delegate's Remarks**

- Told the committee what the conference agenda items will be and discussed them briefly.
- **Alternate Delegate Remarks:**
- Mass state Convention is Nov 10,11 and 12.
- October 31st at 5:00 for the car pool will be departing from the bowling alley parking lot at the end of 291 in Chicopee across from exit 6 of the mass pike.
- The west is hosting this year so our boards are to be displayed there.

**Area Chair Remarks:**

- The relocation needs a chair and nobody has stepped up yet.
- Service commitment next Monday at Early Sobriety
- Traditions meeting and concept meeting reminder.
- Job descriptions due from committee chairs.
- DCM's will meet for their quarterly meeting at 6 pm on Nov 15<sup>th</sup> prior to the area meeting.

**Old Business:**

- None.

**New Business:**

- Treasurer request for direction regarding reimbursement for committee chairs having to attend the mass state convention.
- Motion to reimburse for hotel, registration and \$75 food allowance for this year's mass state convention.
- Discussion regarding the service day and how we will set it up, what time it will start and finish and who will be at what tables.

Closed at 9:30 pm.