

Area 31 Meeting Minutes November 14th 2018
Called to order at 7:32 PM

| | | Jan | Feb | March | April | May | June | July | Aug | Sept | Oct | Nov | Dec |
|-------------------------------|-----------------|-----|-----|-------|-------|-----|------|------|-----|------|-----|-----|-----|
| AREA DELEGATE | Mike S. | Y | Y | Y | | Y | Y | Y | Y | Y | | Y | |
| ALTERNATE DELEGATE | Paul H. | Y | Y | Y | | Y | Y | Y | Y | Y | | Y | |
| AREA CHAIR * | Mike B. | Y | Y | Y | | Y | Y | Y | Y | Y | | Y | |
| AREA TREASURER | Karl H. | Y | Y | Y | | Y | Y | Y | Y | Y | | Y | |
| AREA SECRETARY | Steve M. | Y | Y | Y | | Y | Y | Y | Y | Y | | Y | |
| <i>AREA REGISTRAR</i> | <i>Sonja P.</i> | Y | Y | Y | | Y | N | Y | Y | Y | | Y | |
| <i>AREA ARCHIVIST</i> | <i>Bobbi P.</i> | Y | N | Y | | Y | Y | Y | Y | Y | | Y | |
| ACCESSIBILITY CHAIR | Moira E. | Y | Y | Y | | Y | Y | Y | Y | N | | N | |
| ACCESSIBILITY CO-CHAIR | Bob R. | N | Y | Y | | Y | N | Y | Y | Y | | Y | |
| ARCHIVES CHAIR | Carl G. | N | N | Y | | N | Y | Y | Y | Y | | Y | |
| ARCHIVES CO-CHAIR | Sarah F. | N | Y | Y | | Y | N | N | Y | N | | Y | |
| CPC CHAIR | Frank M. | Y | Y | Y | | Y | Y | N | N | Y | | Y | |
| CPC CO-CHAIR | Chris O | Y | Y | N | | N | Y | Y | Y | Y | | Y | |
| GRAPEVINE CHAIR | Michael C. | Y | Y | Y | | Y | N | Y | N | Y | | Y | |
| GRAPEVINE CO-CHAIR | Tania H. | N | Y | Y | | Y | N | N | Y | Y | | Y | |
| P.I. CHAIR | Peg C. | Y | Y | Y | | Y | Y | Y | Y | Y | | Y | |
| P.I. CO-CHAIR | Carol L. | Y | Y | Y | | Y | Y | Y | N | Y | | Y | |
| WEBSITE CHAIR | Ben E. | Y | Y | Y | | Y | Y | Y | Y | N | | Y | |
| WEBSITE CO-CHAIR | Amy G. | N | Y | N | | N | Y | N | Y | N | | Y | |
| <i>WEBMASTER</i> | <i>Bob B.</i> | Y | Y | Y | | Y | Y | N | Y | Y | | Y | |
| W. MASS IGP CHAIR | Charlie | Y | Y | Y | | Y | Y | Y | N | N | | N | |
| BERK. IGP CHAIR | Mike M. | N | N | N | | N | N | N | Y | Y | | N | |
| INSTITUTIONS CHAIR | Eric P. M. | Y | Y | N | | N | Y | N | Y | N | | N | |
| <i>INSTITUTIONS Co-CHAIR</i> | | N | N | N | | N | N | Y | N | N | | N | |
| ROUND UP CHAIR | Lee M | Y | Y | Y | | Y | Y | N | N | Y | | N | |
| <i>ROUND UP CO-CHAIR</i> | <i>Marion B</i> | Y | N | N | | N | Y | N | N | N | | N | |
| WMYPAA CHAIR | Tatiana S | N | N | N | | N | Y | N | N | N | | N | |
| <i>WMYPAA Co-CHAIR</i> | <i>Alyssa F</i> | N | N | N | | N | N | N | N | N | | N | |
| District 1 DCM | Lynne S. | N | Y | Y | | Y | Y | N | Y | N | | Y | |
| District 1 CO-DCM | Yolanda R. | N | Y | N | | N | Y | N | N | Y | | Y | |
| District 2 DCM | Rick W. | Y | Y | Y | | Y | Y | Y | Y | N | | Y | |

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|--------------------------|----------------------------------|-----|-----|-------|-------|-----|------|------|-----|------|-----|-----|-----|
| District 2 CO-DCM | Tim G. | Y | N | Y | | Y | Y | Y | N | Y | | Y | |
| District 3 DCM | Tom L. | Y | Y | N | | Y | Y | Y | N | Y | | Y | |
| District 3 CO-DCM | Will H. | Y | N | N | | Y | N | N | N | N | | N | |
| District 4 DCM | Lisa W. | Y | N | N | | Y | Y | Y | N | Y | | Y | |
| District 4 CO-DCM | Anthony D. | Y | N | Y | | N | Y | N | Y | Y | | N | |
| District 5 DCM | Renee K. | Y | Y | Y | | Y | Y | Y | N | Y | | Y | |
| District 5 CO-DCM | Andy D. | Y | Y | Y | | Y | Y | Y | Y | Y | | Y | |
| District 6 DCM | Ray M. | Y | Y | Y | | N | Y | Y | Y | Y | | Y | |
| District 6 CO-DCM | Brian M. | Y | Y | N | | N | N | Y | N | N | | N | |
| Quorum =18 | * only votes to make/break a tie | 25 | 27 | 24 | | 24 | 27 | 22 | 21 | 23 | | 25 | |

Secretary's Report:

Old Business

- Motion made to have the area meeting meet on the second Wednesday of the month
- Motion carries

New Business

- Should we print handbook before changes will be made?
- There is no financial reimbursement for attending the state convention
- Motion made to "Cancel the Area Meeting in October"
- Motion carries
- WIFI for the area- will discuss with Intergroup about using their WIFI

Treasurer's Report:

| | |
|----------------------------|--------------|
| Beginning October Balance: | \$ 4,579.52 |
| Group Contributions: | \$ 1,852.25 |
| Total Area Expenses: | \$ 1,808.70 |
| Closing October Balance: | \$ 4,623.07 |
| Plus - Prudent Reserve: | \$ 8,500.00 |
| Total Funds Available: | \$ 13,123.07 |

Further comments:

- Contributions in October 2018 have decreased by \$224.18 from contributions in October 2017.
- There were 29 contributions made in October 2018.
- Contributions October 2018 YTD have decreased by \$3,451.60 from contributions October 2017 YTD.
- See Treasurer's spreadsheet for further detail.

Respectfully Submitted
Area Treasurer

Area Chair Remarks:

- The area committee has a commitment to the “Hang in There” Group at the Serenity Club in Springfield at 10:45 am on Saturday, November 24th.
- The area committee has a commitment to the Northern Berkshire Group at 7:30 pm on December 9th located at St John’s church, 35 Park St Williamstown, MA
- The area committee has a Christmas Alchothon meeting on December 25th at 11:00 am at 474 Pleasant St in Holyoke.
- An ad hoc committee has been formed to look into the consolidation of AA World Service and AA Grape Vine.
- A DCM workshop and GSR presentation will be held in February on a date to be determined.

Old Business:

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- Motion carries
- WIFI for the area- will discuss with Intergroup about using their WIFI

New Business:

- NECYPAA Bid Committee would like a letter of support for their bid from the area
- Motion made to “Write a letter of support for the NECYPAA bid Committee”
- Motion carries
- Motion made to “Reimburse the Accessibility Committee Chairperson for their expenses associated with the Mass State Convention”
- Motion carries
- Motion made to “Keep the mileage reimbursement rate at 32 cents per mile”
- Motion carries

The budget meeting conducted by the treasurer.

The treasurer will bring budget proposals to the December area meeting to be voted on.

Meeting closed at 8:45 pm.