

Area 31 Zoom Meeting Minutes July 8, 2020
Called to order at 7:30 PM

		Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
AREA DELEGATE	Paul H.	Y	Y	Y	Y	Y	Y	Y					
ALTERNATE DELEGATE	Mike B.	Y	Y	Y	Y	Y	Y	Y					
AREA CHAIR *	Steve M.	Y	Y	Y	Y	Y	Y	Y					
AREA TREASURER	Ray M.	Y	Y	Y	Y	Y	Y	Y					
AREA SECRETARY	Renee F.	N	Y	Y	Y	Y	Y	Y					
<i>AREA REGISTRAR</i>	<i>Sonja P.</i>	Y	Y	Y	Y	Y	Y	N					
<i>AREA ARCHIVIST</i>	<i>Bobbi P.</i>	N	Y	Y	Y	Y	Y	Y					
ACCESSIBILITY CHAIR	Joe K.	Y	N	Y	N	Y	N	N					
ACCESSIBILITY CO-CHAIR	Erick M.	N	Y	Y	N	N	N	N					
ARCHIVES CHAIR	John G.	Y	Y	Y	Y	Y	N	Y					
ARCHIVES CO-CHAIR	Carol L.	Y	Y	N	Y	Y	Y	Y					
CPC CHAIR	Dawn T.	Y	Y	Y	Y	Y	Y	Y					
CPC CO-CHAIR	Mike R.	N	Y	Y	Y	Y	N	N					
GRAPEVINE CHAIR	Immer C.	Y	Y	Y	Y	Y	Y	N					
GRAPEVINE CO-CHAIR	Jennifer E.	Y	Y	Y	Y	Y	Y	Y					
P.I. CHAIR	Michael C.	N	Y	Y	Y	Y	N	N					
P.I. CO-CHAIR	Karl H.	Y	Y	Y	N	N	N	N					
WEBSITE CHAIR	Jax M.	Y	Y	Y	Y	Y	Y	Y					
WEBSITE CO-CHAIR	Tania H.	N	Y	Y	Y	Y	Y	N					
<i>WEBMASTER</i>	<i>Bob B.</i>	Y	Y	Y	Y	Y	Y	Y					
W. MASS IGP CHAIR	Mike R.	Y	Y	N	N	N	N	N					
BERK. IGP CHAIR	Mike M.	N	Y	N	Y	Y	Y	Y					
INSTITUTIONS CHAIR	Charlie M.	N	Y	N	N	N	Y	Y					
<i>INSTITUTIONS Co-CHAIR</i>	<i>Michelle</i>	N	Y	Y	N	N	N	N					
ROUND UP CHAIR	Yolanda R.	Y	Y	N	Y	N	Y	Y					
ROUND UP CO-CHAIR	Andy D.	Y	Y	Y	N	Y	Y	N					
NEYPAA Liaison	Michael R.	N	X	X	O	O	X	X					
<i>NEYPAA Co-Liaison</i>	<i>Charlie D.</i>	N	X	O	O	O	O	N					
District 1 DCM	Joe B.	Y	Y	Y	Y	Y	Y	N					
District 1 CO-DCM	Aaron P.	Y	Y	N	Y	N	N	N					
District 2 DCM	Suzanne L.	Y	Y	Y	Y	Y	Y	N					

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District 2 CO-DCM	Anne M.	Y	N	N	Y	Y	Y	N					
District 3 DCM	Joan P	N	Y	N	Y	Y	N	Y					
District 3 CO-DCM	Lisa L.	N	Y	N	Y	Y	Y	N					
District 4 DCM	Emily C.	Y	Y	Y	Y	Y	Y	N					
District 4 CO-DCM	Steve B.	Y	N	N	Y	Y	Y	Y					
District 5 DCM	Bill H.	Y	Y	Y	N	Y	N	N					
District 5 CO-DCM	Vicky W.	N	Y	Y	Y	Y	N	Y					
District 6 DCM	John M.	N	N	Y	Y	Y	Y	Y					
District 6 CO-DCM	Corbin R.	Y	Y	Y	N	N	N	N					
Quorum =18	* only votes to make/break a tie	23	30	24	25	26	22	17					

Secretary's Report:

Old Business

- Website Committee filed a motion: wanting to add all the area committee email addresses to the area handbook. Motion was to add a page "Website and Contact Information" to Area 31 Handbook. And that this page will be placed in the inside front cover page. Currently, the this page is 'home to the Preamble which will be shifted to the page 1, where there is room for this. Preamble will be placed under the Welcome Section. It was voted on and 16 members voted yes, 0 no and 0 abstain.
- Tabled vote until September's Area Meeting, regarding Area 31 Website be translated in Spanish.

New Business

- Group Inventory can be conducted through Area Zoom Account. Group members need to notify the Area Chair and an inventory can be scheduled and completed through a on-line setting/meeting.

Treasurer's Report:

Beginning June Balance	\$ 5,540.54
Group Contributions:	\$ 1,514.10
Total Area Expenses:	\$ 115.00
Closing June Balance:	\$ 6,939.34
Plus - Prudent Reserve:	\$ 8,500.00
Total Funds Available:	\$ 15,439.64

Further comments:

Contributions in June 2020 have **decreased** by **\$1,075.80** from contributions in June 2019.

There were **21** contributions made in June 2020.

Contributions June 2020 YTD have **decreased** by **\$353.96** from contributions June 2019 YTD.

Church Closings Effected Group Contributions in June

See Treasurer's spreadsheet for further detail.

Registrar's Report:

- No report.

Area Archivist Report:

- Has not had the ability to get into the Building, hoping soon will have access.
- Continuing to sort and file.

Webmaster:

- Website Area calendar- Zoom meetings and committees meetings are reflected on the website, unless these meetings are NOT notifying Webmaster, so this information can be reflected on Website.
- Important to remember when sending meeting minutes, need to be in PDF format.
- Working on Paypal link on website, will be able to track contributions.

Accessibility:

- No report

Archives:

- No report
- Possible Zoom committee meeting for next month. Will be meeting with Area Chair to discuss setting up a Zoom Meeting.

CPC:

- Have not had a meeting this month. No report.
- July 20th Mass Rehab Commitment.

Grapevine:

- Grapevine reps attended July 7th zoom meeting.
- Topics:
 - District 6 Workshop, working on speaker. More information to come.

Public Information:

- No report.

Website Committee:

- No report

Western Mass Round Up:

- Met today, July 8th through a zoom meeting.
- Zoom meeting will be held on July 12th at 2 pm, for the Delegate to provide his report from GSC. Incorporated with the intergroup, so access link can be available through intergroup website.

Invited Committees

Berkshire Intergroup:

- Office open Tuesdays and Fridays.

- Berkshire Intergroup will provide Webmaster with information regarding on-line meetings.

Institutions:

- Not going into institutions- distribution of books to facilities.
- Running out of space to store books- can't get into Providence Hospital.

Western Mass Intergroup:

- No Report

NECYPAA

- Working on in-person events- cook out 1st in-person event since Covid.
- This Sunday internal affairs: tubing down Deerfield River.
- Website up & going.
- Program Subcommittee: Still meeting.
- December convention still expected to occur, will plan for both in-person event as well as virtual.

DISTRICT REPORTS

District 1:

- No report.

District 2:

- No report.

District 3:

- Meeting held through Zoom on 6/19. 4 GSRs, Berkshire intergroup and CPC attended.
- Berkshire CPC meet on-line 4th Tuesdays of the month. Berkshire Institutions not meeting on-line.
- McGee Detox & CSS have phone in rooms and able to engage in zoom meetings.
- Text Solutions-Corrections.
- Discuss workshop: How to help the newcomer in this time? How to do hybrid meetings, ½ in person and ½ on line.
- Reopening & 5th tradition; Fines and guidelines
- Berkshire secret AA Facebook Group.
- Some groups are re-opening.

District 4:

- 6 GSRs present at the June 16th zoom meeting.
- Only Zoom meetings, no in-person meetings were discussed.
- Discussion had regarding workshop planning and ideas; Saturday, December 5th – TBD

District 5:

- July 6th Zoom Meeting, 7 GSRs and 1 Alternative GSR attended.
- Green Street, Monson looking for new meeting place
- Randall Group- Possible shut down, longest meeting around, No interest in meeting through zoom and no meeting place.
- 1 group discussed how church has increased rent by \$100 to compensate for cleaning costs.

- Discussed safe reopening: Opportunity for service work, help clean up after meeting. Greeter could also be the counter, ensure the # of attendees.

District 6:

- 7 GSRs attended the Zoom meeting held on June 15th.
- Mtg re-opening Young People Mtg in Enfield. Tradition's mtg in person and on-line. Whip City Mtg- in person mtg in parking lot of the church, weather permitted.
- 2nd workshop? In Fall? More information to come.

Delegate's Remarks

- Looking forward to giving the Delegate's Report. ASL interrupters were requested 2 out of 4 unable to attend, Deaf members not going to participate. Delegate will do another on line meeting to provide report tot he Deaf Members.
- Virtual International Convention available on link on website. Lots of information available on this link. Vancouver 2025.
- Videos on AA.org: Examples: Young people, Professionals, ASL Versions, Public service announcements, concepts, Archives- Bill W. & Dr. Bob talks.
- GSC final report will be available on Area 31 website.

Alternate Delegate Remarks:

- Attended on-line International Convention.
- Has heard a discussion regarding virtual districts, how that would look like.

Area Chair Remarks:

- Area zoom account paid for via debit cards. Zoom acct changed from area chair to Area.
- Area zoom acct is available to for the area & committees to utilize. Can't host 2 meetings at the same time on the same acct.
- Archives & Grapevine have the same meeting day and time, will have to discuss possible change of days or time or the area may need to purchase another zoom acct.
- 474 Pleasant Street in Holyoke- will be discussing with the board of health about allowing in-person meetings in the building.
- On-line Meetings: Service Manual, Wednesday 7/15@7:30 pm & Concept Mtg Thursday, 8/6 @ 7:30 pm (possible in-person mtg).
- Website gained a new section: Delegate's Corner: Get info on what the Delegate is passing on to the area.
- Paypal being investigated, to verify non-profit organization rate. Hold off implementation of this acct. until this rate is reflected.

Old Business:

- Tabled vote regarding Area 31 website being translated to Spanish.

New Business:

- Group Inventory- Can be conducted through Area Zoom Meeting.

The meeting closed with the Responsibility pledge at 8:38 pm.
NEXT Meeting will be held on 8/12/2020 at 7:30 pm. Location TBD