

Area 31 Zoom Meeting Minutes May12, 2021  
Called to order at 7:30 PM

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

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<b>District 2 CO-DCM</b>	Chris K.	N	Y		Y	Y							
<b>District 3 DCM</b>	Lisa L.	Y	Y		Y	Y							
<b>District 3 CO-DCM</b>	Tom H.	Y	Y		Y	Y							
<b>District 4 DCM</b>	Steve B.	Y	Y		N	Y							
<b>District 4 CO-DCM</b>	Leah D.	Y	Y		Y	Y							
<b>District 5 DCM</b>	Cindy F.	Y	Y		Y	Y							
<b>District 5 CO-DCM</b>	Tom H.	Y	Y		Y	Y							
<b>District 6 DCM</b>	Corbin R.	N	Y		Y	N							
<b>District 6 CO-DCM</b>	Megan T.	N	Y		N	Y							
<b>Quorum =18</b>	* only votes to make/break a tie	28	30		27	27							

### **Secretary's Report:**

#### Old Business

- Dissolve website committee.

#### New Business

- Make contribution to Western Mass Intergroup from Area's surplus.

### **Treasurer's Report:**

Beginning April Balance	\$ 19,752.52
Group Contributions:	\$ 1,620.64
Total Area Expenses:	\$ 4,602.36
Closing April Balance:	\$ 16,770.80
Plus - Prudent Reserve:	\$ 8,501.00
Total Funds Available:	\$ 25,272.80

#### Further comments:

- Contributions in April 2021 have increased by \$1,277.74 from contributions in April 2020.
- There were 18 total contributions made in April 2021.
- Contributions April 2021 YTD have decreased by \$3507.64 from contributions April 2020 YTD.
- On-line (PayPal) had 4 contributions totaling \$267.74
- See Treasurer's spreadsheet for further detail.

### **Registrar's Report:**

- No report

### **Area Archivist Report:**

- Productive mtg this week. Pleasure serving. Has received a few phone calls about history, not able to get into office but has been able to look through old minutes.

### **Webmaster:**

- Process of rebuilding the hard drive again. Helper has been a god sent, very helpful. Working out well.

### Accessibility:

- Discussion about the round up mtg. Theme God as we know him and who's missing from our mtgs. Couple speakers for this.
- Close capturing.
- Workshop, more info to follow, possible summer/fall time.

### Archives:

- Slot for round up; spirituality and how its originated with Bill W.

### CPC:

- Zoom or in-person commitments; Blaystate Medical 9/23 more info to come

### Grapevine:

- Discussed upcoming round up and discussing our topic, looked back at old grapevine materials.

### Public Information:

- Met last night. Nothing new to report. 1 commitment a month. Still reaching out, challenges have been making contact and receiving return calls. Month of follow up. Discussed commitment to the Round up, Topic of Gratitude. Sponsoring library, PI pamphlets and PI kits are out of stock. Trying to track down available pamphlets in our Area.

### Website Committee:

- DISSOLVED

### Western Mass Round Up:

- This weekend, 8am to 9pm. Check out the area website. Wanted to say thank you to everyone who volunteered and helped out.

### Invited Committees

#### Berkshire Intergroup:

- May 10th

Received the check from the area donation, save the money, only to use to pay expenses for the next 3 months, then will discuss what to do with the rest. Almost complete a literature inventory. 12 step list being updated. Google form was made, for groups to complete when things change in the mtgs. Proposition was made to do a newsletter and will be posted on website and distributed.

#### Institutions:

- Focus of mtg; our inventory, how to get rid of them. Berkshire Institutions came and pick up a lot of the books, to be distributed to institutions in the Berkshire. Mcduggle CL requested some books. Books were delivered to the women's prison and greenfield detox. Bridging the gap was promoted at halfway houses and 1 call was received from that reach out and a ride was given.

#### Western Mass Intergroup:

- Thank groups for continued group contributions.
- Haven't met since last area mtg
- Moving into the room where daily reflections used to meet, due to not being able to fund the cost. June 12 & 13 is tentative move date. Motion made to help Intergroup with a donation of 3K from Area.
- Intergroup steering committee, will advise not to accept the contribution. Intergroup already has a plan of how to pay back the costs for the move.
- WMIG has a new app for your iphone, [www.westernmassintergroup.com](http://www.westernmassintergroup.com)
- Can donate via check or through paypal. Suggested to donate to the Pie Chart.
- Interested in doing phone coverage, call the office and you will be placed on the back up list.

### NECYPAA

- Last Sunday of April. Comedy jam on May 1st. May have to change venues due to the hotel doing remodeling. July ice cream social. Young people's campout June 11-13, near Bill W home. .

## **DISTRICT REPORTS**

### **District 1:**

- Scheduling issue, it was the day after the area mtg. Dist. 1 & 4 will collaborate to do a workshop

### **District 2:**

- Zoom
- 6 GSR, 2 alt, 1 GSR new, info will be sent to the registrar.
- Wildcat June 7th 459 Mill St, Agawam at 5 pm held outside with entertainment and then will move inside for the mtg.

### **District 3:**

- GSRS shared what's going well? Difficulties? Many groups discussed when will the transition to in person
- June 5th Workshop, will be moved to the end of June due to conflict with NERF.
- Discussion had and voted on that the Berkshire would like to participate in area mtg via zoom from now on, due to travel .

### **District 4:**

- 6 GSRs, discussion had about transition into live mtgs.
- Discussion about doing workshop with Dist 1.

### **District 5:**

- 6 GSRs,
- found out able to resume live district mtgs at the church. Possible return date is in June.
- Many mtgs still on zoom, some hybrid

### **District 6:**

- In person district mtgs and zoom is also available.
- 12 GSRs attended.
- More mtgs are transitioning to in person. Friday night young people, moved to a bigger church.

### **Delegate's Remarks**

- Mass State convention: Virtual Convention. 51K commitment with the hotel, committee decided to go virtual. Need to decide if it will be the whole weekend or just Saturday and Sunday.
- NERF, Delegate will be hosting a mtg regarding virtual mtgs, June 4-6th. Free.
- Staff is in the office of the General Service

### **Alternate Delegate Remarks:**

- Working on a motion to add an outreach task for the alternate delegate, will take some months.
- Area 61, sending alt delegate info about what's going on in their district, distribution email distribution list and will continue to grow. To provide going ons in the area when members are no longer active in service (area level).
- Other areas are either using their excessive funds towards technology or holding on to it.

### **Area Chair Remarks:**

- Concept and Traditions meetings, via zoom. Log in info on website.
- Adhoc committee was established to figure out change of location for the area meetings.
- Intergroup committee, invited all service committee to talk with their committee. Asked all committees to try and make this a priority.

### **Old Business:**

- 3K Contribution to Western Mass Intergroup. Reconsider the motion due WMIG steering committee will advise the IG not to accept the money. Motion does not carry will discuss again in June.

**New Business:**

- No new business

Motion to close at 850 pm

Close with Responsibility Pledge

Next Area Mtg. Wednesday, June 9th