

Area 31 Zoom Meeting Minutes July 12, 2021
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					
ALTERNATE DELEGATE	Mike B.	Y	Y		Y	Y	Y	Y					
AREA CHAIR *	Steve M.	Y	Y		Y	Y	Y	Y					
AREA TREASURER	Ray M.	Y	Y		Y	Y	Y	Y					
AREA SECRETARY	Renee F.	Y	Y		Y	Y	Y	Y					
<i>AREA REGISTRAR</i>	<i>Sonja P.</i>	Y	N		Y	N	Y	N					
<i>AREA ARCHIVIST</i>	<i>Bobbi P.</i>	Y	Y		Y	Y	Y	Y					
ACCESSIBILITY CHAIR	Jerry K.	Y	Y		N	Y	Y	N					
ACCESSIBILITY CO-CHAIR	Emily C.	Y	Y		Y	Y	Y	N					
ARCHIVES CHAIR	Carol L.	Y	Y		Y	Y	Y	Y					
ARCHIVES CO-CHAIR	Immer C.	Y	Y		Y	Y	Y	Y					
CPC CHAIR	Mike R.	Y	Y		Y	Y	Y	Y					
CPC CO-CHAIR	Craig C.	Y	Y		Y	Y	Y	Y					
GRAPEVINE CHAIR	Jennifer E.	Y	Y		Y	Y	Y	Y					
GRAPEVINE CO-CHAIR	Joe B.	Y	Y		Y	N	N	N					
P.I. CHAIR	Tamara P.	Y	Y		Y	Y	Y	Y					
P.I. CO-CHAIR	John M	Y	Y		Y	Y	Y	Y					
WEBSITE CHAIR	Carl G.	Y	Y	----	----	----	----	----	----	----	----	----	----
WEBSITE CO-CHAIR		N	N	----	----	----	----	----	----	----	----	----	----
<i>WEBMASTER</i>	<i>Bob B.</i>	Y	Y		Y	Y	Y	N					
W. MASS IGP CHAIR	Mike R.	Y	Y		Y	Y	Y	Y					
BERK. IGP CHAIR	Karen S.	Y	Y		Y	Y	N	Y					
INSTITUTIONS CHAIR	Andrew M.	Y	N		Y	Y	N	Y					
<i>INSTITUTIONS Co-CHAIR</i>		N	N		N	N	Y	N					
ROUND UP CHAIR	John G.	Y	Y		Y	Y	Y	y					
ROUND UP CO-CHAIR	Yolanda R.	N	N		Y	N	N	Y					
NEYPAA Liaison	Michael R.	X	O		X	O	X	O					
<i>NEYPAA Co-Liaison</i>		O	O		O	O	O	O					
District 1 DCM	Aaron P.	Y	N		N	N	N	Y					
District 1 CO-DCM	Michael R.	N	Y		N	N	Y	N					
District 2 DCM	Anne M.	Y	Y		Y	Y	Y	Y					

		Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
District 2 CO-DCM	Chris K.	N	Y		Y	Y	Y	Y					
District 3 DCM	Lisa L.	Y	Y		Y	Y	Y	Y					
District 3 CO-DCM	Tom H.	Y	Y		Y	Y	N	Y					
District 4 DCM	Steve B.	Y	Y		N	Y	Y	Y					
District 4 CO-DCM	Leah D.	Y	Y		Y	Y	Y	Y					
District 5 DCM	Cindy F.	Y	Y		Y	Y	Y	Y					
District 5 CO-DCM	Tom H.	Y	Y		Y	Y	N	Y					
District 6 DCM	Corbin R.	N	Y		Y	N	Y	Y					
District 6 CO-DCM	Megan T.	N	Y		N	Y	Y	N					
Quorum =18	* only votes to make/break a tie	28	30		27	27	26	27					

Secretary's Report:

Old Business

- None

New Business

- Spend \$\$\$\$ for technology 1500 to 2K
- Hybrid area mtg starting in July.

Treasurer's Report:

Beginning July Balance	\$ 19,319.15
Group Contributions:	\$ 2,864.84
Total Area Expenses:	\$ 1,388.00
Closing July Balance:	\$ 20,795.99
Plus - Prudent Reserve:	\$ 8,501.00
Total Funds Available:	\$ 29,296.99

- Further comments:
- Contributions in July 2021 have increased by \$1,540.04 from contributions in July 2020.
 - There were 24 total contributions made in July 2021.
 - Contributions July 2021 YTD have decreased by \$2,186.85 from contributions July 2020 YTD.
 - On-line (PayPal) had 2 contributions totaling \$109.42
 - See Treasurer's spreadsheet for further detail. • Please continue to share these reports with your committee.

Registrar's Report:

- No report

Area Archivist Report:

- had meeting last Tuesday. Productive mtg. Agenda but too much going on. Better to wait and then when ready to pack up archives, then we will but will wait until then to touch the archives material,

Webmaster:

- No report

Accessibility:

- No report

Archives:

- Interviewing old timers on hold. Some people started to cancel appts. Put it on hold until further notice.

CPC:

- meet last night here in person.
- 1 commitment in September; on the fence if it will be virtual or in person at Baystate.
- Possible good contact at Clean Slate. Group reps are eager and showing up.

Grapevine:

- Last week 1st hybrid mtg, a few in attendance.
- Still discussions about getting grapevine info out there.
- New member joined, who is familiar with Grapevine

Public Information:

- last night first hybrid mtg.
- New rep attended who has experience when PI was a busy committee.
- Discussed communication with the radio show, new individual in charge of the radio show, previous individual past away.
- Bring past contact lists, and try to reach out again, since places are reopening. Will be reaching out to schools soon. 1 constant commitment, will reach out to inquire if they can start in person or if have to keep zoom mtgs.
- Former PI chair inquired about the previous list of at least 20 commitments. Response given: they do possess the list and they have added new schools and locations.

Website Committee:

- DISSOLVED

Western Mass Round Up:

- Meet here for the 1st time tonight.
- In-person Round up for 2022. Tentative 2 dates. August 11 at 6 pm here

Invited Committees

Berkshire Intergroup:

- Mtg decided to stay virtual. Mon, Tuesday, TR opened office hours

Institutions:

- Chair stepped down and Co chair was voted in to chair. July 7th 1 new rep, \$825 donation,
- Discussion on how to meet hybrid. Unfortunately, the location previous to Covid is no longer the same company. Will follow up with new company to inquire about utilizing facility again for meeting. Possible meet at 474 Pleasant Street. 1st Wed at 7 pm. Area chair asked Institutions chair email to discuss this. Elected a Liaison, position of co chair is currently vacant.
- DCM District 1: Reported sent donation to the institutions committee but it was returned. How to donate PO Box 1391 Holyoke post office. Stated they are still receiving donations unsure why this individuals donation were returned.

Western Mass Intergroup:

- Thank groups for continued support
- July 8th Officially at new location, Mon-Fri 9 am to 1 pm. New phone number #413-309-2086. previous number will be active again soon, working out technical
- Picnic being held August 22, Moose Lodge
- Donations are being asked to be dropped off. Also looking for volunteers Email intergroup office. Also looking for someone to work Tuesdays at the office, 9 am to 1 pm.
- Group change forms needs to be completed and provided to the intergroup office.

- August 12th at 7 pm next mtg
- July 29th next steering committee. Everyone is welcome to attend the steering commitment. Hoping to do hybrid mtg by September.

NECYPAA

- No Report.

AdHoc Committee: Relocation

- was given information the last time the area had to move location from archivist
- Talk about 1K being ideal for monthly rent cost.
- Adjust room sizes since we do not have to have one to house the assemblies.
- Looking to rent a location by the night or hour. 2 tues, 1 wed and
- Holyoke Chamber of commerce; gave a few options to explore. West spfld/agawam Chamber will be follow up with, 2 churches were also suggested (more info to come), hall in West Spfld will be contacted Facility in Holyoke (could not accommodate nights and evening). Suggested to ask for help. Contact committee members or area chair with any feedback any one can give the committee.
- Question: Monkey wrench building where the serenity club.

DISTRICT REPORTS

District 1:

- Not much happened in Dist. 1 discussion about reaching out to groups in the district (LCM) to look for more group engagement. Made a list of all active groups in the district and members reached out to all the groups. Unfortunately, no new members have attended.
- Mtg still through zoom

District 2:

- Mtg couple nights ago, 1st hybrid format.
- 13 total attended. Quick mtg, upcoming events and dates.
- Possibility for making a phone list for the district.

District 3:

- Thanked the area for having hybrid.
- June 26th event, hybrid. Keep it loss about what are the groups planning on doing, reopening, updating info, with intergroup and GSO.
- Voted on how planning on mtg moving forward. Keep mtg virtual. Possible to change to hybrid.

District 4:

- Tuesday june 15th
- in person and zoom.
- All other grps mtg virtually
- Workshop: Saturday dec 4th 11 to 1230 ways to carry message,
- returning to in-person GSR mtg, hybrid due to not everyone being comfortable with that.

District 5:

- July 5th in person mtg
- 5 GSRs attended.
- Most grps meet in person, most donating pie chart, more attendance since mtgs have been in person, LCM not electd, GSRs will visit groups.

District 6:

- hybrid every 3rd Monday
- good turn out, all groups are in person, donated to pie chart

- Workshop in the Fall, more info to come.

Delegate's Remarks

- GSC final report, digital report will be available early August and print late August
- NERAASA in person Double Tree in Pittsburgh, 2/25/22 – 2/27/22
- GSO most people in office, just changing positions.
- Virtual mtgs will continue, 2 agenda items passed at GSC, on line grps were recognized. Item E: General Service board explore future possibilities for future on line grps.
- GV and La Vina follow on instagram starting July 7th.

Alternate Delegate Remarks:

- Deadline for agenda items Sept 15th for GSC instead of Dec 15th
- Mass State Convention July 27th at 7 pm virtual on zoom, If you want to participate which we need participation from our area. Contact alternate delegate.
- November 13 (full day) & 14th (half day) virtual. program committee mtg this Saturday at 10 am.

Area Chair Remarks:

- service manual mtg hybrid; Wed July 21st At 730
- concept mtg August 5 at 730 hybrid
- outgoing commitment: Suffield Grapevine Group, Monday October 25th at 7 pm. Florence Eye Opener would like to have Area come in and do a committee. Area chair will
- Location for Fall Assembly Brimfield Hitchcock Academy in October. Elections will be held during this assembly.
- 2 months rent was paid to the church since our stuff was being stored during this time.
- Will Dist 5 be hosting the assembly. Yes they will host and supply the goodies.

Old Business

none

New Business

Question was asked about facing the camera towards the group not only the front of the room. Due to the feedback (until it is settled) need to keep it this way.

Motion to close at 8:39 pm