

Area 31 Zoom Meeting Minutes August 11, 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	N				
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.	Y	Y		Y	Y	Y	Y	Y				
<i>AREA REGISTRAR</i>	<i>Sonja P.</i>	Y	N		Y	N	Y	N	N				
<i>AREA ARCHIVIST</i>	<i>Bobbi P.</i>	Y	Y		Y	Y	Y	Y	Y				
ACCESSIBILITY CHAIR	Jerry K.	Y	Y		N	Y	Y	N	N				
ACCESSIBILITY CO-CHAIR	Emily C.	Y	Y		Y	Y	Y	N	N				
ARCHIVES CHAIR	Carol L.	Y	Y		Y	Y	Y	Y	Y				
ARCHIVES CO-CHAIR	Immer C.	Y	Y		Y	Y	Y	Y	Y				
CPC CHAIR	Mike R.	Y	Y		Y	Y	Y	Y	Y				
CPC CO-CHAIR	Craig C.	Y	Y		Y	Y	Y	Y	Y				
GRAPEVINE CHAIR	Jennifer E.	Y	Y		Y	Y	Y	Y	Y				
GRAPEVINE CO-CHAIR	Joe B.	Y	Y		Y	N	N	N	N				
P.I. CHAIR	Tamara P.	Y	Y		Y	Y	Y	Y	Y				
P.I. CO-CHAIR	John M	Y	Y		Y	Y	Y	Y	N				
WEBSITE CHAIR	Carl G.	Y	Y	----	----	----	----	----	----	----	----	----	----
WEBSITE CO-CHAIR		N	N	----	----	----	----	----	----	----	----	----	----
<i>WEBMASTER</i>	<i>Bob B.</i>	Y	Y		Y	Y	Y	N	N				
W. MASS IGP CHAIR	Mike R.	Y	Y		Y	Y	Y	Y	Y				
BERK. IGP CHAIR	Karen S.	Y	Y		Y	Y	N	Y	Y				
INSTITUTIONS CHAIR	Andrew M.	Y	N		Y	Y	N	Y	N				
<i>INSTITUTIONS Co-CHAIR</i>		N	N		N	N	Y	N	N				
ROUND UP CHAIR	John G.	Y	Y		Y	Y	Y	y	Y				
ROUND UP CO-CHAIR	Yolanda R.	N	N		Y	N	N	Y	Y				
NEYPAA Liaison	Michael R.	X	O		X	O	X	O	O				
<i>NEYPAA Co-Liaison</i>		O	O		O	O	O	O	O				
District 1 DCM	Aaron P.	Y	N		N	N	N	Y	N				
District 1 CO-DCM	Michael R.	N	Y		N	N	Y	N	N				
District 2 DCM	Anne M.	Y	Y		Y	Y	Y	Y	Y				

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District 2 CO-DCM	Chris K.	N	Y		Y	Y	Y	Y	Y				
District 3 DCM	Lisa L.	Y	Y		Y	Y	Y	Y	N				
District 3 CO-DCM	Tom H.	Y	Y		Y	Y	N	Y	Y				
District 4 DCM	Steve B.	Y	Y		N	Y	Y	Y	Y				
District 4 CO-DCM	Leah D.	Y	Y		Y	Y	Y	Y	Y				
District 5 DCM	Cindy F.	Y	Y		Y	Y	Y	Y	N				
District 5 CO-DCM	Tom H.	Y	Y		Y	Y	N	Y	Y				
District 6 DCM	Corbin R.	N	Y		Y	N	Y	Y	N				
District 6 CO-DCM	Megan T.	N	Y		N	Y	Y	N	Y				
Quorum =18	* only votes to make/break a tie	28	30		27	27	26	27	21				

Secretary's Report:

Old Business

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

New Business

- none

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:

- Hello Area! In the last month I have attended a presentation on zoom given by GSO, with Sally S. of Area Handbook update fame. We learned that bulk copies will now be available and had an introduction on how to do them if needed. There was an atmosphere of open dialogue and we both felt they were listening to what the registrar need. Sally has decided to roll into the registrar's position, as it is time for me to step down and allow another the honor of serving you all.. Please continue to send any updates to #413-824-6371, I will present next month to say goodbye to all of you and provide continuity. If you have any questions I will be available please call the number I have given, I'll be happy to help. Thank you for the privileged of serving Area 31.

Area Archivist Report:

- No report.

Webmaster:

- No report

Accessibility:

- Workshop 9/18 1 pm to 3 pm will be on zoom, couple of speakers, continue conversation from round up, whose missing from the rooms. Include outside supports, c.a.r.t. services, state sponsor service, Mass Deaf & hard of hearing services. Working on someone else who can talk about other accessibility. Experts in this field.

Archives:

- This month coming, Someone come in for someone who knows a lot about AA history come in and talk to the group.

CPC:

- Small meetings, not slot going on.
- Zoom commitment, 9/23 230 to 330 with Baystate. Mtg time changed 6:30 on the 2nd tuesday of every month. Hybrid mtg at 474 Pleasant st holyoke
- Contact for a potential lead, already using AA as part of their materials. Month Hiatus while supervisor is on vacation. Last year audio presentation was made last year, going to email this lead the audio (of what CPC does and how the presentation is conducted).

Grapevine:

- Small committee, handful of us there. 1st Tuesday at 6:30 pm, hybrid mtg change.
- Try to get more support for committee.
- Photo contest, submit and the winners will be submitted to the Grapevine Magazine. Prize will be possible Grapevine Subscription.
- Going to reach out to DCMs to try and get more support form Groups.

Public Information:

- Small participation at monthly mtgs.
- Progress of some things; pamphlets to places where PI would provide presentation, libraries, churches, police stations. Will be reaching out to districts to pass out packets. If interested in assisting with the pamphlets to local places, let PI chair aware and she will meet up with you.
- PI boards were found, so now can provide to group anniversaries.
Service models have change in facilities used to go to have changed. Have been reaching out to the agencies and inquire about providing pamphlets.

Website Committee:

- DISSOLVED

Western Mass Round Up:

- new round up chair
- 2nd mtg held today
- still looking for people participation.
- Will be live round up.
- Sept 8th at 6 pm, at 474 Pleasant St, holyoke

Invited Committees

Berkshire Intergroup:

- M, T, TR 130- 4
- 12th step call up to date
- donations were up this month from a donation from a mtg in Amherst.
- Trying to have mtg list up to date, but this has been a struggle. Trying to reach out to groups.

- Download the list from website, cause printing costs
- viewing party for Mass State Convention

Institutions:

- no report

Western Mass Intergroup:

- Thank your groups for continued supports july 8th last mtg
- Old phone number back, #413-532-2111
- Hired a new person to help out, working out great
- Picnic, August 22 11 am to 6 pm, Moose Family Center in Chicopee. Looking for donations. M-F 9am to 1 pm.
- Make sure group change forms are completed so the website can be up to date.
- Not planning on printing up a when and where book, since grp info constantly changing.
- Donate checks to pay pal.
- Next intergroup mtg is tomorrow, bookie mtg tomorrow, intergroup steering committee 8/26.

NECYPAA

- No Report.

AdHoc Committee: Relocation

- 2 churches, possible matches, looking at others in Holyoke Churches, Spoke to South Hadley Churches, holy name of jesus in chicopee, St Andrew in Longmeadow, Possible Providence hospital. 8/24 next mtg via zoom.

DISTRICT REPORTS

District 1:

- No report

District 2:

- 8/9, 12 participants, 6 in person 6 in zoom.
- Hand in Hand has moved back to church in W. Spfld, Wildcats had experience they hope all groups learn from; Person from a house/program came to the mtg and drank hand sanitizer. Now will keep hand sanitizer near chair person

District 3:

- July 17, 4 grps attended.
- Smallest group
- look into hybrid district mtg, location & continue to discuss
- google accounts will be looked into, test out to find out if works for the districts. Google work space: \$12/month, available through
- How we keep track of grps and contacts.

District 4:

- 3rd Tuesday of the month, July 20th
- 6 GSRs, 1 alternate
- Eye opener meets everyday in person
- better safe than sorry group: grp inventory
- Amherst Mtg will resume live mtgs
- Haydenville Mtg Hybrid, speakers are live
- 12/4: ways to carry the message, zoom mtg on zoom & dist mtg continued to be zoom

District 5:

- in person mtg, 7 GSRs,
- most grps seen added participation, donating to pie chart, doing outgoing commitment.

District 6:

- DCM stepped down, next week will be voting for a new co-DCM. Current Co-DCM will be stepping up to DCM.
- Hybrid mtg. Workshop in discussion.
- Mtgs are starting to meet in person. Groups have stopped doing hybrid mtgs b/c no one is showing up.

Delegate's Remarks

- No report

Alternate Delegate Remarks:

- Northeast Alt delegate mtg every other week. Mass State convention 11/13 & 14th virtual. 9/28 7pm virtual planning mtg. Contact alt. Delegate if interested.

Area Chair Remarks:

- Service manual 8/18 at 730 hybrid mtg
- Concept 9/2 at 730 pm, Hybrid mtg
- remind groups area will come out to home groups as an area commitment, group inventory (email area chair if interested in scheduling this inventory).
- Outgoing commitment: zoom only: Florence eye opener mtg, Monday 8/16 at 7 am
- Suffield Grapevine group in October
- Fall assembly Will be live at the Brimfield, 2 Brookfield Road
- 10/16 9 am to & 10/17, 1 pm to 5 pm
- attempt to be hybrid

Old Business

none

New Business

none

Motion to close at 8:29 pm