

Area 31 Zoom Meeting Minutes November 10, 2021
Called to order at 7:30 PM

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

		Jan	Feb	March	April	May	June	July	Aug	Oct	Nov	Dec
District 2 CO-DCM	Chris K.	N	Y		Y	Y	Y	Y	Y		Y	
District 3 DCM	Lisa L.	Y	Y		Y	Y	Y	Y	N		Y	
District 3 CO-DCM	Tom H.	Y	Y		Y	Y	N	Y	Y		Y	
District 4 DCM	Steve B.	Y	Y		N	Y	Y	Y	Y		Y	
District 4 CO-DCM	Leah D.	Y	Y		Y	Y	Y	Y	Y		Y	
District 5 DCM	Cindy F.	Y	Y		Y	Y	Y	Y	N		Y	
District 5 CO-DCM	Tom H.	Y	Y		Y	Y	N	Y	Y		Y	
District 6 DCM	Corbin R.	N	Y		Y	N	Y	Y	N		Y	
District 6 CO-DCM	Megan T.	N	Y		N	Y	Y	N	Y		N	
Quorum =18	* only votes to make/break a tie	28	30		27	27	26	27	21		22	

Secretary's Report:

Old Business

- None

New Business

- none

Treasurer's Report:

-	
Beginning Nov. Balance	\$ 23,777.25
Group Contributions:	\$ 2,004.82
Total Area Expenses:	\$ 1,277.79
Closing Nov. Balance:	\$ 24,494.28
Plus - Prudent Reserve:	\$ 8,501.00
Total Funds Available:	\$ 32,995.28

Further comments:

- Contributions in November 2021 have decreased by \$111.66 from contributions in November 2020.
- There were 22 total contributions made in November 2021 totaling \$2,004.82.
- Contributions November 2021 YTD have increased by \$387.25 from contributions November 2020 YTD.
- On-line (PayPal) had 2 contributions totaling \$119.08
- See Treasurer's spreadsheet for further detail.

Registrar's Report:

- How grateful to be serving in this position because it is the link between individuals, individual groups, area and GSO. Thanked the previous registrar hard work in starting the database. Has attended numerous information sessions on how to work the database. Inform the area of the number of groups. 503 groups: 308 active, 152 inactive (database doesn't have contact), 14 unknown, 1 incomplete.
- DCMs properly listed, update their contact information, and update the info to GSO so they can have access to this database, Fellowship Connections. 5 out of 12 DCM information is up to date.

Area Archivist Report:

- Request: area committee consider \$500 towards the archive move. Won't take safe, its old but needs to buy a new one. \$300 for 1 cubic foot. \$500 over the archives budget.

Webmaster:

- Nothing to report since fall assembly.

- Minutes please be sent to Webmaster. Shortage of minutes from committees. Shout out to an AA member who has been assisting the webmaster in posting minutes to the website. If status of a mtg changes, pls notify webmaster or Western Mass Intergroup Business Manager, of these changes so it can be updated on the website.

Delegate's Remarks

- Some people are still doing virtual at GSO. Final conference report is available. Hard copy available at this meeting. Delegate can email the document to you if interested. Email him at Delegate email. New service manual is now available via virtual. Print copies 11/26 release. GSC: Literature committee, 175 items are to be rescinded, what happen everything (decision made last GSC) that happened at previous conference. New podcast AA grapevine, pilot podcast 10/4/21, new episode every Monday. Interview in a casual manner, about person experience, strength, and hope. Contributions last 9 months 7.4 M, 74% of what budget as 10M, right on track. Literature sales 8.6 M, 76% of the budget. Which is 11.4M
- Expenses payroll: highest expense 7M, 73% of budget. No major hiring, salary in check for the remainder of the year. Overall expenses 11.5 M 73% of the budget. Contribution in sales 74% and 76%. Surplus

Alternate Delegate Remarks:

- Mass State convention this weekend, start 7:45 am daily reflections, Main Speaker at
- NERAASA 2022, in person double tree in Pittsburg PA, 2/25 to 2/27.

Area Chair Remarks:

- Service 11/17 730 pm at 474 Pleasant st, Holyoke and virtual on zoom
- Concept mtg, 12/2 at new location in South Hadley
- Looking for volunteers/work party to help with relocation 11/27th 10 am.
- All area committee mtg 30 Carew St, south Hadley on December 1st. Accessibility committee will meet virtually this month due to moving process. Info on Area Website. Area Archivist, will be stepping down at the end of the month. New member assigned to this position.

Old Business

none

New Business

BUDGET MEETING

- Accessibility: no one present
- Archives: \$500, add \$500 for the move.
- CPC: no one present
- Grapevine: \$350
- PI: \$300
- Website: 0
- D1: \$300
- D2: \$300
- D3: \$800 (purchase a laptop, to continue hybrid mtg)
- D4: \$400
- D5: \$400
- D6: \$400
- \$1800 GSC
- NERAASA: \$6000

DEC 8th 30 Carew Street, South Hadley
MTG closed at 8:19 pm