

Area 31 Zoom Meeting Minutes December 8, 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	Y
ALTERNATE DELEGATE	Mike B.	Y	Y		Y	Y	Y	Y	Y		Y	Y
AREA CHAIR *	Steve M.	Y	Y		Y	Y	Y	Y	Y		Y	Y
AREA TREASURER	Ray M.	Y	Y		Y	Y	Y	Y	Y		Y	Y
AREA SECRETARY	Renee F.	Y	Y		Y	Y	Y	Y	Y		Y	Y
AREA REGISTRAR	Sally	Y	N		Y	N	Y	N	N		Y	Y
AREA ARCHIVIST	Carl G.	Y	Y		Y	Y	Y	Y	Y		Y	Y
ACCESSIBILITY CHAIR	Emily	Y	Y		N	Y	Y	N	N		Y	Y
ACCESSIBILITY CO-CHAIR		Y	Y		Y	Y	Y	N	N		N	N
ARCHIVES CHAIR	Carol L.	Y	Y		Y	Y	Y	Y	Y		Y	Y
ARCHIVES CO-CHAIR	Immer C.	Y	Y		Y	Y	Y	Y	Y		Y	Y
CPC CHAIR	Mike R.	Y	Y		Y	Y	Y	Y	Y		Y	Y
CPC CO-CHAIR		Y	Y		Y	Y	Y	Y	Y		N	Y
GRAPEVINE CHAIR	Jennifer E.	Y	Y		Y	Y	Y	Y	Y		Y	Y
GRAPEVINE CO-CHAIR	Joe B.	Y	Y		Y	N	N	N	N		N	N
P.I. CHAIR	Tamara P.	Y	Y		Y	Y	Y	Y	Y		Y	Y
P.I. CO-CHAIR	John M	Y	Y		Y	Y	Y	Y	N		Y	Y
WEBSITE CHAIR	Carl G.	Y	Y	----	----	----	----	----	----	----	----	----
WEBSITE CO-CHAIR		N	N	----	----	----	----	----	----	----	----	----
WEBMASTER	Bob B.	Y	Y		Y	Y	Y	N	N		Y	Y
W. MASS IGP CHAIR		Y	Y		Y	Y	Y	Y	Y		N	N
BERK. IGP CHAIR	Karen S.	Y	Y		Y	Y	N	Y	Y		Y	Y
INSTITUTIONS CHAIR	Andrew M.	Y	N		Y	Y	N	Y	N		Y	N
INSTITUTIONS Co-CHAIR		N	N		N	N	Y	N	N		N	N
ROUND UP CHAIR	Yolanda R	Y	Y		Y	Y	Y	y	Y		N	Y
ROUND UP CO-CHAIR	Steve A.	N	N		Y	N	N	Y	Y		N	N
NEYPAA Liaison	Michael R.	X	O		X	O	X	O	O		X	X
NEYPAA Co-Liaison		O	O		O	O	O	O	O		O	O
District 1 DCM	Aaron P.	Y	N		N	N	N	Y	N		N	Y
District 1 CO-DCM	Scott	N	Y		N	N	Y	N	N		Y	N
District 2 DCM	Anne M.	Y	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	N
District 3 DCM	Lisa L.	Y	Y		Y	Y	Y	Y	N		Y	Y
District 3 CO-DCM	Tom H.	Y	Y		Y	Y	N	Y	Y		Y	Y
District 4 DCM	Steve B.	Y	Y		N	Y	Y	Y	Y		Y	N
District 4 CO-DCM	Leah D.	Y	Y		Y	Y	Y	Y	Y		Y	Y
District 5 DCM	Cindy F.	Y	Y		Y	Y	Y	Y	N		Y	Y
District 5 CO-DCM	Tom H.	Y	Y		Y	Y	N	Y	Y		Y	Y
District 6 DCM	Megan T.	N	Y		Y	N	Y	Y	N		Y	Y
District 6 CO-DCM		N	Y		N	Y	Y	N	Y		N	N
Quorum =18	* only votes to make/break a tie	28	30		27	27	26	27	21		22	23

Secretary's Report:

Old Business

- None

New Business

- Budget Meeting

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.

Thank you for supporting AREA 31-Western Mass General Services.

Registrar's Report:

- DCM project: wrote to all DCMs & Co-DCMs provided change forms to all of them. Thanks to all DCMs who have responded and those who will provide. Have hard copy of these forms.
- On area website, have fillable forms change form, links to pages on AA.org GSR kits and DCM kits. Links to new service manual.
- Sharing little over 307 active and 153 inactive groups.

Area Archivist Report:

- New archivist acknowledging the previous archivist for the past 14 yrs. Archivist have moved to new location. Thanks to all who helped. Started taking all boxes on the shelves and will proceed to
- Bought a new safe, \$222: first BB and one that Bob signed. As well as 1st edition

Webmaster:

- Received a paper copy of the NERAASA flyer.
- Next month new people will be coming on please make sure to pass on knowledge.
- Email address for every committee and district. Please make sure to pass on to the next chairs of the committees.
- Send in your minutes to the webmaster; WORD Editable edition. Flyers can be sent to webmaster in a PDF format.

Accessibilities

- Phone has been found, cell phone. Hopefully, will be able to start the rotation of the phone.
- Will be reaching out to groups to inform of how each group could be more accessible.

Archives

- Wanted to go in a bang but unfortunately plans of having a speaker at the last committee mtg did not work out.

CPC

- Has not met yet this month. New chair is in attendance.

Grapevine

- Not much to report. Continuing to promote the Grapevine.

PI

- Has not met yet this month. New chair is present.

Round Up

- Met tonight. Save the date flyer tomorrow.
- Movie night Saturday night, voting on movie next month.
- 3 mtgs Friday.
- No banquet in June, meet and greet at noon.
- Papers signed Fairfield Inn in Enfield. May 20, 21, & 22nd
- Rooms available at discounted rate, Just say Round Up.

Berk IG

- New chair in attendance. Have not had a mtg this month
- Xmas Alcothon will be held. In person mtgs from 5 pm to midnight. Midnight to 7am zoom. 7am to noon in person

Institutions

- NO report

WMIG

- NO report

NECYPAA

- On track to hold event from New years eve to new year's day & 2nd. The Sturbridge Host Hotel, Sturbridge
- No mor mtgs scheduled. Do mtg bombs; committee members attend young peoples mtg around the area.
- Mtg weekly; this week Sunday mtg (12/18) at the hotel.

District 1

- Mtg in person this month.
 - Spanish speaking mtg, mtg 1x week, but 2 hours. Other Spanish speaking group is mtg outside of a mtg setting.
- Women's Fire Side mtg: started during covid and now have all committee members.

District 2

- No mtg yet this month.
- New DCM is present.

District 3

- Met virtual, 5GSRs
- Lee court house, open up to having the district back. They don't want rent but AA needs to be self supporting. Remain hybrid.
- Spring Workshop. Inform of the GSC.
- Elections, nobody stood for any position.
- Discussion have been had regarding having time limit for the district mtg, due to GSRs dropping off after an hour. Tabled

District 4

- Nov. 16, 8 GSRs attended
- Zoom Workshop 12/4. Ways to carry AA message in a complicated world. About 30 attendees
- Next mtg 12/21

District 5

- 5 GSRs, 1 new GSR
- Do or Die concerns: people parking in fire lane and may jeopardize mtg place

District 6

- 10-12 GSRs, meet in person. Workshop 12/6 15-20 people attended.
- DCMs will be reaching out to groups to promote GSRs position.
- Most mtgs are in person, some are hybrid.

Delegate's Remarks

- Will miss visiting all the committees, miss all new friends.
- GSO employees are back, average 32 are working during the work week. Some people are still working from home, Hybrid schedule will be starting.
- Hard copy and digital format available for GSC report. 72th agenda items are being composed.
- AA Grapevine has developed a pilot pod cast, each week will interview an individual about their experience, strength and hope.

Alternate Delegate Remarks:

- NERASSA 25, 26 & 28 in Pittsburg, PA
- Mass State Convention, November 11-13, 2022, The Sturbridge Host Hotel. Event will be live.

Area Chair Remarks:

- Service Manual, 12/15, 730pm, at 30 Carew Street
- Concept mtg 1/6 at 730 pm at 30 Carew Street in South Hadley
- Area will do in coming commitment & group conscience, contact the Area Chair
- During move from Holyoke to South Hadley. Found a lot of stuff, not part of our archives. Accessibility, PI and CPC owned items.
- Please check your area, committee email.
- NEYCPAA host committee helped with the move. Thank you extended to this committee.

Old Business

Budget Mtg

- 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

New Business

2022 Budget

- Need to change 6K to 7.2K for the cost of the new location of the area.
- Need to move the Website expenses to the operating expenses.
- A 10% less, B is requested, C is last years' requested.
- Motion to increase District 3 budget to \$800, since this is what was requested.

21 in favor of this motion, 0 opposed

- Motion that the Area accepts Budget B which reflects requested budgets.

21 in favor of this motion, 0 opposed

- Officially vacate the space at 474 Pleasant Street in Holyoke. Some of the items: 2 large coolers, paper ware, utensils & cups. Area chair will inquire about "renting" space at the church until the church is sold.

Motion to close at 8:54 pm.

Next mtg 1/12/21