

Intergroup Committee Meeting: February 13, 2023

Meeting opens with the Serenity Prayer and Preamble. Chaired by Courtney L.

Roll Call: Courtney L (Co-chair/Thursday Night Women's Group), Mike M (2022 Treasurer & Website Manager), Susan B (Secretary/SOS), Larry B (Office Manager/Berkshire Big Book), Craig (potential Website Manager), Mike B (Area Delegate), Chaula H (DCM), Lisa T (Sober at Sunrise – Virtual), Bob R (Young at Heart), Michael W (Northern Berkshire), Kellie (Sober at Sunrise – In-Person), Tom L (Sheffield 12&12), Elaine B (Keep It Simple Group), Gail R (Happy, Joyous and Free), Robin D (Observer), Eliezer (Observer)

Secretary (Susan B): January report accepted and approved. Research completed on a possible trip to GSO.

Treasurer: (Mike M): January report accepted and approved.

Office Manager (Larry B): Everything is going well. Put in an order for chips and medallions. Needs more office volunteers.

Website: Craig would like a position description. Mike is working on this.

Area 31 (Mike B): The General Conference agenda items have come out. The list is available on the area31aa.org website. 12 items have been chosen for the mini-conference. The Service Manual meeting will no longer be held. The Concepts hybrid meeting is the first Thursday at 7:30 pm.

District 3 (Chaula H): A Co-DCM, Brian W, has been elected. There is a need for a secretary. The Area is seeking updates on handicap accessibility. Pending the group conscience to be determined February 17, the District may hold a workshop the first weekend in March. It is possible that it will be virtual. It will focus on the agenda items that have been chosen for the Spring assembly/mini-conference. The internet issues in the Lee Courtroom have been resolved. Traditions meetings, chaired by Tom H, are being held the second Sunday at 7 pm. The speakers' talks are being recorded and archived.

Institutions: The committee has a new email address: berkshireainstitutions@gmail.com and Zoom account. It is continuing to meet every other week for the time being.

Chair (Maureen B - absent)

Co-chair (Courtney L): Research completed on a possible trip to Stepping Stones.

Old business: Trip to GSO approved. The cost will be \$25 per person and the rest, approximately \$1400, will be subsidized by Intergroup. The trip will be on Friday, June 30 with a departure on a chartered bus from Lee at 7:30 am and return at approximately 6:30 pm.

A trip to Stepping Stones with the possibility of carpooling on April 22 was discussed. It was tabled until March.

New business: There is some interest in being able to provide printed meeting lists to people leaving institutions was discussed. These would list in-person meetings only. A pdf of the spreadsheet will be sent to Intergroup reps to proof for errors, additions, etc. There remains a need for someone to take the position of office manager. Also needed are additional volunteers to take shifts at the office.

Meeting adjourned with the Responsibility Pledge.