

AREA 31 WESTERN MASS INSTITUTION COMMITTEE
P.O. BOX 1391
HOLYOKE, MA 01041-1391

BUSINESS MEETING
Wednesday June 3, 2015

The Committee Chair, Andy ,opened the meeting at 7:05 p.m. with a moment of silence followed by the Serenity Prayer, and read the Articles of Purpose from The Western Massachusetts Institution Committee Area 31 – Guidelines and Job Descriptions (p.1) as well as guidelines for Institution Group Reps.

Tradition of the month and Concept of the month was read.

New Institution Group Reps (IGRs): Carlos from Miracles in the Making

Secretary's Report Read by Holly; motion to accept seconded and passed

Treasurer's Report

- | | |
|------------------------------------|------------|
| ○ Total donations | \$ 2331.12 |
| ○ Expenses | \$ 78.05 |
| ○ Ending Balance for Book Purchase | \$ 1581.13 |

A motion was made and passed to accept the Treasurer's report.

BTG Report

Liaison Report

Contacts for Howard St meetings need updating. Please let Jerry know if you or anyone you know has a meeting there so list can be updated

INVITED REPORTS

Area Delegate –

Area Chair – Paul H let us know that the area web site is www.area31aa.org and the area calendar is available on the site. He also reminded everyone that the Area Committee is available to come to your home group to share their experience, strength and hope as it pertains to service. Go to the website and send an email to him or call him directly at ###-###-####

- What A Concept Meeting is held the first Thursday of the month at Intergroup @ 7:00pm.
- Check out the calendar on the area site www.area31aa.org for info about activities

- 2016 NERASAA will be in Springfield, MA, there will be lots of opportunities for service at that conference
- NERASAA Planning committee meets 7:00 pm last Thursday of month at Sheraton Springfield.
- The area website has information about all the area committees.
- 12 Traditions meeting 5/20 at Intergroup
- Saturday October 17th Workshops, taking inventory, Sunday October 18th Area Business Meeting
- Website committee has assembled an informative packet that is going to print

CPC– Mike from CPC explained what CPC is and asked for contacts if anyone has any. He talked about the possibility of CPC having a booth at the New England Trial Court in New Hampshire and one at an event in Boston for Physician’s Assistants. Also, schools are starting to come forward.

Berkshires Institutions–

Andy gave definitions of “Roll Ins” and “Roll Outs”, it is suggested sponsors have one year of sobriety, and alternates have 6 months of sobriety.

ROLL OUTS

- Felicia, My Sisters House

ROLL INS

- Chris into the alt. Op House
- Sharron into Gandara House Friday afternoon

ROLL CALL no roll call tonight

OLD BUSINESS

NEW BUSINESS Joe from Holyoke Sober Sunday said that their group will donate a Grapevine Subscription the next time it is needed

ADDITIONAL MOTIONS:

- Motion was made and passed to spend \$1581.13 on books

The meeting was closed with the Responsibility Declaration.

Your 2015 Institution Committee

Chair	Andy	email:
Co-chair	Rich J	email:
Secretary	Holly W	email:
Treasurer	John R	email:
BTG	Katelyn	email:
Librarian	Victoria	email:
Liaison	Jerry	email:
Berkshires	Darren M.	email:

Respectfully submitted,

Holly W.
Secretary InstitutionCommittee