

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

**BUSINESS MEETING
Wednesday, February 6th, 2019**

45 members in attendance

Jimmy, our Chair, opened the meeting at 7:00 p.m. with a moment of silence followed by the serenity prayer.

Ryan read the traditions. Antoine read the concepts.

Introductions:

New Institution Group Reps (IGRs):

Welcome!

- Walter- wildcats Monday night group
- Scott -Tuesday night mulberry st group
- Bill - Randall group
- Mitch- Mixed nuts group
- Sarah -Sunderland Tuesday night group
- Steve A- Not so young group

Jimmy read the articles of purpose.

Secretary's Report: Read by Nicole; Report accepted, seconded, and passed.

Treasurer's Report – Kathy was present gave a report.

• Total donations	\$3,439.61
• Expenses	\$197.26
• Ending balance for book purchases	\$3,242.35

Report accepted, seconded, and passed.

BTG –

Got connected with 5 out of 7 incoming calls 3 female 4 male.

Liaison – cold spring group gave books which were given to the librarian. He was able to reach out to someone about meetings in Ludlow with no response.

Librarian – Kristina was present, new book orders came in!!
Come get some books!

Area Chair – Mike spoke Concept meeting 1st Thursday of the month 474 pleasant st learning about the concepts.
3rd Wednesday of the month they hold the service Manuel meeting at 474 pleasant st in Holyoke
Area assembly is almost ready not set on a date yet
Area is available to do service commitments
If home group is looking to have an inventory done area can do that contact Mike
4 spots on the van to NERASSA

Alternate Area Delegate – Mike area 31
NERASSA flyers if you want to enroll/register
March 26th next meeting for the state convention planning committee
Institutions board will be presented
New meeting guide app- area 31 is linked up with app all meetings are listed on the app. AA will be coming out with an app. Intergroup website has a link to the app.
North east regional trustee approved the publishing of a new book
First book in 30 years that could be published “our great responsibility”

Berkshires – New co-chair Bill P. The group decided to get rid of the Liaison position temporarily. Connell will serve as chair for two years. McGee CSS stated that if the commitments get there too early they will have to wait outside. The chair will call to figure out a solution. The chair proposed a new way to distribute literature which was approved.

Jimmy 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 – Melissa rolling out of the Hope center 2nd 4th and 5th Sunday.

ROLL INS – Antoine D. - 3rd Saturday BMC McGee until Hope center 2nd, 4th and 5th Sunday.

Walter -Wildcats Group Agawam, Ma
Salvation army mens 5th Thursday 6:00 PM

OLD BUSINESS-

Communitcate with the ludlow jail about what meetigns are open and available

Jimmy Will be attending NERASSA \$300 a piece

Steve- pamphlets

NEW BUSINESS

CPC is looking for members and commitments to take the 2nd Tuesday of every group at the intergroup office

Merian chair for western ma round up this year will be the 50th year for the round up handed out flyers feb 13th is the next meeting at intergroup june 14th,15th,16th lots of workshops it will be at the Clarion brought back the 12 tradition play Friday night and Saturday afternoon looking for dontations for the group coffee, money etc.

20 AA in the military was purchased

ADDITIONAL MOTIONS:

The meeting was closed with the Responsibility Declaration.

Your 2018 Institiution Committee

Chair	Jimmy	institutions@area31aa.org
Co-Chair	Charlie	
Secretary	Nicole	
Treasurer	Kathy	
BTG	Sean	
Liaison	John S.	
Co-Liaison	Chuck	
Librarian	Kristina	

Have a wonderful day ☺

Respectfully submitted,

Nicole W.
Secretary, Institiutions Committee