

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

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

48 members in attendance

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

Scott read the tradition of the month. Phyllis read the concepts.

Introductions:

New Institution Group Reps (IGRs):

Welcome!

- Katie
- Skip
- Phyllis
- Andy
- Terry

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	\$1,259.65
• Expenses	\$204.95
• Ending balance for book purchases	\$1,054.70

Report accepted, seconded, and passed.

BTG – Got connected with 5 contacts 3 female 2 male. Got BTG cards, Sean will be going to area meeting next week to talk to the webmaster to make information more available. Also, called for help with contacting institutions to use BTG.

Liaison –Approached by AA member about the opportunity house moving. John was able to find out the Opportunity house has moved temporarily Temple St in Springfield due to a fire. Jon presented a motion to get contact information for institutions.

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

Area Chair Mike was present to give his report. Concepts meeting is the 1st Thursday of the month at 474 pleasant st Holyoke, ma. The 3rd Wednesday of the month they hold the service manual meeting at 474 pleasant st Holyoke, ma. The area assembly will be 4/27 and 4/28 the address can be found on the website. Area is available to do commitments. If your home group is looking to have an inventory done area can do that, contact Mike. Area business meeting will be Saturday 10-2 Pm. Mike spoke about NERF. WMYPAA holds their meeting the last Sunday of every month at 3PM, located at Providence hospital.

Alternate Area Delegate – Paul was present to give a report. May 19-25th will be the general service conference. They will have a mini conference held on 4/27 from 10-3:30 PM and the assembly will continue on 4/28 from 10-2PM. This will be located at Berkshire Community College in Pittsfield, Ma.

Berkshires –There are new commitments at Berkshire CSS both are open. The committee is reviewing their formats within the next couple of months.

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 – NONE.

ROLL INS – Megan F. –Do or Die-3rd Thursday Phoenix house

OLD 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 donations for the group coffee, money etc.
 20 AA in the military was purchased

NEW BUSINESS-

The Round up is looking for cash and book donations.
 Meetings are not being put on in the psych unit at providence.
 If someone is locked and writes to the Grapevine they can be sent a free subscription of the grapevine.

Write to: 475 Riverside Dr. Suite 1100 New york, New york 10115.

ADDITIONAL MOTIONS:

The meeting was closed with the Responsibility Declaration.

Your 2018 Institution 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, Institutions Committee