

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

**BUSINESS MEETING
Wednesday, April 3rd , 2019**

43 members in attendance

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

A member read the tradition of the month. Another member read the concepts.

Introductions:

New Institution Group Reps (IGRs):

Welcome!

All new members!

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	\$1911.62
• Expenses	\$354.23
• Ending balance for book purchases	\$1557.39

Report accepted, seconded, and passed.

BTG – was not present at the meeting.

CPC- Candie was here to report. They meet the 2nd Tuesday of every month at 7:30 PM at the intergroup office in Holyoke. They have had a lot of new members but are always looking and need more. They are currently focusing on working with and reaching out to drug court, nursing students

at local colleges to take to meetings and finding a “professional” speaker for the round up on Friday night. They will continue with the AA radio program.

Librarian – Kristina was not present for a report, another member substituted and handed out 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 – 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. Ma State convention meet June 4th. They need committee chairs. Area will be hosting the event.

Berkshires –Three open commitments are Jones – 10AM 3rd Sunday and CSS- 3/5th Saturdays at 7 pm. The Berkshire committee is reviewing their format to make sure they conform to AA traditions and they carry the most effective message to the units they/we serve. They are looking for samples from other institutions committees. 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 – Megan 1/3rd Sunday night @ Mill st.
Aaron 2/4th Sunday night Mill st.

ROLL INS – Bobby Providence psych unit 2/3rd Wednesday
Megan providence psych unt 1/3rd Monday

OLD 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.

NEW BUSINESS-

No one is showing up to the providence psych unit commitments. IF YOU TAKE ON A COMMITMENT PLEASE SHOW UP FOR IT OR CALL.

ADDITIONAL MOTIONS:

The meeting was closed with the Responsibility Declaration.

Your 2018 Institution Committee

Chair	Jimmy	
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