

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

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

40 members in attendance

Jimmy, our chair, opened the meeting at 7 PM with a moment of silence followed by the serenity prayer.

Ryan read the 6th tradition. Peter read the concepts.

Introductions:

New Institution Group Reps (IGRs):

Steve – not so young group
Jax- no requirements group

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

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

• Total donations	\$1,604.21
• Expenses	\$197.04
• Ending balance for book purchases	\$1,407.17

Report accepted, seconded, and passed.

BTG – Sean was here to give his report. 13 calls came in; 7 male/ 6 female. Sean is still in the process of reaching out to institutions. Sean updated the old master list and made it digital. Passing the sheet around and urging people out of the area to sign up.

Liaison- John was here to present his report. Trying to get ahold of Edna at providence. He has left a couple of voicemails. They have been playing phone tag so John sent her an email. John had been dialing the wrong number. Has not heard anything about the Hampdens county correctional facilities.

Librarian – Kristina was here to give her report.

Area Chair Mike was present to give his report. Looking around district 6 for areas to hold the conference. Seeking a website co chair. The concept meeting meets on the first Thursday of the month. Holds the service manual meeting on . If your group is interested in having a service commitment come into your group contact Mike. Attended NERF which was interesting and it was a good time. The round up is the 14,15,16 it will be the 50th round up at the Clarion. Area is able to come do a group inventory. The accessibility pamphlets are finished.

Berkshires – Connell was present to give a report. There are 7 open commitments currently. CSS 2nd 3rd and 5th Saturday at 7 PM, Jones @ BMC 1st Saturday at 11 AM and 3rd Sunday at 10 am and McGee detox 3rd Saturday at 7 PM. They are halfway done with their format review to create a group conscience approved meeting format. The three main hosp. units have started using their incoming meeting sign in and sheets to track missed meetings. This month it was at 19 % missed meetings.

Mike gave the 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 –

Kathy/Lenore- 2/4th wed. Women’s correctional center
Ryan- 1/2/5th Monday Hampden county correctional pre-release

ROLL INS-

Kristina 2/4th wed. Chicopee women’s jail
Alec- ludlow section 35 7 PM
Pat- mill st section 35 1st wed.
Lin- 1/3 wed womens correctional center
Katie – womens correctionla center

OLD BUSINESS- CPC is requesting a list with contact info for the institutions we go into.

The committee will need to approve, and then make a motion to give our meeting list to CPC. Motion was made and accepted.

NEW BUSINESS- none

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