

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

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

35 members in attendance

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

Larry read the 7th tradition. Mary read the 7th concept.

Introductions:

New Institution Group Reps (IGRs):

Melissa- original downtown meeting

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

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

• Total donations	\$1,844.21
• Expenses	\$97.19
• Ending balance for book purchases	\$1,747.02

Report accepted, seconded, and passed.

BTG –Sean was here to report. 11 incoming calls 8 male/3 female. Sean urged people who put on commitments in institutions to get information cards to give out. You can obtain these cards from our librarian, Kristina.

Liaison- John was here to report. He spoke with Clinton at the Hampden county correctional center. He never got a returned call or email. After speaking with a fellow AA member he was informed that the fellow AA member could not get in contact with Clinton. He was informed that Clinton resigned from his position. John is currently trying to find out

Clinton’s replacement. Hopefully with Clintons replacement a lot of frustration will diminish.

Librarian – Kristina was here to give her report. Books are in, come get them!

Area Chair Mike was present to give his report. Areachair@areaaa.org ###-###-#### call or text. Look for flyers to the grape jam on the area 31 website area31aa.org and intergroup as well. Contact Mike if your group is interested in a group inventory.

Alternate delegate- Paul was here to give his report. Has a summary hand out of the 72 items talked about at the round up. When he attended NERF one of the things that stood out was the dedication and commitment from the class-a non-alcoholic trustees. The general service board consists of 21 members with 7 being nonalcoholic class A and 14 being alcoholic class b.

Berkshires – Connell was present to give a report. They have 4 open commitments. Jones 2 BMC 1st/4th Saturday at 11 AM and 3rd Sunday at 10 AM. McGee detox Saturday 7 PM. They could not continue their format review because too few people showed up for the meeting. They only had one no show out of 22 meetings as of today. That is 5% no-show rate.

CPC- Candy was here to report. Emails were sent to everyone on the contact list. This past month they visited the green center in North Adams. They spoke with several personal and gave info on AA and what CPC does. Still reaching out to nursing students and medical professionals. Jimmy 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 –

Alycia CSS prov. Thursday nights at 6PM

ROLL INS-

Sarah- CSS prov. Thursday nights at 6PM.

Katie – 3rd Thursday My sister’s house

Melissa- 1st Thursday My sister’s house

Mary- Franklin county women’s jail – Sunday’s 6 PM. Katherine will be alternate.

Mike – section 35 mill st -2/4th wed

Mike- Hampden county jail -section 35- 2/4th Mondays

OLD BUSINESS- NONE

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