

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

**BUSINESS MEETING  
Wednesday September 4th , 2019**

38 members in attendance

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

Mike read the 9<sup>th</sup> tradition. Mike read the 9<sup>th</sup> concept.

Introductions:

**New Institution Group Reps (IGRs):**

- John- Thursday/Sunday night Holyoke group
- Alex- do or die Wednesday
- Corbin- Build the foundations meeting
- Croix – Greenfield young peoples
- Eileen – Tuesday big book step study

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

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

• Total donations	\$1921.08
• Expenses	\$107.19
• Ending balance for book purchases	\$1813.89

Report accepted, seconded, and passed.

**BTG** – Sean was not here for his report.

**Liaison-** John was here to give his report. He spoke with Nancy from FRC who stated that the Chapman st group was not showing up for their commitments on Monday nights and a way out group was not showing up for their commitment on Tuesday nights. Chapman street group will keep their commitment and we will need to get in touch with someone from A way out group. Agawam health care (nursing home) would like an AA meeting put on in their facility once a month. There was a call from high View nursing stating that they wanted AA to come and present what AA is all about, she was directed to PI and there was a time set up for them to present to High view nursing center. Charles from the GRIT program was reaching out in regards to having an AA meeting put on at the new sober house in Spfld, it is a sober house so they will need to send a letter stating why and who they are. The providence detox 3<sup>rd</sup> Friday will be taken off the open meeting list due to another group having a personal commitment.

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

**Area Chair-**Mike was present to give his report. [Areachair@area31aa.org](mailto:Areachair@area31aa.org) ###-###-#### call or text. Concept meeting 1st Thursday of the month. Service manuel meeting 3rd wednesday. Contact Mike if your looking for a group inventory. Grapevne has its 75th annivarsery and is having a potluck on sept 14th 12-4 . Speaker,ellowship food and fun 21 ymca rd beckett ma. District 5 has a workshop 10am 1pm in Brimfield. Fall assembly oct 12-13th 27 holyoke rd westfield ma. On Saturday area inventory.

**Alternate delegate-** Paul was here to give his report. He had the copies of the final report from the 2019 general service conference. They will consider the review of corrections-related literature and will consider to establish and maintain a database of correctional facilities. The fall assembly and area businessmeeting will be held on Saturday 10/12/19 from 10-4pm ( will be an area inventory) and Sunday 10/13/10 from 1-5 pm ( area business meeting and election of area officers) at our lady of blessed sacrament at 127 holyoke rd in westfield. This years program will be much less ervice related and more focused on fun and people talking from the heart. Please see Paul if you would like a copy of the flyer. The final meeting will be Tuesday spet. 24th at 7:30 PM.

**Berkshires** – Connell was present to give a report. No meeting last night but are close to finishing their group conscience on their format. They are still tracking the “no shows” and looks like it will be a higher number for the month f August.

**CPC-** N/A 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 –**

Providence CSS 1/3<sup>rd</sup> Wednesday  
Friday night Ludlow jail  
1<sup>st</sup> Wednesday providence psych ward  
Women’s jail 2<sup>nd</sup> 4<sup>th</sup> Wednesday

**ROLL INS-**

Corbin Ludlow section 35 Tuesday night  
Sam – phoenix house 1/3/5<sup>th</sup> Thursday  
Croix – Ludlow section 35 2/4<sup>th</sup> Thursday  
Gary – providence CSS 1/3<sup>rd</sup> Wednesday night  
Alex- 2<sup>nd</sup> Monday prerelease Hampden county

**OLD BUSINESS- N/A**

**NEW BUSINESS-**

The GRIT program sober house will need to send us a letter stating why they need meetings brought in there and who they are.

Friday night providence commitment will be dropped off of the commitment list.

**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