

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

**BUSINESS MEETING  
Wednesday October 2nd , 2019**

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

Lenore read the 10<sup>th</sup> tradition. Paul read the 10<sup>th</sup> concept.

Introductions:

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

No new IGRs

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

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

• Total donations	\$1816.54
• Expenses	\$186.62
• Ending balance for book purchases	\$950.00

Report accepted, seconded, and passed.

**BTG** – Sean was here for his report. August report had 3 calls 2 male 1 female. September had 9 calls 4 female 5 male. Was able to connect with 6. Sean explained the process. Please hand out the cards.

**Liaison-** Andy was here for john our liaison to give his report

**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 ###-###-#### call or text. Concept meeting tomorrow 474 pleasant st holyoke, ma .Contact Mike if your looking for a group inventory. Fall assembly oct 12-13th 127 12-3 holyoke rd westfield, ma. Saturday during the assembly there will be an area inventory. Sunday 1-4:30 will be the area business meeting where they will hold elections. October 26 9am-1pm CPC workshop will be put on in the Berkshires.

**Alternate delegate** - Mike was here to give his report. He app has been updated. July 2ndthrough the 5th international convention the pregesitations are up they are \$115 now and wilbe going up to \$140 book your room early! Mass state convention is nov8-10 make sure you pre register.

**Berkshires** – Connell was not present to give a report.

**CPC-** No one was present give a report.

**Round up committee co-chair-** Andy here to give a report May 15,16,17 2020 will be the next round up. 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** –

**ROLL INS-**

1st Wed night providence psych ward – Mikey S  
2<sup>nd</sup> wed. Ludlow section 35 – Nick A.

**OLD BUSINESS-** Agawam health 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.

**NEW BUSINESS-** Motion to put a meeting on at Agawam health center once a month.

**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