

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

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

Members were in attendance.

Jimmy opened the meeting at 7:00 with a moment of silence, followed by the Serenity Prayer, and the guidelines of the committee. Carol read the tradition of the month, and Dan read the concept.

Introductions of the committee members.

New Institution Group Reps (IGRs):

East ong meadow Sunday night – Billy
Grenfield/northampton yong pls – john
Monday night grapevine suffield CT- medin

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

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

• Total donations	\$1845.41
• Expenses	\$218.71
• Ending balance for book purchases	\$1626.70

\$1050.00 reserve still stands.

Report accepted, seconded, and passed.

BTG – Sean was here for his report.

4 calls, 3 male one female: connected with them all

BTG cards will be in on Friday.

Liaison - John our liaison to gave his report.

Ray Landry from Vibra hospital sent in a letter asking for meetings to be put on there, John read the letter to the committee. The committee voted to put the facility on the open meeting list.

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

Berkshires – Connell was present and gave a report.

There are seven current open commitments in the area. They finished the format review. They will be starting the new guideline review next month.

Area Chair-Mike was present to give his report.

District 4 will be having a special meeting, 12/7 at the Grapevine in Greenfield, on Safety. There is a concepts meeting tomorrow at 474 Pleasant St in Holyoke. Groups may also contact Mike if you’re looking for a group inventory. If your group would like to have the Area come and do an incoming committment, contact Mike. Areachair@area31aa.org Please continue to remind people about the meeting guide app. AA international convention July 2-5th held in Detroit. NERAASA will be 2/21-23 in nashua NH will be held.Mass state convention is coming up and they ned help first meeting 1/28th 7:30 pm at the Sheraton in framingham.GSO has finalized the BB translation into ASL on DVD you can contact intergroup to get it ordered. The 12 and 12 has also been updated.

Alternate Delegate - Paul was here to give his report.

Elections were held for the Area. He has been elected Delegate, and the current Chair will be the Altenate Delegate. The State Convention is this weekend! The general serveice conference will be in April, and he is seeking items for the conference agenda. One item for discussion is, for example, a sequel to AA Comes of Age, also a possible amendment to the title of Living Sober to read How Not to Take the First Drink. The international convention will be July 2nd through the 5th in Detriot. The pre-registrations are up. They are \$115 now and will be going up to \$140. Book your room early! Mass State Convention is Nov 8-10 make sure you pre-register.

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 –

Phoenix 2nd/4th Thursday - John

ROLL INS –

**Walter – Friday night’s mill st section 35
Swift River**

OLD BUSINESS - Elections!!!

Mike, Area Chair, explained third legacy voting, as it will be used for tonight’s elections.

- Chair, a one year commitment: Charlie
- Co-Chair, a two-year commitment: Michelle
- Treasurer, a one-year commitment: Andy
- Secretary, a one-year commitment: Melissa
- Librarian, a two-year commitment: Mitch

NEW BUSINESS –

Sean makes a motion to spend the money on books and close

ADDITIONAL MOTIONS:

Motion to spend 1626.70 on books. All in favor.

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	