

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

**BUSINESS MEETING
Wednesday January 8th, 2020**

25 Members were in attendance.

Charlie opened the meeting at 7:00 with a moment of silence, followed by the Serenity Prayer, and the guidelines of the committee.

Beth read the tradition of the month, and Lana the concept.

Introductions of the committee members.

New Institution Group Reps (IGRs):

Beth M, Joy of Living Group
Liz H, Not So Young People
Sheila S, Holyoke Sober Sunday
Sue, Step Group
Jenn T, Holyoke Group
Tom B, Tuesday Step Jerico
Chuck, Wilbraham Mens
James H, Morning Light Group
Donna, Eye Opener
Joe, East Mountain Group
Dave, Barabus at Williams

Secretary's Report: No Report – position is open.

Treasurer's Report – Andy was present gave a report.

• Ending Balance from Prev.	#1,050.00
• Total donations	\$2,343.21
• Expenses	\$603.94
• Ending balance for book purchases	\$1,739.27
• Ending Balance to Carry (reserve)	\$1,150.00

Report accepted, seconded, and passed.

BTG – Jeff was here for his report.

He received one call, he now has cards.

Liaison - Cody our liaison to gave his report.

No issues.

Librarian – Mitch was here.

Berkshires – Not present.

Area Chair- Not present due to Area Meeting.

Alternate Delegate - Not present due to Area Meeting.

CPC - Chris is rolling out.

Last year they went to Elms College and AIC Nursing School. Committee needs help. They decided not to do the Area Round Up.

Round up committee co-chair - Not present due to Area Meeting.

ROLL OUTS –

Meenu, 2nd Thursday, My Sister's House Sunday at Providence Detox
Joe, 1st Friday, Providence Detox, Singleness of Purpose has the commitment

ROLL INS –

Kristina (alt), 2nd & 4th Wednesday Chicopee Women's Jail
Donna, 1st & 3rd Thursday Chicopee Correctional Jail
Chuck, Last Wed, Hampshire County Jail
Meenu, 1st & 3rd Sunday 10:30a Providence Detox

OLD BUSINESS - No old business.

NEW BUSINESS -

Motion to not move the Committee meeting when it falls on a holiday. Seconded. Discussed. Vote of 15 in favor, 6 opposed, the motion passed.

ADDITIONAL MOTIONS:

Motion to spend \$1,739.27 on books. All in favor.

The meeting was closed with the Responsibility Declaration.

Your 2020 Institution Committee

Chair	Jimmy	email: institutions@area31aa.org
Co-Chair	Michelle	
Secretary	Open	
Treasurer	Andy	
BTG	Jeff	
Liaison	Cody	
Co-Liaison	Andy	
Librarian	Mitch	

Respectfully submitted,

Charlie M. / Michelle
Chair and Co-Chair, Institutions Committee