

Steering Committee Meeting Minutes

April 29th, 2021 – 7:00 PM

Meeting Opened with Serenity Prayer promptly at 7:00PM

Roll call:

Mike R. – Kevin L. - Kate G. - Joy F. - Charlie R. - Dan B. – . - Nancy P. - Kathy C. - Renee K.

Previous month's minutes: Read and Accepted.

Agenda items:

1. **At last month's Area Committee Meeting a motion was made to give Western Mass Intergroup \$3,000.00 to assist with our move so that we didn't have to use our prudent reserve. I said that that we would need to consult the body regarding this motion before I would accept it.**
 - a. **The consensus of the Steering Committee is to hold true to our previous motion & vote and bring all financial matters to the Intergroup body. The SC overall does not endorse accepting the money.**
2. **We are still in limbo as it relates to the move, more info to come. Looks like June will be when we move but nothing definitive at this point.**
3. **Additional agenda item from Kathy C. – Has anybody talked about donations for the move? Let's discuss....**
 - a. **Kathy mentioned the IG move to her group, the response was positive and her group wanted to dig deep to assist with the move financially. Kathy asks if we can earmark donations without touching the prudent reserve? Kevin- We do not earmark basket money because of group formats saying where the money is going...We have put out pickle jars for specific needs. IG is frugal and responsible**
 - b. **Nancy: Can we ask groups for extra in June? Kevin: We also must stick to the pie chart. It'll all work out.**
 - c. **Mike R- Perhaps a virtual pickle jar will avoid messing with the pie chart.**

Area Meeting: 2nd Wednesday - 7:30 pm: 5/12/21 – Mike R

Zoom ID # - 868 1581 0471

Password: 173419

Grace United Church, 474 Pleasant St. Holyoke, MA 01040

- Attendance consistent. There seems to be a good number of people.

District Meetings:

District One: 3rd Thursday - 7:30 pm: 5/20/21 – Kathy C

Zoom Id #: 871 1557 1499

Password: 1b8nAp

Sacred Heart Church, 35 Everette St. Springfield, MA

- Small Attendance

District Two: 2nd Monday - 7:00 pm: 5/10/21 - Mike R

Zoom ID #: 871 1557 1499

Password: 1e5Dje

Grace United Church, 474 Pleasant St. Holyoke, MA 01040

- Large turn out.

District Three: 3rd Friday - 7:00 pm: 5/21/21 – Nancy P

Zoom ID #: 830 1542 5561

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Password: 043735

Old Lee Court House, Lee Town Hall, Park St. Entrance - Lee, MA

District Four: 3rd Tuesday - 6:45 pm: 5/18/21 – Dan B

Zoom ID #: 862 3226 8280

Password: d1whBk

Holy Family Church Parish Center, 29 Sugarloaf St. South Deerfield, MA

*Consistent

District Five: 1st Monday - 7:30 pm: 5/3/21 - Charlie

Zoom ID #: 864 3587 8934

Password: 485319

Union Church of Christ, 51 Center St. Ludlow, MA

- Needs GSR's

District Six: 3rd Monday - 7:00 pm: 5/17/21 - ???

Zoom ID #: 883 8882 8743

Password: 035691

Hazardville United Methodist Church, 330 Hazard Ave. Enfield, CT

*Not Letting anyone into meeting.

(You may also go to: area31aa.org for direct zoom links)

The next Intergroup meeting will be on Thursday, 5/13/21 at 7:00 pm.

The next Bookie Meeting will be on Thursday, 5/13/21 at 6:15 pm.

The next Steering Committee Meeting will be on Thursday, 5/27/21 at 7:00 pm

Meeting closed with the Responsibility Pledge.