

Steering Committee Minutes

June 24th, 2021 – 7:00 PM

Open meeting with Serenity Prayer

Roll call:

Mike R. – Kevin L. - Kate G. - Joy F. - Charlie R. - Dan B. – Dave C. –Irena S.

Previous month's minutes: Read by Kate

Agenda items:

1. New SC Member to replace Renee K.- Welcome Irena S.

2. Western Mass Intergroup office and store move occurred on June 19, 2021. As we return to stability:

- a. **Hours of operation – New IG office is not open yet, however, Pleasant St is still operating.**
- b. **Moving expenses incurred...Kevin reports expenditures so far are \$1,755.00with 99% of the expenses in. So costs are coming under budget.**
- c. **Thank you to everyone who assisted in the move. Kevin spoke of gifting small gift cards to IG for those who helped but missed the lunch for volunteers.**
- d. **Move Hotwash:**
 - d.i. **There is still a chair and small things to move.**
 - d.ii. **The Church is fine with us taking our time and because the future of the building is probably a wrecking ball, we are not being asked to clean up after ourselves in Pleasant St.**
 - d.iii. **The WIFI is good there**
 - d.iv. **phones will be put in soon.**
 - d.v. **goal is ASAP for the new space to be operating; however, Kevin and Joy cleaning and organizing as they can while still operating Pleasant St. They hope for a week to be ready...**
 - d.vi. **The church is putting in new locks and buzzers for the new space.**
 - d.vii. **Messaging about the opening will be on the IG website and Area site for opening.**
 - d.viii. **Rent is due in July.**
 - d.ix. **The Church has been very welcoming...**

3. Intergroup Picnic will be August 22, 2021 at the Moose Family Center 244 Fuller Road, Chicopee, MA

- e. **Charlie agreed to coordinate; Bobbi P. is organizing the raffle. and**
- f. **Jimmy B is doing horseshoes. What we need to talk about is:**
- g. **The bounce house has been procured and paid for.**
- h. **Kate is doing the face painting.**
- i. **Raffle prizes are needed and volunteers for the day. – Charlie reports that volunteers are showing up as early as 7:00AM.**
- j. **Mike and Charlie are going to BJ's for water and soda.**

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k. Mike R oversees music.

4. Hybrid Equipment Estimates and feasibility- Kevin- Current group trends are moving to all in person meetings so I suggest we wait until August or September to go live and just meet on Zoom for the summer. Also- we wouldn't be spending money on equipment such as – microphone, speakers, tripod, camera, screen, projector. These could be gotten quickly if we decide to go in that direction.

Mike R: Suggests we wait and spend nothing right now. Makes Motion to revisit this in August.

Charlie: I'm in agreement, I think we should go live in September.

Joy: This should be discussed at IG in August to go live in September.

Dan: Agreed

Mike R: Amend motion to discuss in August to start live in September.; Seconded. Vote and so ordered. No opposed.

Area Meeting: 2nd Wednesday - 7:30 pm: 7/14/21 - Mike

Zoom ID # - 868 1581 0471

Password: 173419

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

District Meetings:

District One: 3rd Thursday - 7:30 pm: 7/15/21 – Kate G

Zoom Id #: 871 1557 1499

Password: 1b8nAp

Sacred Heart Church, 35 Everette St. Springfield, MA

District Two: 2nd Monday - 7:00 pm: 7/12/21 – Mike R

Zoom ID #: 871 1557 1499

Password: 1e5Dje

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

District Three: 3rd Friday - 7:00 pm: 7/16/21 - Dan

Zoom ID #: 830 1542 5561

Password: 043735

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

District Four: 3rd Tuesday - 6:45 pm: 7/20/21 - Dan

Zoom ID #: 862 3226 8280

Password: d1whBk

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

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

Zoom ID #: 864 3587 8934

Password: 485319

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

District Six: 3rd Monday - 7:00 pm: 7/19/21 - Dave

Zoom ID #: 883 8882 8743

Password: 035691

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

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

The next Intergroup meeting will be on Thursday, 7/8/21 at 7:00 pm.

The next Bookie Meeting will be on Thursday, 7/8/21 at 6:15 pm.

The next Steering Committee Meeting will be on Thursday, 7/22/21 at 7:00 pm

Close meeting with the Responsibility Pledge