

# Monthly Western Mass Intergroup Meeting Minutes

**Thursday, 7/8/21**

(Meeting ends promptly at 8:30 pm unless a motion from the floor is raised and passed by simple majority vote)

Zoom ID #: 575 606 2145 Password: Intergro4

- 1) Open meeting promptly at 7:00 pm with a moment of silence followed by the serenity prayer.
- 2) Introduce Intergroup Officers: Kate – Secretary / Kevin - Treasurer
- 3) Read Articles of Purpose. – Dan B
- 4) Read Tradition of the Month. – Mike R
- 5) Recognize Steering Committee members in attendance: Kate G, Irena S, Carolyn K, Mike R, Kevin L.
- 6) Ask if there are any new Intergroup reps, invite them to email the Chair at: \*\*\*\*\*@\*\*\*\*\*.\*\*\* for an electronic new rep packet. None Announced.
- 7) Secretary's report (plus Steering Committee report): Read and accepted.
- 8) Treasurer's report: Read and Accepted.
- 9) Elected Position Reports:
  - a. Bookie Coordinator: Dan: Nothing new to report, no one came to meeting tonight, hopefully because those groups are all set with commitments now.
  - b. Events Coordinator: Charlie – Intergroup Family Picnic is on. Sunday August 22, 2021 at the Moose Family Center 244 Fuller Rd. Chicopee, MA 01020 from 11 am-6 pm. Raffle prizes are still needed.
- 10) Staff Position Reports:
  - a. Office Manager: Kevin for Joy: The Group form is still available to any group to announce changes.
  - b. Webmaster: Kevin: Website is going great, the continuity between the Chair app and the IG app is going well.
- 11) Phone Coverage: Is now done on an individual basis because of COVID-19.
  - a. This may return to groups as a possible service commitment as we return to normalcy.
- 12) Are there any groups in need of help or Group Announcements? None responded

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## 13) Old Business:

- a. We had to postpone our move to Saturday, June 19<sup>th</sup>. The Church Director of Operations, Mike Riffenburg lost his mother and was not available to unlock the Church doors for us until the 19th. This will be the only day we will have to move on.
- b. The SC is asking for \$600.00 startup money for the picnic, to cover the bounce-house and a couple of larger raffle items. This would be paid back immediately following the picnic. Charlie made motion, which was seconded by Kate- Vote passed and so ordered with no further discussion.
- c. Joy makes motion not to accept money from Area Com; Nancy seconded. Votes: 20 agreed, 0 no, 0 abstained; Vote and so ordered.
- d. WMIG has hired Bob B. the Area Webmaster to assist Kevin with managing the website.
- e. When IG goes live again, we'd like to go hybrid. Kevin is pricing out equipment.
- f. New location would be officially open 6/21/21.

## 14) New Business:

- a. The new location at 300 Appleton St. is officially open. Monday – Friday, 9 am – 1 pm.
- b. We will be accepting applications for someone to work in the office on Tuesdays.
- c. Picnic news (Charlie)
- d. Kevin will have final numbers for the move soon, looks like we came in under budget.
- e. The office has a temporary phone number until some logistics can be worked out. We will have our old number asap. For now, the phone number to reach Intergroup is: \*\*\*-\*\*\*-\*\*\*\*
- f. At this month's Steering Committee Meeting we will be discussing when to go back to live Intergroup meetings. We want to be able to go hybrid.
- g. We need donations for the raffle at the picnic. Any donations can be dropped off at the office at 300 Appleton St... We will also need volunteers for the day.any questions please email myself at \*\*\*\*\*@\*\*\*\*\*.\*\*\*, Charlie at \*\*\*\*\*@\*\*\*\*\*.\*\*\* or the Intergroup

## 15) Area 31 Committee Reports:

- a. Delegate/Alte Delegate:
- b. Chairperson: Steve- No Report
- c. Accessibility: NR
- d. Archive: NR
- e. Cooperation with the Professional Community: NR

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- f. Grapevine: NR
- g. Public information: NR
- h. Round Up: NR
- i. Area Website: NR
- j. Institutions: NR
- k. WMYPAA: NR

16) Next Intergroup meeting is: (2<sup>nd</sup> Thursday of the month) 8/12/21

17) Next Steering Committee meeting is: (Last Thursday of the month) 7/29/21

18) Is there any other business?

19) Adjourned at 7:45PM with the Responsibility Pledge.