

# Monthly Western Mass Intergroup Meeting Minutes

**Thursday, 5/12/22**

(Meeting ends promptly at 8:00 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: Bob M. - Chair / Alli – Secretary / Dan – Treasurer
- 3) Read Articles of Purpose. – Bob M.
- 4) Read Tradition of the Month. – Kerry
- 5) Recognize Steering Committee members in attendance: Bob M., Dan B., Alli H, Kevin, Joy, and Jim K.
- 6) Ask if there are any new Intergroup reps, invite them to email the Chair at: [intergro4@aol.com](mailto:intergro4@aol.com) for an electronic new rep packet.
  - a. Jessie F. – Wild Cats in Agawam - \*\*\*\*\*@\*\*\*
  - b. Lydia – Hand in Hand - \*\*\*\*\*@\*\*\*
- 7) Secretary's report (plus Steering Committee report): Alli gave report. Read and accepted.
- 8) Treasurer's report: Dan gave report. Read and accepted
- 9) Elected Position Reports:
  - a. Bookie Coordinator: Dan B – Nothing to report.
  - b. Events Coordinator: No current events coordinator. No events until picnic.
- 10) Staff Position Reports:
  - a. Office Manager: Doing pretty well. Keeping stock as best as possible with World Service being out of stock.
  - b. Webmaster: Kevin L. – Had to find new insurance policy as Hanover wouldn't renew, went from \$162 a month to \$142.
- 11) Phone Coverage: Individuals to call or email Intergroup to get on the list.
- 12) Are there any groups in need of help or Group Announcements?

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## 13) Old Business:

- a. Events Coordinator – still needs to be filled.
- b. Bookie Coordinator – Kerry was elected.
- c. Kevin is staying on as webmaster, still need office manager.
- d. Staying with Crocker for phone business.

## 14) New Business:

- a. Need events coordinator.
- b. Kerry was elected as bookie coordinator.
- c. Tim was elected as a steering committee member for a 1-year term.
- d. In need of an office manager.
- e. Need new steering committee members
  - e.i. Need one 1-year positions filled; and
  - e.ii. Need one 2-year positions filled.

## 15) Area 31 Committee Reports

- a. Delegate/Alte Delegate: Mike B.
  - a.i. Mass State Convention in November. Planning committee is 5/31 at 7:00 at Sturbridge Host Hotel (hybrid). All info on intergroup website.
  - a.ii. Round-up, moved to Clarion in W. Springfield. May 20 – May 22. All info on intergroup website.
  - a.iii. 5<sup>th</sup> Edition of Big Book is accepting applications for stories.
- b. Chairperson: John G.
  - b.i. District 6 is holding a workshop on June 11, called “AA for Dummies” – flyer on site.
  - b.ii. Area can provide group inventory if they need an overhaul or help.
- c. Accessibility: Not present.

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- d. Archives: Not present.
- e. Cooperation with the Professional Community: Not present.
- f. Grapevine: Not present.
- g. Public information: Not present.
- h. Round Up: Not present.
- i. Institutions: Not present.
- j. NECYPAA: Not present.

16) Next Intergroup meeting is: (2<sup>nd</sup> Thursday of the month): 6/9/22

17) Next Steering Committee meeting is: (Last Thursday of the month): 5/26/22

18) Is there any other business?

- a. No other business.

19) Closed with the Responsibility Pledge 8:00PM.