Monthly Western Mass Intergroup Meeting Minutes Thursday, 7/14/22

(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.
- Introduce Intergroup Officers: Bob M. Chair / Alli Secretary / Dan Treasurer / Kevin Webmaster / Jim K. – Steering Committee Member / Kerry – Bookie Coordinator / Joy – Office Supervisor / Kerry – Bookie Coordinator / Signe – Events Coordinator
- 3) Read Articles of Purpose. Bob M.
- 4) Read Tradition of the Month. Dan B.
- 5) Recognize Steering Committee members in attendance: Bob M., Dan B., Alli H, Kevin, Kerry, Joy, Tim, and Jim K.
- 6) Ask if there are any new Intergroup reps, invite them to email the Chair at: <u>intergro4@aol.com</u> for an electronic new rep packet.
 - a. None.
- 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: Kerry M. Nothing to report.
 - b. Events Coordinator: Next event is the picnic on Sunday, August 28, 11 a.m. 5 p.m.

10) Staff Position Reports:

- a. Office Manager: Not in attendance.
- b. Webmaster: Kevin L. World service still out of a lot of staple items.
- 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?

a. The Southwick Nooner has moved to 580 College Highway in Southwick.

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13) Old Business:

a. Still looking for an office manager.

14) New Business:

- a. Sean L. filled the one-year steering committee position.
- b. In need of an office manager.
- c. Need new steering committee member 2-year positions.
- d. Picnic (Moose Lodge on Fuller Road in Chicopee, Sunday, August 28, 11 a.m. 5 p.m.)
 - d.i. Secured a band playing 1 3.
 - d.ii. In need of volunteers, to set-up, tear down, and face paint. Can call intergroup to get on a list.
 - d.iii. Bobby is working on raffle. Ask groups to make baskets to donate to raffle but ask that groups not use 7th Tradition funds to do so.
 - d.iv. Need to get quotes for and book a bounce house. Dan recommends tacking it onto the prudent reserve loan.
- e. Signe is the new events coordinator.

15) Area 31 Committee Reports

- a. Delegate/Alte Delegate: Mike B.
 - a.i. 5th Edition of Big Book is accepting applications for stories. Deadline is 10/31/22.
- b. Chairperson: John G.
 - b.i. If anyone needs big books for a commitment, see Institutions. Do not need to be a rep.
- c. Accessibility: Not present.
- d. Archives: Not present.
- e. Cooperation with the Professional Community: Sam
 - e.i. Meet 2nd Tuesday of every month at 6:30 p.m. at 30 Carew Street.

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- e.ii. Recently had first commitment in two years and have an upcoming one with nursing group in Palmer.
- f. Grapevine: John S.
 - f.i. Not a lot of attendance at monthly meetings. Ask groups to send a rep.
 - f.ii. There is a new podcast out: www.aagrapevine.org/podcast. Can also follow the Grapevine on YouTube and Instagram.
 - f.iii. Area Grapevine meets first Tuesday of the month at 30 Carew Street.
 - f.iv. Contact by emailing grapevine@area31aa.org.
 - f.v. Display boards available for group anniversaries.
- g. Public information: Not present.
- h. Round Up: Not present.
- i. Institutions: Not present.
- j. NECYPAA: Not present.
- 16) Next Intergroup meeting is: (2nd Thursday of the month): 8/11/22
- 17) Next Steering Committee meeting is: (Last Thursday of the month): 7/28/22
- 18) Is there any other business?
 - a. No other business.
- 19) Closed with the Responsibility Pledge 8:00PM.