(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 / Kevin Webmaster / Jim K. Steering Committee Member / Kerry Bookie Coordinator / Joy Office Supervisor / Kerry Bookie Coordinator / Signe Events Coordinator / Sean L. Steering Committee
- 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, Kerry, Joy, Tim, Sean L. and Jim K.
- 6) Ask if there are any new Intergroup reps, invite them to email the Chair at: <a href="mailto:intergro4@aol.com">intergro4@aol.com</a> for an electronic new rep packet.
  - a. Tom H. West Springfield Step Group (Wednesday)
- 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: Not in attendance.
  - b. Events Coordinator: Not in attendance.
- 10) Staff Position Reports:
  - a. Office Supervisor:
  - b. Webmaster: Kevin L. Not in attendance.
- 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. None.

### 13) Old Business:

- a. Sale of church at 474 Pleasant Street.
  - a.i. Told we have to get everything out by the end of the week.
  - a.ii. Need volunteers to help move.
  - a.iii. Contact Bob M. to volunteer (978) 761-7520
- b. Need a new venue for the NYE alco-thon.
- c. Meetings at 474 Pleasant Street will be moving.
- d. Deciding not to hire an office manager at this time since everything is running smoothly as is.
- e. Looking to bring an employee on for a couple hours on Saturday.

#### 14) New Business:

- a. Motion to move money from literature to prudent reserve. Amended to table it for one month. Seconded and passed.
- b. New venue for Alcathon will be at St. Pauls at 485 Appleton Street in Hokyoke. Motion made and passed.
  - b.i. Will be spending money on pizza and supplies.
  - b.ii. Ask groups for donations for raffles.

### 15) Area 31 Committee Reports

- a. Delegate/Alte Delegate: Mike B.
  - a.i. Mass State Convention being held 11/11 11/13 in Sturbridge at Host Hotel.
  - a.ii. Hard copies of final reports coming out soon.
  - a.iii. NERAASA registration is open. Will be in Albany from February 23-26.
- b. Chairperson: John G.
  - b.i. If looking to help with 5 standing committees, reach out to John via email at: areachair@area31aa.org

- c. Accessibility: Not present.
- 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): 12/8/22
- 17) Next Steering Committee meeting is: (Last Thursday of the month): 12/1/22
- 18) Is there any other business?
- 19) Closed with the Responsibility Pledge 8:00PM.

### **Alcathon Slots**

### Christmas Eve - Saturday 12/24

- 6 p.m. Intergroup
- 7 Hadley Women's Language of the Heart
- 8 Joy of Living
- 9 Randall Group
- 10 Do or Die
- 11 Springfield Young People's

### Christmas Day - Sunday 12/25

12 a.m. - Haydenville

	maisaay, 11/10/11
1	
2	
3	
4	
5	
6	
7	
8	
9 – New Freedom	
10 –	
11 – Belchertown Saturday Night	
12 p.m. –West Springfield Step	
1 – Monday Step Group	
2 – Sober Sunday	
3 - Whip City Nooner	
4 – Cold Springs	
5 – Better Life	