

Attendance:

- Robin (office manager)
- Courtney (chair)
- Dwayne (co-chair)
- Steve M. (A31 P74)
- Craig (web servant)
- Brian W (D3 DCM)
- Sam H (treasurer)
- Cheryl
- Clover (tower)
- Bob (keep it simple group)
- Peg
- Rusty (mens meeting, filling in for secretary)

Secretary's report (secretary not present)

Minutes - voted to accept

Treasurer's report (recap)

- Net: -\$70
  - Big months recently, group contribs down
- \$680 sales
- Total \$1058, expenses \$1100
- Report was accepted

Office manager report

- Open 23 days october
- 23 sales
- Plain language big book - large order was placed on nov 1, most of it arrived friday
- We still have plenty of meeting lists
- Groups were asked to check meeting lists, if older than 9/24 we should get new ones
- 4 calls for volunteers
- 1 in-person alcoholic
- Hotline: 11 calls
- Event planning committee: Nov 15, 29 at 5pm
- Berkshire Institutions elections will be held this thursday 8:30pm
- 4 meetings need support - details in report
- New pamphlet - Black in AA
- **Plain Language Big Book is now available**

Website (craig)

- Calendar has been updated

Area 31 (steve)

- Area concept 1st thursday 7:30 in south hadley, virtual available: area website area31aa.org > calendar > click the event
  - Discussed concept 11 on the 7th
  - Concept 12 will be discussed on 12/5
- Regular area meeting 2nd wed at 7:30, virtual available (area website)
  - Open to anyone who has interest
- Area offers services to groups:
  - Incoming commitments to home groups, discuss sobriety and service above group level
    - Reach out to area chair: [areachair@area31aa.org](mailto:areachair@area31aa.org)
    - (in contacts on website)
  - Group inventory - delegate can moderate it
- District 1 (springfield) is planning a workshop in december
  - No date thus far
- WMYPAA are hosting MSCYPAA
  - They meet 1st sunday at monkey wrench building main st springfield at 5pm
    - Tradition meeting at 4
- Gen service conf apr 27 - mar 3
  - Assembly will happen a month before that (early march)
- Robin has gen serv conf printed reports
  - Confidential documents - full names etc
- Northeast regional forum - gen serv office comes to us
  - Providence Rhode island 2025
  - Dates: tba
- neraasa - area 45 south jersey
  - Feb 21-23 virtual only
  - Registration at neraasa.org
  - Flyer on site

#### District 3 (brian)

- Last month was area assembly
- 15-20 participants at meetings (12-15 groups represented)
- I don't have a clue group is hosting a thanksgiving + christmas zoomathon
- D3 tradition meeting - dec 8 7pm (2nd sunday)
  - Access info on intergroup site and area 31 site
- D3 elections this friday (11/15) 7pm
  - In-person lee court house
  - Also on zoom
  - Looking to elect dcm, co-dcm, secretary

#### Institutions (robin)

- This thursday at 8:30 - elections
  - Open slots - jones 3, mcgee, css
- 32 meetings/month at 4 berkshire institutions

- Yet there are requests for more
- Groups should have reps to send to institutions committee
- Encourage groups to remember western ma institutions for that (literature for institutions)
- Extensive open meeting list

#### Chair (courtney)

- She's a grandma!

#### Co-Chair (Dwayne)

- 3 groups in bookie meeting
  - Booked thru january
- Alkathon
  - Awaiting confirmation for approval for using the church
- MA state convention
- WMYPAA
  - Nov 22 - friendsgiving 459 miller st agawam
    - 6:30 - meeting
    - 7pm food/social
    - Pie in the face raffle
- Western MA intergroup wants to do a workshop for bookie/intergroup reps to coordinate together, Berkshire/WM intergroups want to collaborate

#### Old Business

- Anonymity ad-hoc committee? (Anonymity on websites)
  - Tabled
- Ad-hoc committee - possibly different location for berkshire intergroup office?
  - Robin/Dwayne in committee
  - Long-term plan
- Berkshire intergroup attendance is down
  - Make announcements at meetings which are not represented here
  - Chair asked for suggestions
    - None were offered

#### New Business

- Picnic expenses were submitted, no report included
  - Treasurer requested report for that and MA state convention trip
  - Robin will send reports
- Suggestion for Newsletter: note the low attendance (5 reps were present)

#### Elections

- Treasurer, Secretary, Co-Chair
  - Newsletter went around with information about these positions
- Treasurer
  - Chair asked for interest - none

- Secretary
  - 2 year position
  - Meeting minutes
  - Attend meetings and steering committee meetings
  - Chair asked for interest - none
- Co-Chair
  - 2nd chair, works with chair, alternate attending area/district meetings, attend intergroup meetings
  - Chair asked for interest - none
- Robin's suggestion: 3rd legacy procedure
  - (seen at area elections)
  - Narrow down eligible candidates
  - Some external party (past delegate) runs the procedure

Meeting closed w/ responsibility pledge