Berkshire Intergroup

Minutes September 14th, 2026

Roll Call: Dwayne (Chair), Craig (Secretary, Monterey Rep), Bob M (Area 31 Alt Delegate), Elaine (Keep It Simple Group), Scott (Becket Grapevine), Louise (Cheshire Big Book, Lanesboro Women's Way), Lo (Stockbridge Tower), Chris (12&12 Men's), Rusty (Webservant), Pat (I don't have a clue), Sue (Institutions Chair), Bronwyn (Treasurer), Rae (Sober at Sunrise), Tim McC (Watch Your Step)

Meeting opened at 7:00pm with Serenity Prayer

Statement of Purpose Read

Elaine: Objection to minutes as submitted. Minutes accepted as amended.

Officer Reports:

- Craig (Secretary): Met with lawyer, got quotes for event insurance ($195 per event), and liability insurance (~$1450 including all events & D&O insurance)
- Events (Craig): Sept 26th Speaker Jam & GSR & IR orientation + potluck 11:00-3:00
- Webservant (Rusty): no report
- Treasurer (Bronwyn): report submitted via email

Old Business:

The meeting completed review and approval of the proposed changes to the Bylaws. Each section was read out loud after which the Chair called for discussion and then a vote. Everything that passed was unanimous. Specific votes included in the attached.

Some discussion points connected to the Bylaws were:

Office Manager job description:

Bronwyn: asks whether 6 months' training after rotating out is too much

Sue proposed: "up to 6 months" - change accepted unanimously

Election voting procedure:
Craig proposed including the details of the Third Legacy Procedure in the Bylaws as Appendix A. Approved unanimously.

New Business:

Craig: Motion to allocate up to $1600/year, paying in monthly installments if possible, to purchase liability insurance including directors & officers insurance, as well as event insurance.

[6 in favor, 3 abstentions - passes]