

Mansfield Area AA Intergroup Meeting

May 2, 2021

A. Call to order

- a) Chris B called to order the Mansfield Area Intergroup at 5:03 pm on May 2, 2021 at 20 1/2 Park St. Opened with Serenity Prayer and reading of the 2nd Tradition.

B. Roll call (A) Absent, (E) Excused

Officers

Chair Chris B

Co-Chair

Treasurer JR H

Treasurer Co-Chair

Secretary Lorie F

Secretary Co-Chair

Members

Scott U

Harry H

Bob T

C. Groups Represented:

- a) Women Suffer Too, Ashland Monday 12 & 12, Shelby Tuesday Night, Saturday Morning Little Big Book, Women's Caring & Sharing, Grapevine, Where're at

Reports

D. Secretary:

- a) Meeting minutes from April 11, 2021 were read, motion was made by Bob T and 2nd by Harry H to accept the minutes with grammar and spelling corrections.
Motion passed

E. Treasurer:

- a) Treasurers Report was presented by JR with a final total of \$1080.76 in the main account and \$476.87 in the expense account. A motion made by Bob T, 2nd by Harry to accept the Treasurers report as read. Motion passed
- b) The IRS 9-90 has been updated for the year.

F. Archives: Committee Chair: Chris B, committee members:

- a) Still need to get cabinet upstairs.

G. Literature: Committee Chair: Bob T, committee members:

- a) A special order was put in for large print books, all other material is well stocked.

H. Public Information: Committee Chair: Harry C, committee members:

- a) No new information at this time.

I. Technology: Committee Chair: Larry, committee members:

- a) Chair not present

- J. Phone:** Committee Chair: Lorie F, committee members: Marilyn B, Tom C, Chris B, Harry
- a) Committee met on April 23.
 - b) A folder is being created for each volunteer to have, containing: How to get someone into Detox, Treatment Facilities, 211, Crisis Calls
 - c) It was decided that Volunteers need to have a min of 1-year sobor and have completed their 5th step.
 - d) A concerted effort will be made to create a list of numbers for volunteers to give rides to meetings and to make 12 calls. Each volunteer should have their own go-to list also.
 - e) It was found that to transfer the phone to an outside number, someone would have to have access to the Spectrum account. It was discussed that 2 or 3 should handle this only.
 - f) A calendar of volunteers needs to be created.

- K. Entertainment:** Committee Chair: committee members:
- a) No active chair

L. Open Business:

- a) Intergroup Outreach: Harry H created an items list of material available at the office to be shared with groups. Lorie will create a flyer to get out to the groups. Bob T volunteered to cover the Crawford County meetings.
- b) By-Laws: The officers met to review the by-laws and create a list of possible updates. Each rep needs to review the by-laws and discuss with their groups any changes they would like to propose. All recommendations need to be given to the Secretary to compile. Suggestions will be written up and given to reps at the July meeting for review and voting will take place in the Aug meeting.
- c) The Reopening Picnic has been tabled for now.

M. New Business:

- a) It was suggested to bring back the Hospitals & Institutions Committee.
- b) It has been decided that the Intergroup Agenda and Meeting Minutes should be posted on the website, with the minutes showing as Pending until approved. The Materials price list will also be added.
- c) It was discussed to have a calendar with manning hours listed on the website with a caveat that the office is staffed with volunteers, call ahead.

N. Next full board meeting: June 6, 2021 at 5pm

O. Adjournment

- a) A motion was made by and 2nd by to adjourn the meeting at 5:50pm, motion passed. Meeting closed with the Lord's prayer.