

Mansfield Area AA Intergroup Meeting

Aug 1, 2021

A. Call to order

- a. Chris B called to order the Mansfield Area Intergroup at 5:03 pm on Aug 1, 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 Tom C

Treasurer JR H

Treasurer Co-Chair Pete K (E)

Secretary Lorie F (Call-in)

Secretary Co-Chair Marilyn B

Members

Scott U Harry

Kay W Ryan

Bob T

Scott W

Ben

Natascha W

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 are you at?, Fri night Lex, OYPAA 39

Reports

D. Secretary:

- a. Meeting minutes from July 11, 2021, were read, motion was made by JR H and 2nd by Tom C to accept the minutes with grammar and spelling corrections. Motion passed

E. Treasurer:

- a. Treasurers Report was presented by JR H with a final total of \$1,032.42 in the main account and \$606.10 in the expense account. A motion made by Bob T, 2nd by Scott U to accept the Treasurers report as read. Motion passed. All bills paid; Harry questioned about the monthly donation to NY? It is listed on the expense report and comes out automatically.

Committee Reports (Long/Short Term)

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

- a. No new information at this time.

G. Literature: Committee Chair: Bob T, committee members: Marilyn B, Lorie L, JR H

- a. An order is in for 12 & 12's and coins.
- b. Committee still needs to meet to discuss potential "Bundles".

- H. **Public Information:** Committee Chair: Harry C, committee members:
a. No new information at this time.
- I. **Technology:** Committee Chair: Larry, committee members:
a. Will update the online meeting list.
- J. **Phone:** Committee Chair: Lorie F, committee members: Marilyn B, Tom C, Chris B, Harry
a. No new information at this time.
- K. **Entertainment:** Committee Chair: committee members:
a. No active chair
- L. **Hospital & Institution:** Committee Chair: committee members:
a. No active chair
- M. **Intergroup Outreach:** Committee Chair: Chris B, committee members: all
a. Flyer still needs to be updated with new prices. Discussion on how to insure they get out to all area meetings.
b. Reopening open house date was set for Sep 18, 2021, 4-6pm. Continued discussion for the open house. Larry offered to help Chris with flyer
- N. **Open Business:**
a. By-Laws: By-Laws with protentional changes have been posted on website for all to review. Reps need to talk with their groups about the changes and see if there are additional changes that need to be made. Additional changes need to be submitted at the Aug meeting. All proposed changes will be presented to reps at the Sep meeting for discussion and final vote will be at the Oct meeting.
b. Spectrum: last month showed a significant increase in our telephone and internet price, Pete K call and was told our rate would only increase \$5 a month.
- O. **New Business:**
a. No new business
- P. **Next full board meeting: Sep 12, 2021 at 5pm**
- Q. **Adjournment**
a. A motion was made by Bob T and 2nd by JR H to adjourn the meeting at 5:42pm, motion passed. Meeting closed with the Lord's prayer.