

Mansfield Area AA Intergroup Meeting

Oct 3, 2021

A. Call to order

- a) Chris B called to order the Mansfield Area Intergroup at 5:01 pm on Oct 3, 2021 at 20 1/2 Park St. Opened with Serenity Prayer and reading of the 2nd Tradition.

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

<u>Officers</u>	<u>Members</u>
Chair Chris B	Scott U
Co-Chair Tom C	Larry
Treasurer JR H	Kay W
Treasurer Co-Chair Pete K (E)	Natascha W
Secretary Lorie F	Bob T
Secretary Co-Chair Marilyn B (E)	

C. Groups Represented:

- a) Ashland Monday 12 & 12, Where are you at?, Fri night Lex, Tue Lighthouse, BW4, Galion Sat Night, Oyepa 39, Shelby Tue, Women Suffer Too, Women's Caring and Sharing,

Reports

D. Secretary:

- a) Meeting minutes from Sep 12, 2021, were read, motion was made by Bob T and 2nd by Tom C to accept the minutes. Motion passed

E. Treasurer:

- a) Treasurers Report for Sep, 2021 was presented by JR H with a final total of \$865.00 in the main account and \$588.00 in the expense account. A motion made by Kay W, 2nd by Natscha to accept the Treasurers report as read. Motion passed.

Committee Reports (Long/Short Term)

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

- a) Chris continues to create an Internet Archives Kiosk, that can be accessed at the office for anyone to use. Still in need of a table to set computer on.
- b) Archived materials will be stamped and are not to be removed from office.

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

- a) The gift bags and beginners' bundles are still in the works. Larry discussed the beginners packet the Tue Lighthouse meeting creates.

b) Enough material will be purchased from Akron to make 5 packets each.

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

- a) Chair not present
- b) Larry received an inquiry with the website for members to present, Covid has delayed these events.

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

- a) Larry repaired the glitch in the system.

J. **Phone:** Committee Chair: Lorie F, committee members: Marilyn B, Tom C, Chris B, Harry

- a) Approximately 30 “phone folders” will be created for members to take to meetings and recruit volunteers.
- b) The process to transfer the phone line is still being hammered out.
- c) It was discussed that we should contact individuals that we feel would be appropriate, one on one.

K. **Entertainment:** Committee Chair: committee members:

- a) No active chair

L. **Hospital & Institution:** Committee Chair: committee members:

- a) Eric was contacted during meeting about chairing this committee, he said YES and will be at next intergroup meeting.

M. **Intergroup Outreach:** Committee Chair: Chris B, committee members: all

- a) Flyers with price list was printed for members present to take to meetings
- b) IO Com will work with Phone Com to present Flyers and phone packets.

Open & New Business

N. **Open Business:**

- a) By-Laws: A motion was made by JR and 2nd by Larry to accept the changes to the By-Laws with the understanding that two sections: Article 8 Special Officers and Article 9 Office Volunteers still needed to be created and presented for a vote.
- b) JR spoke with Jones Printing about reprinting the booklet. They were able to keep it at \$0.55 a book. A motion was made by Kay W and 2nd by Tom C to sell them at \$0.60 each, motion passed.

O. **New Business:**

- a) JR discussed the possibility of getting a Square to be used with debit/credit cards for payment. A motion was made by Lorie F and 2nd by Natascha to investigate, motion passed

P. **Next full board meeting: Nov 7, 2021 at 5pm**

Q. Adjournment

- a) A motion was made by Larry and 2nd by JR H to adjourn the meeting at 6:09, motion passed. Meeting closed with the Lord's prayer.