

Mansfield Area AA Intergroup Meeting

Sep 12, 2021

A. Call to order

- a) Chris B called to order the Mansfield Area Intergroup at 5:03 pm on Sep 12, 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 (E)

Secretary Co-Chair Marilyn B (E)

Members

Scott U

Larry

C. Groups Represented:

- a) Ashland Monday 12 & 12, Where are you at?, Fri night Lex, Tue Lighthouse, BW4

Reports

D. Secretary:

- a) Meeting minutes from Aug 1, 2021, were read, motion was made by Tom C and 2nd by Scott U to accept the minutes. Motion passed

E. Treasurer:

- a) Treasurers Report was presented by JR H with a final total of \$953.00 in the main account and \$551.00 in the expense account. A motion made by Scott U, 2nd by Larry to accept the Treasurers report as read. Motion passed.

Committee Reports (Long/Short Term)

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

- a) Chris is creating an Internet Archives Kiosk, that can be accessed at the office for anyone to use. In need of a table to set it on.

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

- a) Chair not present

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

- a) Chair not present

- I. **Technology:** Committee Chair: Larry, committee members:
 - a) A glitch was discovered in the system affecting the phone app, Larry will investigate it.

- J. **Phone:** Committee Chair: Lorie F, committee members: Marilyn B, Tom C, Chris B, Harry
 - a) Chair not present

- 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) Looking forward to open house on Sep 18.

Open & New Business

- N. **Open Business:**
 - a) By-Laws: Final vote will be at the Oct meeting.

- O. **New Business:**
 - a) Reprinting of the meeting booklet was discussed. Decided that board was too hasty in making decision to stop printing.

- P. **Next full board meeting: Oct 3, 2021, at 5pm**

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