

Mansfield Area AA Intergroup Meeting

Nov 7, 2021

- **Call to order**
 - JR H to order the Mansfield Area Intergroup at 5:05 pm on Nov 7, 2021, at 20 1/2 Park St. Opened with Serenity Prayer and reading of the 2nd Tradition.

- **Roll call** (A) Absent, (E) Excused

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

- **Groups Represented:**
 - Ashland Monday 12 & 12, Where are you at?, Tue Lighthouse, Shelby Tue, Women Suffer Too, Women's Caring and Sharing,

Reports

- **Secretary:**
 - A motion was made by Bob T and 2nd by Scott to accept the minutes of Oct 3, 2021, motion passed
- **Treasurer:**
 - Treasurers Report for Oct 2021 was presented by JR H with a final total of \$676.10 in the main account and \$458.07 in the expense account. A motion made by Bob T, 2nd by Scott U to accept the Treasurers report as read, motion passed. Discussion as to by we are charged a fee if we drop below \$500, JR H will talk with the bank about the fact that we are a non-profit.

Committee Reports (Long/Short Term)

- **Archives:** Committee Chair: Chris B, committee members:
 - Chair not present
- **Literature:** Committee Chair: Bob T, committee members: Marilyn B, Lorie L, JR H
 - The gift bags and beginners' bundles are still in the works. Larry discussed the beginners packet the Tue Lighthouse meeting creates.
 - Enough material will be purchased from Akron to make 5 packets each.

- **Public Information:** Committee Chair: Harry C, committee members:
 - Chair not present
- **Technology:** Committee Chair: Larry, committee members:
 - Discussion about setting up PayPal on the website.
 - Received several calls about canceled meetings in Wooster. Meetings removed from list.
- **Phone:** Committee Chair: Lorie F, committee members: Marilyn B, Tom C, Chris B, Harry H
 - The process to transfer the phone line is still being hammered out.
- **Entertainment:** Committee Chair: committee members:
 - No active chair
- **Hospital & Institution:** Committee Chair: Eric committee members:
 - Chair not present
- **Intergroup Outreach:** Committee Chair: Chris B, committee members: all
 - Send updated flyer to Larry D to update on Website.

Open & New Business

- **Open Business:**
 - By-Laws: Article 8 Special Officers and Article 9 Office Volunteers still needed to be created and presented for a vote.
 - A square was purchased for use in the office. JR H will create a step-by-step sheet for volunteers.
- **New Business:**
 - There was discussion about members making credit card purchases over the phone. It was agreed that we would not ship to member: members agreed that if someone ordered over the phone, we would hold the items at the office till pick up or if possible, meet them at a meeting for delivery.
- **Next full board meeting: Dec 5, 2021, at 5pm**
- **Adjournment**
 - 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.