

Mansfield Area AA Intergroup Meeting

Jan 9, 2022

A. Call to order

- a) Tom C called to order the Mansfield Area Intergroup at 5:01 pm 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 (E)	Bob T
Co-Chair Tom C	Kay W
Treasurer JR H	Sherry L
Treasurer Co-Chair Pete K (E)	Natasha W
Secretary Lorie F	
Secretary Co-Chair	

C. Groups Represented:

- a) Where are you at?, Oyepa 39, BW4, Mifflin, Shelby Tue, Women Suffer Too, Women's Caring and Sharing.
- b) It was discussed that all present don't need to represent a group, so a statement needs to be made that they understand that they won't have a vote in matters, per traditions and concepts.

Reports

D. Secretary:

- a) Meeting minutes from Dec 5, 2021, were read, motion was made by JR H and 2nd by Bob T to accept the minutes. Motion passed

E. Treasurer:

- a) Treasurers Report for Dec 2021 was presented by JR H with a final total of \$1,462.18 in the main account and \$505.00 in the expense account. \$20.00 donation to NY was sent. A motion made by Kay W, 2nd by Natasha to accept the Treasurers report as read. Motion passed.
- b) There was confusion about a possible missing \$100, an audit was completed with no discrepancies found.
- c) Annual audit still needs to be completed.

Committee Reports (Long/Short Term)

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

- a) Chair not present

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.
- b) Big Books are low, purchasing books less than 100 are \$8.93 each, 100-199 are \$8.36 and more 200 are \$7.79. Bob T will purchase 100 books for \$836 and 20 pocket B/B for \$4.70, total \$94. JR H will transfer money to expense accounts

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

- a) Chair not present

- 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) Phone binders were shared for review.
 - b) It was discussed to have a calendar on the website to track who has what day.
- K. **Entertainment:** Committee Chair: committee members:
 - a) No active chair
- L. **Hospital & Institution:** Committee Chair: Eric J, committee members:
 - a) Chair not present
- 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: the officers will meet in as soon as possible to hammer out Article 8 Special Officers and Article 9 Office Volunteers.
- O. **New Business:**
 - a) No new business
- P. **Next full board meeting: Feb 6th, 2022, at 5pm.**
- Q. **Adjournment**
 - a) A motion was made by Kay W and 2nd by JR H to adjourn the meeting at 5:31, motion passed. Meeting closed with the Lord's prayer.