

Mansfield Area AA Intergroup Meeting

Feb 6, 2022

A. Call to order

- a) Chris B 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

Officers

Chair Chris B

Co-Chair Tom C (E)

Treasurer JR H

Treasurer Co-Chair Pete K (E)

Secretary Lorie F

Secretary Co-Chair

Members

Bob T

Larry D

Eric J

C. Groups Represented:

- a) Shelby Tue, Galion Sat.

Reports

D. Secretary:

- a) Meeting minutes from Jan 9, 2022, were read, motion was made by Bob T and 2nd by Eric J to accept the minutes. Motion passed

E. Treasurer:

- a) Treasurers Report for Jan 2022 was presented by JR H with a final total of \$724.21 in the main account and \$941.34 in the expense account. \$20.00 donation to NY was sent. A motion made by Eric J, 2nd by Bob T to accept the Treasurers report as read. Motion passed.
- b) There was approximately an additional \$400 in the cash drawer as of this date.
- c) Annual audit still needs to be completed. JR H will have an outside auditor assist him with getting all the paperwork together.

Committee Reports (Long/Short Term)

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

- a) Chris B has a friend that attends estate sales and is keeping an eye out for AA material/memorabilia.
- b) A \$20 donation was offered and is being used to purchase a table for the archives laptop.

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) There is a Valentine Gift books and bundles are available. Info is posted on website.

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

- a) Chair not present
- b) It was discussed if anyone had recent contact with Harry C, to see if he would be able to continue as the PI chair. Chris B will contact him this week.

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

- a) Larry D received a call from a Willard, OH treatment facility about possibly bringing a meeting into the facility. Info was passed to Eric J (H&I) to contact them.

- b) It was discussed if Larry could possibly take over the Public Information committee. Discussion tabled until contact with Harry C.
 - c) MG-18 Guidelines on Internet was shared for continued discussion about our presence on FB.
- J. **Phone:** Committee Chair: Lorie F, committee members: Marilyn B, Tom C, Chris B, Harry
- a) A calendar to cover the phone over the weekends will be established and posted on the website.
 - b) For now, JR H will stop by Fri evening and Mon morning to transfer the phone.
- K. **Entertainment:** Committee Chair: committee members:
- a) No active chair
- L. **Hospital & Institution:** Committee Chair: Eric J, committee members:
- a) Eric will contact the Willard Treatment facility to find out what they are interested in, and reach out to Willard area AA's to help.
 - b) As of this meeting, all meetings at Mancini, Mancini Camp, and Rici have been put on hold due to Covid. They should be reopening soon.
 - c) The BW4 Group has offered to donate Big Books for those facilities.
- 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. Still needs to be done!
- O. **New Business:**
- a) It was discussed to have the meeting available via zoom. JR H will bring in his laptop and we will use Lorie F's zoom account for next meeting. It will be posted on the website for the March meeting.
- P. **Next full board meeting: Mar 6th, 2022, at 5pm.**
- Q. **Adjournment**
- a) A motion was made by Bob T and 2nd by JR H to adjourn the meeting at 6:07, motion passed. Meeting closed with the Lord's prayer.