

# Mansfield Area AA Intergroup Meeting

Mar 6, 2022

## A. Call to order

- a) Chris B called to order the Mansfield Area Intergroup at 5:02 pm at 20 1/2 Park St. Opened with Serenity Prayer and reading of the 2<sup>nd</sup> Tradition.

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

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

## C. Groups Represented:

- a) Shelby Tue, Galion Sat, BW4, Women Suffer Too

## Reports

## D. Secretary:

- a) Meeting minutes from Feb 6, 2022, were read, motion was made by Bob T and 2<sup>nd</sup> by JR H to accept the minutes. Motion passed
- b) Chris B printed off the minutes from the website; there is hope!

## E. Treasurer:

- a) Treasurers Report for Jan 2022 was presented by JR H with a final total of \$1,276.39 in the main account and \$420.80 in the expense account. \$20.00 donation had not been sent to NY as of the meeting. A motion made by Tom C, 2<sup>nd</sup> by Bob T to accept the Treasurers report as read. Motion passed.
- b) There have been several large donations from meetings this passed month.
- c) Annual audit: JR has compiled all the receipts back through 2020, per month and is ready for the formal review.
- d) JR will have a new financial report available next month, his computer was not playing nicely with Park Bank and Mrs. H needed the computer, so JR did the wise thing and handed it over. See, not as selfish as we used to be.

## Committee Reports (Long/Short Term)

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

- a) No new information

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

- a) Big Books are in. A request for little Big Books for donation to H & I.
- b) It was discussed to have Bob T look into having Drunk Junk available for sale, e.g. bumper stickers, bookmarks, key chains....

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

- a) Chris had still not made contact with Harry C

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

- a) Larry D received some changes to the meeting list, mostly duplications.
  - b) There is a registration fee for our website that will come due June 2023 \$125.00 for 8years. This amount will be added to the budget.
- J. **Phone:** Committee Chair: Lorie F, committee members: Marilyn B, Tom C, Chris B, Harry
- a) Weekends are now covered! Everyone received one call on their weekend. 2 for meeting locations, 1 for a ride to a meeting and 1 for sales item at office.
  - b) Marilyn B will make the phone transfer each Fri/Mon.
  - c) We will start asking meetings to take a specific day of the week/month to cover. e.g., BW4 could cover the first Monday of the month or even every Monday. As a group they would notify Marilyn for who to transfer the phone to each Monday. All Intergroup members will talk with their meetings.
- K. **Entertainment:** Committee Chair: committee members:
- a) No active chair
  - b) Chris B discussed sharing on the Club FB page what we have been doing and try and drum up some support for the Entertainment Committee.
- L. **Hospital & Institution:** Committee Chair: Eric J, committee members:
- a) Eric was not present but reported to Chris B that all the meetings except Mancini is back up and running.
- 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 will be scheduled for April.
  - b) Zoom meeting was announced on Club FB page!
- O. **New Business:**
- a) Tom C shared the 47<sup>th</sup> Annual Area 54 mini conference this March 25-27.
  - b) Just a couple of items that will be discussed: Full Agenda has been posted to website
1. Consider suggestion to revise the flyer "AA at a Glance"
  2. Review progress report on military audio interviews.
  3. Discuss draft version of AA guidelines for remote communities.
  4. *Review progress report regarding the translation of the book Alcoholics Anonymous 4<sup>th</sup> edition into plain and simple language.*
  5. *Review progress report regarding development of the 5<sup>th</sup> edition of the book Alcoholics Anonymous.*
- P. **Next full board meeting: April 3<sup>rd</sup> , 2022, at 5pm.**
- Q. **Adjournment**
- a) A motion was made by Bob T and 2<sup>nd</sup> by JR H to adjourn the meeting at 5:45, motion passed. Meeting closed with the Lord's prayer.