

# Mansfield Area AA Intergroup Meeting

April 3, 2022

## A. Call to order

- a) Chris B called to order the Mansfield Area Intergroup at 5:07pm 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

### Officers

Chair Chris B

Co-Chair Tom C (E)

Treasurer JR H

Treasurer Co-Chair Pete K (E)

Secretary Lorie F (E)

Secretary Co-Chair

### Members

Bob T (E)

Larry D (A)

Kay W O

Eric J (H&I)

## C. Groups Represented:

- a) Shelby Tue, Friday Lex, OYPAA

## Reports

## D. Secretary:

- a) Meeting minutes from Mar 6, 2022, were read, motion was made by Eric J and 2<sup>nd</sup> by JR H to accept the minutes. Motion passed

## E. Treasurer:

- a) Treasurers Report for Jan 2022 was presented by JR H with a final total of \$1,484.88 in the main account and \$380.80 in the expense account. A motion made by Eric J, 2<sup>nd</sup> by Kay W 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 completed Audit with Mark S and Matt P and was successful. No problems found.
- d) Tax forms for 501(C)3 were filed for this past year.
- e) New process for counting office money will be implemented by JR H. Money will be counted at start of volunteer's shift and at the end of shift.

## Committee Reports (Long/Short Term)

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

- a) Table purchased for archives computer. Nothing else to report.

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

- a) Bob T was absent, no report given

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

- a) Chris attempted contact with Harry with no response.

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

- a) Larry D was absent

## J. Phone: Committee Chair: Lorie F, committee members: Marilyn B, Tom C, Chris B, Harry

- a) Lorie F absent w no report given

- K. **Entertainment:** Committee Chair: committee members:
- a) No active chair
  - b) Chris B reported that there is possible interest in the position from an active member w 3 yrs sober. More to be revealed
- L. **Hospital & Institution:** Committee Chair: Eric J, committee members:
- a) Eric was reported that most prison meetings are up and running but isn't sure about MANCI as he's not had recent contact w Bill C
- M. **Intergroup Outreach:** Committee Chair: Chris B, committee members: all
- a) Chris B reported that a posting was made on the Club's FB page and some interest was generated for phone volunteers.
  - b) Will continue posting IG meeting notes on the Club's FB page

## **Open & New Business**

- N. **Open Business:**
- a) By-Laws: Re: the officers will meet in as soon as possible to hammer out Article 8 Special Officers and Article 9 Office Officers will try to meet on the week following Easter.
- O. **New Business:**
- a) No new business at this time.
- P. **Next full board meeting: May 1<sup>st</sup> , 2022, at 5pm.**
- Q. **Adjournment**
- a) A motion was made by Eric J and 2<sup>nd</sup> by JR H to adjourn the meeting at 5:45, motion passed. Meeting closed with the Lord's prayer.