

Mansfield Area AA Intergroup Meeting

June 5, 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 2nd Tradition.

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

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

C. Groups Represented:

- a) Shelby Tue, Women Suffer Too, Ashland 12&12, OYPAA, BW4, Tue Lighthouse

Reports

D. Secretary:

- a) Meeting minutes from May 1, 2022, were read, motion was made by Eric J and 2nd by Bob T to accept the minutes with corrections. Motion passed

E. Treasurer:

- a) Treasurer not present, report will be read next month.

Committee Reports (Long/Short Term)

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

- a) Committee has not been motivated.

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

- a) Bob T had nothing new to report, see New Business

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

- a) Harry C has stepped aside as Committee Chair.
- b) A motion was made by Eric J and 2nd by Kay W to combine the Public Information and Technology committees into one with Larry D as the committee Chair. Motion passed

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

- a) Larry D accepts motion to take over the combined Public Information Committee.

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

- a) Continuing to recruit volunteers to man the phone lines
- b) An issue was discovered missed messages on the office answering machine. Volunteers can't retrieve the messages once the phone has been transferred to them. Lorie F will contact Spectrum to see what we can do.

- K. **Entertainment:** Committee Chair: committee members:
a) Committee Chair not present until after OYPAA convention in Aug.
- L. **Hospital & Institution:** Committee Chair: Eric J, committee members:
a) The following meetings are running at our local facilities:
a. CAC Men's
b. CAC Women's
c. Maci
d. Rici
e. New Beginnings Men's
f. New Beginnings Women's
- M. **Intergroup Outreach:** Committee Chair: Chris B, committee members: all
a) Nothing new to report

Open & New Business

- N. **Open Business:**
a) By-Laws: Updates to Articles 8 and 9 were read and posted online. We will vote in July.
b) A table for the OYPAA convention was discussed and Lorie F will chair a short-term committee to gather materials and volunteers for the event in Aug. Lorie F Chair, committee members: Bob T, Chris B, Marilyn B, Scott U.
- O. **New Business:**
a) The 66th Annual Ohio State Convention of AA will be Aug 5-7 I Columbus.
b) Registration is \$30 but there are scholarships available.
c) Lorie F and Chris B showed interest in attending.
- P. **Next full board meeting: July 10, 2022, at 5pm.**
- Q. **Adjournment**
a) A motion was made by Kay W and 2nd by Larry D to adjourn the meeting at 5:41, motion passed. Meeting closed with the Lord's prayer.