

Mansfield Area AA Intergroup Meeting

Aug 11, 2022

A. Call to order

- a) Chris B called to order the Mansfield Area Intergroup at 5:04 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	Eric J
Co-Chair Tom C (E)	Larry D
Treasurer JR H	Scott U
Treasurer Co-Chair Pete K (E)	Kay W
Secretary Lorie F	
Secretary Co-Chair	

C. Groups Represented:

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

Reports

D. Secretary:

- a) Meeting minutes from July 17, 2022 by Lorie F, were read, motion was made by Eric J and 2nd by JR H to accept the minutes with corrections. Motion passed

E. Treasurer:

- a) Treasurers Report for Jul 2022 was presented by JR H with a final total of \$2,706.49 in the main account and \$340.80 in the expense account. \$40.00 was sent to NY for July and Aug. A motion was made by Kay W and 2nd by Scott to accept the Treasurers report as read. Motion passed.

Committee Reports (Long/Short Term)

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

- a) Archives will have a table at the OYPAA Convention with a variety of materials to display.
- b) Chris B made an archive's contact while at the OH Intergroup Convention.

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

- a) Chair not present

H. Technology and Public Information: Committee Chair: Larry D, committee members:

- a) Nothing new to report

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

- a) It was discussed to pool all the names that volunteers are using as their contacts for 12th step calls and for rides to meetings. Each volunteer is supposed to cultivate a list of other volunteers from the surrounding areas to preform these service acts.
- b) Lorie will reach out to the volunteers to talk to them and possibly start getting a list of names so the office could update their contact list.
- c) A thank you goes out to Marilyn B for her daily transferring of the phone lines!

J. Entertainment: Committee Chair: committee members:

- a) Committee Chair not present until after OYPAA convention in Aug.

K. Hospital & Institution: Committee Chair: Eric J, committee members:

The following meetings are running at our local facilities: **Manci is now requiring all volunteers to present a Covid vaccination card, or they can do a rapid test before entry.**

- a. CAC Men's Josh H
- b. CAC Women's Terra H & Jessica H
- c. Manci Bill C
- d. Manci Camp Gary P
- e. Rici Paul R, Paul M, & Eric J
- f. New Beginnings Men's Mark S
- g. New Beginnings Women's Ann M, Traci K, & Julie P

L. Intergroup Outreach: Committee Chair: Chris B, committee members: all

- a) The groups contributions have been up, indicating the groups are getting notified about what we are doing. As pointed out by Eric J, more needs to be done as not nearly enough meetings are represented.
- b) The flyer that was made up several months ago was brought back out. JR H volunteered to make copies as our printer is offline.
- c) A thank you to Kay W for her continued efforts in outreach.

M. OYPAA Table Committee (short term): Committee Chair: Lorie F, committee members: Marilyn B, Chris B, Bob T, Scott U.

- a. The following items will be available for Raffle: a 1st Edition Big Book and a Serenity Prayer lap quilt.
- b. The following items will be for sale: AA anniversary cards (4), Daily P/N Chips, bookmarks, our local stock of books and pamphlets, coins.
- c. Items will need to be secured each night.
- d. Still need to confirm a table coverage schedule.
- e. It was brought to everyone's attention that if we are attending (even to just man the table) we need to pay for entrance. Scholarships will be available, no one will be turned away.
- f. Lorie will reach out to Tim R and Jesse M to make sure we have 2 tables.

Open & New Business

N. Open Business:

- a) By-Laws: Updates to Articles 8 and 9 were read and posted online. Vote did not take place in July; it has been tabled till September.
- b) Annual Ohio AA Intergroup Convention of Aug, Chris B attended, 4 of the 14 OH intergroups were present.
 - a. Service motto, "Service is Love with Legs"
 - b. Discussed that all areas have an issue with 12th step call phone list
 - c. Thank you cards for group donations
 - d. ICOAA.org is the National website.
 - e. Next years convention will be in Dayton.
 - f. Question was raised as to whether we are registered with NY as an Intergroup. Lorie F will contact Bob T to see if he knows.

O. New Business:

- a) The possibility of selling the greeting cards online was introduced. Larry D will investigate the possibility of online sales.
- b) It was discussed to have another Open House for outreach.
- c) Kay W brought up the use of Roberts Rules of Order to allow a smoother flow of the meeting. <https://www.ulm.edu/staffsenate/documents/roberts-rules-of-order.pdf>. Chris B requested another individual be the observer of the rules as he would be chairing the meeting, the secretary is actively taking notes, so someone else could be ensuring the rules are followed and assist in the flow.

P. Next full board meeting: Sep 11, 2022, at 5pm.

Q. Adjournment

- a) A motion was made by Kay W and 2nd by Larry D to adjourn the meeting at 5:52, motion passed. Meeting closed with the Lord's prayer.