

Mansfield Area AA Intergroup Meeting

Oct 2, 2022

A. Call to order

- a) Chris B called to order the Mansfield Area Intergroup at 5:03 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

Treasurer JR H (E) Covid

Treasurer Co-Chair Pete K (E)

Secretary Lorie F

Secretary Co-Chair

Members

Kay W

Larry D

Scott U

Bob T

C. Groups Represented:

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

Reports

D. Secretary:

- a) Meeting minutes from Sep 11, 2022, by Lorie F, were read, motion was made by Kay W and 2nd by Scott U to accept the minutes with corrections. Motion passed

E. Treasurer:

- a) Treasurer not present, report tabled till next month.

Committee Reports (Long/Short Term)

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

- a) No report

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

- a) Made large order last month of \$1600, many items are back ordered but are paid for.

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) Continue to seek more volunteers.
- b) A request was made for how many calls we receive a month.

J. Entertainment: Committee Chair: committee members:

- a) Committee Chair not present.
- b) There was discussion about another Open House or possibly a card tournament.

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.**

Committee Chair not present.

- a. CAC Men's

Josh H

- | | |
|---------------------------|---------------------------|
| b. CAC Women's | Terra H & Jessica H |
| c. Mancini | Bill C |
| d. Mancini 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) Flyers were handed out last month.
- b) Lorie will create a list of District 9 meetings and all members will choose several meetings to attend and talk up the Intergroup.
- c) We will request an email address from one person from each group as a starting point to get information out to the groups.
- d) Larry D will send Lorie F the excel form with the local meetings and Lorie F will create an Access data base to start tracking.
- e) A list of talking points will be given to everyone so we don't overstay our welcome.

Open & New Business

M. Open Business:

- a) By-Laws: Section 8 & 9 were read, and a motion was made by Bob T and 2nd by Kay W to approve the additions, motion passed.
- b) Continued to discuss the possibility of selling AA cards online. Larry D express his hesitation to online sales but will reach out to Cleveland Intergroup for support. Julie P will also be asked for support also.
- c) The list of Roberts Rules was presented, no one has volunteered to be the keeper of the rules.

N. New Business:

- a) Area 54 will be hosting a hybrid area assembly on Oct 16, 2022. There is still a need for District 9 to be represented at the Area.

O. Next full board meeting: Nov 6, 2022, at 5pm.

P. Adjournment

- a) A motion was made by Kay W and 2nd by Tom C to adjourn the meeting at 5:55, motion passed. Meeting closed with the Lord's prayer.