

Mansfield Area AA Intergroup Meeting

Jan 8, 2023

A. Call to order

- a) Chris B called to order the Mansfield Area Intergroup at 5:01 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 (E)

Treasurer JR H

Treasurer Co-Chair Pete K (E)

Secretary Lorie F

Secretary Co-Chair

Members

Kay W

Adam B

Larry D

Scott U

Eric J

Alicia Y

Bob T

C. Groups Represented:

- a) Crestline Sun, Ashland 12&12, Galion Sat, Tue Lighthouse, BW4, Friday Fundamentals

Reports

D. Secretary:

- a) Meeting minutes from Dec 4, 2022, by Lorie F, were read, motion was made by Kay W and 2nd by JR H to accept the minutes with corrections. Motion passed

E. Treasurer:

- a) Treasurer report presented by JR H, Main account \$1,372.03, Expense Account \$865.33, \$200 in rent had not been paid at the time of report; a motion was made by Bob T and 2nd by Alicia Y. Motion passed.
- b) An audit is due, JR H will gather two members and two outside members to complete the audit prior to the next meeting.

Committee Reports (Long/Short Term)

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

- a) No report

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

- a) No report

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

- a) District 9 covers Galion updates to the meeting app.
- b) There were a couple of meeting updates.

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

- a) Continue to seek more volunteers

J. Entertainment: Committee Chair: Alicia Y, committee members:

- a) The first event under their belt with the New Year's Eve Event, with approximately 54 attendees.
- b) The total take from the event was \$380.00 with \$190 going to Intergroup and \$190 going back into the Events Committee kitty.
- c) Great Job!

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

The following meetings are running at our local facilities:

Committee Chair present

- | | |
|---------------------------|---|
| a. CAC Men's | Lighthouse MTG picking up men for mtg. |
| b. CAC Women's | Terra H & Jessica H, unsure if the ladies are still getting picked up |
| 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) Continuing to update the contact names for District 9 meetings

New Business

M. Open Business:

- a) Continued to discuss the possibility of selling AA cards online.
- b) Still, no one to monitor the list of Roberts Rules.

N. New Business:

- a) Discussion as to the possibility of having a separate account for the Events committee, to be used strictly for the continuing planning, set-up and execution of AA events. It was unsure what the minimum amount, if any, would be needed in this account.
- b) A motion was made by Lorie F and 2nd by Larry D to have a separate account created with Alisha Y added on a Signature Card.

O. Next full board meeting: Feb 5, 2023, at 5pm.

P. Adjournment

- a) A motion was made by Kay W and 2nd by JR H to adjourn the meeting at 5:42, motion passed. Meeting closed with the Lord's prayer.