

Mansfield Area AA Intergroup Meeting

Dec 4, 2022

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 Tom C
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 Nov 6, 2022, by Lorie F, were read, motion was made by Bob T and 2nd by Tom C to accept the minutes with corrections. Motion passed

E. Treasurer:

- a) Treasurer report presented by JR H, Main account \$1,500.00, Expense Account \$685.00, a motion was made by Kay W and 2nd by Alicia Y. Motion passed.
- b) A tax-exempt letter is needed for making purchases, we are paying too much in taxes that aren't required.
- c) Adam B questioned why we get charged for the square usage; JR would confirm the answer.

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) Cochair assigned to Josh H
- b) Meeting books are in, .75 per book, \$7.50 for a bundle of 10.

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

- a) JR H reimbursed Larry D \$140.85 for domain name.
- b) Friday Young Peoples is now Friday Fundamentals
- c) Larry shared that he is part of TIAA and they have discussed that no one visits the webpage and the need for anonymity on social media. It was recommended that meetings could create a statement about anonymity for their groups.
- d) It was clarified that the Meeting Guide app is run by GSO with Larry making local updates.

- I. Phone:** Committee Chair: Lorie F, committee members: Marilyn B, Tom C, Chris B, Harry
- a) Continue to seek more volunteers
 - b) Daniel G and Kay W both volunteered to be added to the phone rotation.
 - c) A holiday schedule was crafted by Marilyn B to ensure coverage.

- J. Entertainment:** Committee Chair: Alicia Y, committee members:
- a) Committee Chair present and ready for action.

- 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) Members turned in the contact information that they received from the meetings. We now have a start on a contact list for all District 9 meetings.
 - b) Lorie will consolidate the information and get it out to board members.

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) Adam suggested a New Year's Eve event. Prior to talking with the club about using their space, he wanted to know if the Intergroup would donate to the event. Most of the money is being donated from what was left over from OYPAA.
- b) A motion was made by JR H and seconded by Bob T to donate \$100 towards a New Years Eve party, motion carried.
- c) Proceeds from the door and 50/50 drawings will be split between OYPAA and the Intergroup, with the Intergroup's portion going to the entertainment committee.
- d) BW4 will again have extended hours from 2:30 pm – 8pm, Christmas Eve through New Year's Day.

O. Next full board meeting: Jan 8, 2023, at 5pm.

P. Adjournment

- a) A motion was made by JR H and 2nd by Kay W to adjourn the meeting at 5:56, motion passed. Meeting closed with the Lord's prayer.

