# **Mansfield Area AA Intergroup Meeting**

Feb 5, 2023

#### A. Call to order

- a) Chris B called to order the Mansfield Area Intergroup at 5:00 pm at 20 1/2 Park
- St. Opened with Serenity Prayer and reading of the 2<sup>nd</sup> Tradition.

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

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

# C. Groups Represented:

a) Crestline Sun, Ashland 12&12, Galion Sat, Tue Lighthouse, Friday Fundamentals, First Things First, Women's Caring and Sharing, Ashland Sat BB

# **Reports**

# D. Secretary:

a) Meeting minutes from Jan 5, 2023, by Lorie F, were read, motion was made by Bambi C and  $2^{nd}$  by Scott U to accept the minutes. Motion passed

#### E. Treasurer:

a) Treasurer not present (moving household), Audit is still outstanding, will get Jan financials next month.

# **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) Little Red books with the workbooks were requested, but an error was made when ordering and they were ordered separately which increased the price.
  - b) A motion was made by Larry D and  $2^{nd}$  by Adam B to sell them at a reduced price to match the set. Motion passed.
- **H. Technology and Public Information:** Committee Chair: Larry D, committee members:
  - a) Larry D has asked an online forum of other AA Intergroups how they list their Intergroup with Google. The intent is to find the best way to get our site to show up more often during internet searches. The question is how to list, a church, a treatment facility, a bookstore, etc.
  - b) Gambier meetings will be updated by Columbus on the App.
- I. Phone: Committee Chair: Lorie F, committee members: Marilyn B, Tom C, Chris B,

- a) Continuing to seek more volunteers, asking meetings to take a specific day of the week/month to cover and then allow the meeting to spread the wealth of service, was a possible solution.
- b) There have been missed calls during the week when no one is in the office. It was requested the office volunteers notify Marilyn when there are not going to be in the office so she can ensure coverage elsewhere.
- **J. Entertainment:** Committee Chair: Alicia Y, committee members:
  - a) Committee Chair not present
- 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 Jessica H, picking up for Women's Thur

c. Mancid. Manci CampBill CGary 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) We now have contact emails for 39 of 47 meetings in District 9. Amazing job!!

# **New Business**

#### M. Open Business:

- a) Continued to discuss the possibility of selling AA cards online.
- b) Still need someone to monitor the list of Roberts Rules.

## N. New Business:

- a) The former OYPAA group has disbanded and is donating their remaining money to the Intergroup to be deposited in the new Entertainment Account, a total of \$590.00.
- b) Eric J has unfortunately had to resign his position as the H & I Committee Chair. We are all grateful for his service.
- O. Next full board meeting: March 5, 2023, at 5pm.

## P. Adjournment

a) A motion was made by Adam B and 2<sup>nd</sup> by Scott U to adjourn the meeting at 5:39. Motion passed. Meeting closed with the Lord's prayer.