

# Mansfield Area AA Intergroup Meeting

March 5, 2023

## A. Call to order

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

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

### Officers

Chair Chris B  
Co-Chair Tom C (E)  
Treasurer JR H (E)  
Treasurer Co-Chair Pete K (E)  
Secretary Lorie F  
Secretary Co-Chair

### Members

Adam B  
Larry D  
Alicia Y  
Josh H aka baby bob  
Bob T

## C. Groups Represented:

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

## Reports

### D. Secretary:

- a) Meeting minutes from Feb 5, 2023, by Adam B, were read, motion was made by Bob T and 2<sup>nd</sup> by Alicia Y to accept the minutes. Motion passed

### E. Treasurer:

- a) Jan and Feb Treasurers report shared. \$113.49 in the Main account and \$710.72 in the Expense account. It is believed that the amount in the Main account is incorrect, will verify with JR G. \$1,847.56 in the Main account and \$473.44 in the Expense account, need to verify that the Main account should be \$1,847.56.
- b) Audit is still outstanding.
- c) Adam B confirmed that according to Robert's Rules, we did not need to make a motion to accept the report.

## Committee Reports (Long/Short Term)

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

- a) Chris received a Grapevine Cartoon Book, circa 1970's from Josh H.

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

- a) No report

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

- a) Larry D found from other Intergroup offices and Google, that AA and Intergroup is listed as a treatment facility. This was the closest listing that could be used for what we are.
- b) An issue with our address is being addressed also. Under Google our we are still coming up under our old address. Larry D will get this corrected, it was asked to have someone check our old location to see if there is any mail.

c) Our address is technically 20 S Park St, not 20 ½. We share a mailbox with Coney Island.

**I. Phone:** Committee Chair: Lorie F, committee members: Marilyn B, Tom C, Chris B,  
a) All individuals answering the phone lines need to be notified that the Intergroup is listed by Google as a treatment facility. Should they receive a call in this vein they need to correct the caller and direct them to 211 for a list of treatment facilities.

**J. Entertainment:** Committee Chair: Alicia Y, committee members:  
a) Still need to set up the Entertainment account at the bank. The treasurer is out of the country at this time.  
b) An AA member has volunteered to DJ events at no cost, thank you Thad.

**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. 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

a) Discussion as to the need for an H & I Chair, as the in-facilities meetings aren't listed. The purpose of a Chair is to simply be a point of contact for others interested in service in H & I, or if those already taking meetings into facilities need additional support.

**L. Intergroup Outreach:** Committee Chair: Chris B, committee members: all  
a) Up to 40 out of 47 meeting contacts! Nearly 100%

## **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.  
c) Nominations for new Officer positions (Chair, Treasurer, Secretary) were due this month. We will vote on nominations prior to the start of the April business meeting.

**N. New Business:**

a) The Area 54 Unity Day will be held May 21 @ 2pm. This can be attended in person in Brunswick, OH or via zoom. Adam B has volunteered to attend via zoom for District 9.

**O. Next full board meeting: April 2, 2023, at 5pm.**

**P. Adjournment**

a) A motion was made by Larry D and 2<sup>nd</sup> by Alicia Y to adjourn the meeting at 5:47. Motion passed. Meeting closed with the Lord's prayer.