

Mansfield Area AA Intergroup Meeting

Apr 2, 2023

A. Call to order

- a) Chris B called to order the Mansfield Area Intergroup at 5:03 pm at 20 S Park St. Opened with Serenity Prayer and reading of the 2nd Tradition.

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

<u>Officers</u>	<u>Members</u>	
Chair Chris B	Scott U	Bambi C
Co-Chair Tom C (E)	Larry D	
Treasurer JR H (E)	Alicia Y	
Treasurer Co-Chair Pete K (E)	Josh H	
Secretary Lorie F	Matt B	
Secretary Co-Chair	Shelia K	

C. Groups Represented:

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

Prior to reports, nominations for officers delayed from March meeting:

- a) A nomination for Scott U to Chairman was made by Chris B and 2nd by JR H
- b) A nomination for Shelia K to Treasurer Chair was made by JR H, and 2nd by Alicia Y
- c) A nomination for Matt B to Secretary Chair was made by Lorie F and 2nd by Josh H
- d) All nominations passed unanimously.

Reports

D. Secretary:

- a) Meeting minutes from Mar 5, 2023, by Adam B, were read, motion was made by JR H and 2nd by Bambi C to accept the minutes. Motion passed

E. Treasurer:

- a) March Treasurers report shared. \$374.94 in the Main account and \$1,777.59 in the Expense account.
- b) Audit is still outstanding.
- c) Entertainment Account has been established, but still needs signatures.
- d) Tax forms 501c.3 have been completed.

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) Larry D continues to work with Google to correct our address when someone does a Google search. Google sent out a “postcard” that Larry D will need to fill out and send back.
- I. Phone:** Committee Chair: Lorie F, committee members: Marilyn B, Tom C, Chris B,
- a) A few new folks have given their numbers as potential for answering the phone, Lorie F hasn’t reached out to them yet.
 - b) It has been suggested that if those answering the phone set up a google account and have the office number transferred to that, then the office number will come up instead of the unknown individual. Lorie F still needs to be educated on this as she still doesn’t understand how that works. If this works though, calls coming in would show up as the Intergroup and volunteers would know it wasn’t spam.
- J. Entertainment:** Committee Chair: Alicia Y, committee members:
- a) Alicia Y says that she and Adam B are working on an outdoor event. Plans in the works.

K. Hospital & Institution: Committee Chair: 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) No active chair

L. Intergroup Outreach: Committee Chair: Chris B, committee members: all

- a) No Report

Open & 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 officer positions as stated above are voted on in an open vote. Scott U for Chairman, Shelia K for Treasurer, Matt B for Secretary. The vote was unanimous, new officers will take positions May 7, 2023. Current officers will meet with their respective replacements for turnover.

N. New Business:

- a) No new business

O. Next full board meeting: May 7, 2023, at 5pm.

P. Adjournment

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