# MANSFIELD AREA AA INTERGROUP

May 7 2023

#### I. Call To Order

Scott U called to order MAAAIM at 5:04pm EST at 20 ½ Park Ave, Mansfield OH. Proceedings opened with Serenity Prayer and the reading of our 2<sup>nd</sup> tradition.

#### **II. Representation & Attendance**

#### A. Roll Call

- · Matt B Secretary
- · Scott Chairman
- · Shelia Treasurer
- · Bambi<sup>1</sup>
- Lorie<sup>2</sup> Phone Committee
- Bob T<sup>3</sup> Literature Committee Chair
- · Chris<sup>4</sup> Archive Committee
- Larry<sup>5</sup> Tech & Public Information Chair

#### **B.** Groups Represented:

- Women Suffer Too (Wednesday night Mansfield)<sup>2</sup>
- · 24 Hour Group (Friday night Lexington)<sup>4</sup>
- Shelby Tuesday<sup>3</sup>
- Lighthouse (Tuesday Evening Madison Township)<sup>5</sup>
- Women's Caring & Sharing (Thursday evening Mansfield)<sup>1</sup>

# **III. Officer Reports**

### A. Treasury

Report for April 2023 was presented by Sheila; main account \$1649.62. Bob T motioned to accept report; Lori advised this is unnecessary per Robert's Rules.

### **B.** Secretary

Meeting Minutes from April 2, 2023 were read by Matt B with assistance from Lorie. Lorie motioned to accept minutes, unanimously seconded.

### **IV. Committee Reports**

### A. Archive

1. Nothing to report

## **B.** Literature

- 1. Current inventory is 26 Big Books; committee chair advised this supply would be sufficient to get through the month.
- 2. Chair advised that he plans to purchase more Big Books when inventory reaches 10 books, he indicated he will be in contact with Sheila to secure financing.
- Chair discussed bulk pricing options: Big Books are regularly \$9.50/ea;
  \$8.75/100; \$8.25/200. \$10.30/per book for for large print.

# C. Tech & Public Information

1. Google search engine issue mostly resolved in regards to correcting the picture and address for Intergroup. 35 north park still shows up for on some searches.

## **D.** Phone

1. Deedra J has been added to the voluteer list; but volunteers are still needed. Committee chair will be working on making up flyers to take to meetings and will be inquiring with Matt B on the use of Google Voice services.

## E. Hospitals & Institutions

1. No report

## F. Intergroup Outreach

1. Lorie & Chris discussed continued efforts on building meeting contact list and other continued efforts.

# V. Business Discussion

# A. Open Business

- 1. Upcoming events: May 21 area 54 Unity Day, in person & via zoom at the12 step recovery club; Open house picnic, june 25
- 2. Adam originally volunteered to represent MAAAI. Lorie expressed interest in representing our group, but she unfortunately is being dragged to Hawaii

3. Lorie wil be contacting Tim W to discuss Roberts Rules of order. Matt sheepishly asked about their origin and was given a quick explanation of their procedural relevance.

### **B.** New Business

 Chris brought discussion to the floor on whether or not to use the Us & We version of the Serenity Prayer. Upon further discussion, Chris declined to present a motion.

### VI. Adjournment

A. Lorie motioned to close the meeting at 5:58; seconded by Bambi.

#### **B.** Next meeting will be June 4, 2023