

MANSFIELD AREA AA INTERGROUP

July 9 2023

I. Call To Order

Scott U called to order MAAAIM at 5:07pm EST at 20 ½ Park Ave, Mansfield OH. Proceedings opened with Serenity Prayer and the reading of our 2nd tradition.

II. Representation & Attendance

A. Roll Call

- Matt B Secretary
- Scott Chairman
- Shelia Treasurer
- Lorie² Phone Committee
- Chris⁴ Archive Committee
- Larry⁵ Tech & Public Information Committee

B. Groups Represented:

- Women Suffer Too (Wednesday night Mansfield)²
- 24 Hour Group (Friday night Lexington)⁴
- Lighthouse (Tuesday Evening Madison Township)⁵

III. Officer Reports

A. Secretary

1. Meeting Minutes from June 4 2023 were read by Matt B. Lorie F motioned to accept minutes, seconded by Chris.

B. Treasury

1. Sheila presented a report current as of 6/25/23.
2. Current liquidity funds \$491.51 total
 - a) \$420.76 cash;
 - b) \$77.75 in square; .
3. Expenditures \$347.97 total:
 - a) \$127.97 Spectrum Bill
 - b) \$200 rent
 - c) \$20 GSO donations
4. Account totals as of 6/25- \$1388.30 in main account, Deposit made for \$200, total \$1588.30. \$213.89 total in expense account.
5. \$1200 will soon be transferred from main account to expense account for literature purchases.

- a) This will leave a projected balance of \$388.30 in the main account,
 - b) And a projected balance of \$1413.89 in the expense account.
6. Entertainment account- \$190

IV. Committee Reports

A. Archive

1. Nothing to report

B. Literature

1. Committee chair not present – **Refer to section 3.B(5)**

C. Tech & Public Information

1. Larry reported: “Nothing to speak of in public info; just the usual stuff with meeting updates.”
2. Further updates need to be made to intergroup’s listing on google’s search engine. Current listed hours of operation are not accurate, and there is a risk people may show up while no one is here. After a brief group discussion, Larry stated that he will update the listing to “call ahead for appointment” until the group is able to establish more consistent hours and more service commitments..

D. Phone

1. Nothing new at the moment.
2. Lori suggested adding job description & sobriety requirements to flyers

E. Entertainment

1. Chair not present

F. Hospitals & Institutions

1. No current chair

G. Intergroup Outreach

1. No current chair

2. Lorie updated the group on open house idea. Lorie suggested we need an official outreach chair to help establish a sub-committee for further planning. Chris & Sheila were willing to help in planning the open house, but declined committee chair position. Lori nominated herself, Chris seconded. Unanimously approved. Sub-committee will be immediately following adjournment.

V. Business Discussion

A. Open Business

1. Halloween party was discussed
2. **Refer to section 4.C(2)** *Discussed earlier:* Intergroup search engine listing
3. **Refer to section 4.G(2)** *Discussed earlier:* Outreach open house updates.

B. New Business

1. Lorie presented a motion to pass out new fliers for phone committee volunteers, which will include job description, responsibilities, & sobriety requirements. Seconded by Matt B, passed unanimously.
2. Some upcoming events were shared- state convention event; service workshop for area 54 on Aug 20
3. Lorie shared information pertaining to a report from our delegate at area 54; this included the newly approved 5th edition big book and the newly created “plain language” Big Book.
4. Matt B Appointed Lorie F as Secretary co-chair for a term of 6 months.
5. **Refer to section 4.G(2)** *Discussed earlier:* Outreach Committee Chair election.
6. **Refer to section 4.G(2)** *Discussed earlier:* Outreach Sub-Committee was announced

VI. Adjournment

A. Matt B motioned to adjourn at 6:06; seconded by Sheila.

B. Next meeting will be August 5th 2023