

August 6 2023

I. Call To Order

MAAAI meeting was called to order by: Scott U at 20 Park Ave, Mansfield OH, at time: 5:07 p.m. EST

Proceedings opened with Serenity Prayer and the reading of our 2nd tradition.

II. Representation & Attendance

A. Roll Call

•	Matt B	Secretary	
•	Scott U	Chairman	
•	Shelia K	Treasury	
•	Lorie F ²	Secretary CC; Phones; Outreach	Women Suffer Too
•	Chris B ⁴	Archive	24-Hr Group; Friday Lexingotn
•	Larry D ⁵	Technology; Public Information	Tues Lighthouse
•	Bob T	Literature Co	Galion Sat Night
•	Alicia Y	Entertainment	By The Book
•	Bambi C		Woman's Caring & sharing; Thurs Mansfield

B. Groups Represented:

- · Women Suffer Too 7:00 p.m. Wednesday Mansfield
- · Women's Caring & Sharing 7:00p.m. Thursday Mansfield
- · 24 Hour Group 8:00 p.m. Friday night Lexington
- · Lighthouse 6:30 p.m. Tuesday Madison Township
- · By The Book 8:02 p.m. Sunday Night Mansfield
- · Unnamed Meeting, 8:00 p.m. Saturday Galion

III. Officer Reports

A. Secretary

- 1. Meeting Minutes from July 2023 were presented by Matt B
- 2. Lori offered several suggestive corrections:
 - a. Ensure last initials are added to names;
 - b. Attach Treasurer document to future minutes reports to cut down on redundancies
- 3. Motioned to accept with corrections by Chris B Seconded by Bob T

B. Treasury

- 1. Report presented by Sheila K (see Image 1a)
- 2. There was discussion as to why entertainment balance had an unknown reduction from \$190 to \$165; Lori, Chris, & Sheila suspected it was due to banking fees. Matt B suggested we consider unbanking & DeFi as potential future options to avoid corporate banking restrictions & to more thoroughly live by our traditions.

IV. Committee Reports

A. Archive

1. nothing this month

B. Literature

- 1. Nothing to Report
- 2. Bob advised we Will have to order 24 hr books; inventory is down to 4.

C. Tech & Public Information

- 1. Google is unable to update our hours of operation due to disinterest and/or incompetence <Matt B's paraphrase of Larry's Report> they curretnly state noon to three; rather than call for appointment
- 2. Google map search still retrieving incorrect address
- 3. Matt B sarcastically whispers to himself: "What is the common denominator with these ongoing unresolved issues?:

D. Phone

1. No report; Lorie F will save further discussion for new business

E. Entertainment

1. No report

F. Hospitals & Institutions

1. No Chair

G. Outreach

1. Lorie F passed out new flyers with Bob's corrected phone number

V. Business Discussion

A. Open Business

- 1. Chris is attending Aug 20th event via Zoom
- 2. Mansfield open house, sept 24; plans for food were discussed, subcommittee will discuss further details & logistics.

B. New Business

1. Bob T alerted the committee to recent price changes instituted by the General Service Office, regarding literature: The Big Book was raised to \$12, it was suggested that the committee raise our retail charging price to \$14.

VI. Adjournment

- A. Motion to Adjourn by Lorie F at 5:52p.m. EST; seconded by Alicia Y
- B. Next meeting will be Sept 10th duet o Labor Day Holiday