

# MANSHFIELD AREA MAAI INTERGROUP

October 1<sup>st</sup> 023

## **I. Call To Order**

MAAAI meeting was called to order by: Scott U  
at 20 Park Ave, Mansfield OH, at time: 5:03 p.m. EST  
Proceedings opened with Serenity Prayer and the reading of our 2<sup>nd</sup> tradition.

## **II. Representation & Attendance**

### **A. Roll Call**

- Scott U **Chairman**
- Matt B **Secretary**
- Sheila K **Treasury**
- Larry D *Technology; Public Information* Tues Lighthouse
- Lorie F **Sec Co Chair; Outreach; Phones** Women Suffer Too
- Becky S BW4

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

- Lighthouse – 6:30 p.m. Tuesday Madison Township
- Women Suffer Too Women. First Wesleyan Church. Mansfield ; 7:00 PM, Mifflin
- BW4 – 3:00p.m. Mansfield Daily

## **III. Officer Reports**

### **A. Treasury**

1. Report presented by Sheila K  
(Refer to Appendix, section 7: Image 7.A.10.1.23)
2. Sheila & Lorie discussed the results of their investigation into our banking surcharges. MAAAI has lost an estimated \$40 in the past few months due to corporate banking policies, and it appears as if changing to a credit union will be a better option for the committee, both in terms of practicality and spirituality. Both Sheila & Lorie said there were some finer details that still needed to be worked out before moving the funds.

### **B. Secretary**

1. Meeting Minutes from Sept 2023 were presented by Matt B
2. Motioned to accept by Larry D  
Seconded by Scott U

#### **IV. Committee Reports**

##### **A. Archive**

1. Chair not present

##### **B. Literature**

1. Chair not present

##### **C. Tech & Public Information**

1. Larry D updated the meetings listed on the MAAAI website to reflect a one hour duration. He notified all available meeting contacts in the MAAAI roster of this change via email, and suggested they reach out to him if they they would like to change it.

##### **D. Phone**

1. No new volunteers to report. Lorie F informed the committee of a new treatment center that will be include in the referral listings once it is open.

## **E. Entertainment**

1. Chair not present
2. Matt B. will reach out to the committee chair to see if there were plans to host a Halloween party.
3. Matt B will reach out to a community contact to explore a possible venue location for a Halloween party.

## **F. Hospitals & Institutions**

1. No Active Chair
2. Lorie F informed te committee of the new treatment center, *Redemption* that will be opening soon. Josh H will be the best contact for updates on the matter going forward.

## **\G. Outreach**

1. Lorie F acknowledged Outreach was covered in her previous announcements. Refer to section 4.D(1) and 4.F(2)

## **V. Business Discussion**

### **A. Open Business**

1. Discussed earier during Committee Reports, refer to:
  - (a) III.A(2) – *Banking options*

- (b) IV.E(2) – *Halloween event*
- (c) IV.E(3) – *Halloween event*

2. Motion was Introduced by Lorie F, seconded by Matt B:

- The committee vests in Sheila F the authority to transfer any or all bank account funds to a new account(s) at Direction Credit Union insofar as it
  - (a) Resolves our current issue with monthly minimum balance surcharges in the entertainment account;
  - (b) Will – to the best of the treasurer’s knowledge – avoid similar issues with other expense accounts, should the treasurer decide it to be in our best spiritual interest to move additional accounts

3. Motion was adopted unanimously (5-0-0)

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## **B. New Business**

1. Discussed during Committee Reports
  
2. No Additional business

## **VI. Adjournment**

**A.** Motion to Adjourn by Lorie F at 5:39p.m. EST; seconded by Becky S

**B.** Next meeting will be Nov 4th

## **VII. Appendix**

**A.** See next page

*(A more legible scanned image will be uploaded in the very near future)*

# September 2013

## Manfield Area Interagency Monthly Treasury Report

Receipts	Date	Total for Month
Cash Square 9-16-13 Donation from Bob T 9-16-13	9/16/13 9/16/13	Total \$ 3,165
Expenditures Spectrum Rent GSO Donation 9-5-13	9/5/13 9/5/13 9/5/13	Total \$ 351.97
Transfers 9-22-13 from Main \$2300 Expense for Supply purchase from Bob T. Trans # ATR-05719751 SK		Total \$
Starting Total in Accounts Main Account Expense Account		\$ 702.28 \$ 472.87
Current Total in Accounts Main Account Expense Account		\$ 852.28 \$ 472.87
Entertainment Account	<del>000.00</del>	000.00 \$ 155.00

Memo - Bob T purchase 9-22-13

\$ 365.17