

MANSFIELD AREA AA INTERGROUP

Nov 5 2023

I. Call To Order

Bob called to order MAAAIM at 5:04p.m. EST

Located 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
- Bob T² Acting Chairman
- Shelia Treasurer
- Bambi¹
- Josh H³
- Chris⁴ Archive Committee
- Larry⁵ Tech & Public Information Committee

B. Groups Represented:

- 1) Woman's Caring & Sharing
- 2) Saturday Night Galion*
- 3) BW4
- 4) 24 Hour Group (Friday night Lexington)⁴
- 5) Lighthouse (Tuesday Evening Madison Township)⁵

* **Secretary Note-** Representation may be temporarily suspended while GR is serving as Acting Chairperson – further clarification on this matter will be discussed & enacted, in accordance with the AA Traditions, Intergroup bylaws, & committee discernment)

III. Officer Reports

A. Treasury

1. Report presented by Shelia (See Appendix item III.B(1))
2. Sheila informed the committee that in order to open up a business account & Directions credit union, they will need a copy of our minutes, with signatures of all individuals authorized to access the funds (see appendix VII.A, item, III.A(2));
3. EIN must also be listed and must match- EIN: 1-0914738
4. Motioned to accept by Bambi
Seconded by Josh

B. Secretary

1. Meeting Minutes from Oct 1st, 2023 were presented by Matt B.
2. Motioned to accept by Chris
Seconded by Sheila

IV. Committee Reports

A. Archive

1. Chris informed of us of extra big book books that were donated; 3rd edition. May use for door prize

B. Literature

1. Bob reported purchases from world services flash sale. bought some things on discount- reprints of 1st addition, \$3. bought 10. our great responsibility -- Bill W GSO talks, \$3, bought 10. Discussed pricing, 4-5/piece

C. Tech & Public Information

1. Larry sent out email about thanksgiving Alcamarthon

D. Phone

1. Chair not present

E. Entertainment

1. No current chair

F. Hospitals & Institutions

1. No current chair

G. Intergroup Outreach

1. Chair not present

V. Business Discussion

A. Open Business

1. Bank account previously discussed, refer to section III.B(2)(3)

B. New Business

1. Chris informed the committee that Bird stepped down at entertainment chair
2. Discussion of various ways to still plan events in absence of an acting chair; Matt nominated Bambi given her past experience, she declined but pledged to offer her help & guidance in future event planning

VI. Adjournment

A. Motion to Adjourn by Josh at 6:44pm EST; Seconded by Bambi

B. Next meeting will be Dec 3rd

VII. APPENDIX

A. III.A(2)

October 2023

Mansfield Area Intergroup Monthly Treasury Report:

Receipts	Totals	Total for Month
Cash	\$ 118.75	Total \$ 118.75
Square	\$ 0	
Expenditures	\$ 137.97	Total \$ 357.97
Spectrum	\$ 200.00	
Rent	\$ 20.00	
GSO Donation 11-5-23 Conf # 50316482		
11-5-23 Transfer \$400.00 from main to expense, to stay above 250.00 s.k.		Total \$
Starting Total in Accounts		
Main Account		\$
Expense Account		\$
Current Total in Accounts		\$ 849.31
Main Account		\$ 272.62
Expense Account		\$
Entertainment Account	\$90.00	\$90.00 \$150.00

**B. Intergroup members authorized to access treasury:
EIN: 1-0914738**

TREASURER: _____
(Printed first & last name)

(signature) (date)

CHAIRPERSON: _____
(Printed first & last name)

(signature) (date)

COMMITTEE MEMBER: _____
(Printed first & last name) (Committee position)

(signature) (date)

COMMITTEE MEMBER: _____
(Printed first & last name) (Committee position)

(signature) (date)