

MANSFIELD AREA AA INTERGROUP

Dec 3 2023

I. Call To Order

Bob called to order MAAAAM at 5:03p.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 Chairma**; Literature committee
- Shelia K **Treasurer**
- Lorie F³ ¹ **Secretary Co-Chair**; Phone Committee; Outreach;
- Bambi C¹
- Chris B⁴ Archive Committee
- Larry D⁵ Tech & Public Information Committee
- Julie P⁶
- Chelsea S⁷
- Josh H⁸ Literature Committee

B. Groups Represented:

- 1) Woman's Caring & Sharing
- 2) Saturday Night Galion*
- 3) Women Suffer Too
- 4) 24 Hour Group (Friday night Lexington)⁴
- 5) Lighthouse (Tuesday Evening Madison Township)⁵
- 6) Tuesday Noon (*will be amended to include specific meeting details*)
- 7) Monday Night Ashland ; keeping it real
- 8) BW4

* **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

B. Secretary

1. Meeting Minutes from Nov 5th were presented by Matt B.
2. Motioned to accept by Chris
Seconded by Josh

IV. Committee Reports

A. Archive

1. Chris informed the committee of his efforts to reach out to "long-timers" to help with compiling & recording archives

B. Literature

1. Bob reported new coin purchases

C. Tech & Public Information

1. Larry discussed the inclusion of out-of-district meetings on our website-listing.

D. Phone

1. Lorie expressed a continued need for phone volunteers
2. The committee held a brief discussion concerning on going strategies to attract new volunteers; the committee also provided a quick primer & description of the function & role of the Phone committee, as there were some new members & attendees.

E. Entertainment

1. No current chair

F. Hospitals & Institutions

1. No current chair

G. Intergroup Outreach

1. Nothing to report

V. Business Discussion

A. Open Business

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

B. New Business

1. Discussed various open positions, described their role & function for the new members.
2. Matt submitted a motion to draft & nominate Julie as entertainment chair; the nominee was less than thrilled, and the committee members did not second the motion.
3. Julie expressed interest, but wanted to attend more intergroup meetings before committing to a service position

VI. Adjournment

A. Motion to Adjourn by Lorie at 5:33pm EST; Seconded by Matt

B. Next meeting will be Jan 7th

VII. APPENDIX

A. III.A(2)

October 2023

Mansfield Area Intergroup Monthly Treasury Report:

Receipts	Totals	Total for Month
Cash	\$ 118.75	
Square	\$ 0	
		Total \$ 118.75
Expenditures	\$ 137.97	
Spectrum	\$ 200.00	
Rent	\$ 20.00	
GSO Donation 11-5-23 Conf # 50316482		
		Total \$ 357.97
11-5-23 Transfer \$100.00 from main to expense, to stay above \$250.00 s.k.		
		Total \$
Starting Total in Accounts		
Main Account		\$
Expense Account		\$
Current Total in Accounts		
Main Account		\$ 849.31
Expense Account		\$ 272.62
Entertainment Account	\$90.00	\$90.00 \$150.00

**d 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)