

MANSFIELD AREA MAA INTERGROUP

Jan 7th 2024

I. Call To Order

Bob called to order MAAAIM 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

<u>A. Member Present</u>	<u>B. Chair &/or Committee Position</u>	<u>C. Group Represented</u>
Bob T	Chairman (acting)	Saturday Night Galion
Matt B	Secretary	N/a
Sheila K	Treasury	N/a
Lorie F	Secretary Co-Chair; Phones; Outreach	Women Suffer Too
Bambi C	-	Women's Caring & Sharing
Chris B	Archive	Fri Night Lexington
Larry D	Tech & Public Info	Tues Night Lighthouse Mansfield
Julie P	-	TBD
Rita O	-	TBD
Shane O	-	Friday Night Fundamentals
Cheyenne W	-	BW4

III. Officer Reports

A. Treasury

1. Report presented by Shelia (See Appendix item III.B(1))

B. Secretary

1. Meeting Minutes from Dec 3rd were presented by Matt B.
2. Motioned to accept by Larry
Seconded by Bambi

IV. Committee Reports

A. Archive

1. Nothing to report

B. Literature

1. Last order containing original BB & cofounder speeches has sold out

C. Tech & Public Information

1. Updated online details for Mt. Gilead meetings – noon & Thursday are only remaining meetings

D. Phone

1. Lorie expressed a continued need for phone volunteers
2. A suggestion was offered and explored to the use of group-volunteers.

E. Entertainment

1. No current chair

F. Hospitals & Institutions

1. No current chair

G. Intergroup Outreach

1. Nothing new to report

V. Business Discussion

A. Open Business

1. Paperwork still needed to open a new bank account for Entertainment funds.
 - a) Matt informed the committee that he brought the proper paperwork for signatures
 - b) Directions Credit Union also needs Chairperson's signatures
 - c) Discussed options to name Chairperson alternate to be a signatory to the entertainment account in the likely event the current elected chair forfeits his position (see section V.A.B(1))

B. New Business

1. A new chair was discussed to serve out Scott U's term

(a) Matt B, Bob T, Lorie F were all presented as options; Matt B currently holds an officer-chair position (secretary) & Bob had just had just completed a full term of Chairman, making Lorie the preferred option

(b) Larry made a motion to nominate Lorie F; seconded by Shelia

(c) **MOTION:** *Lorie F will serve as an interim chairwoman to serve out Scott U's term, and will step down as Secretary Co-Chair*

· **In Favor:** 11

· **Opposed:** 0

· **Abstained:** 0

Motion passed

2. Lorie made a motion regarding holding a new event, seconded by Matt

(a) **MOTION:** *A spring event will be held in May/June time frame, to be coordinated as a collective activity in light of having no individual Entertainment Committee Chair.*

· **In favor:** 11

· **Opposed** 0

· **Abstained**0

Motion Passed

VI. Adjournment

A. Motion to Adjourn by Rita at 5:42pm EST; Seconded by Matt

B. Next meeting will be Feb 4th

VII. APPENDIX

A. Screenshot of Treasury document pertaining to III.A(1)
(To amended & added at a later date)

B. Entertainment sub-committee meetings will be held each Sunday of the month at 5pm – to discuss on going plans pertaining to the planned event

C. 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)