

MANSFIELD AREA AA INTERGROUP

4 Feb 2024

I. Call To Order

A. Lorie called to order MAAAIM at 5:03p.m. EST

Located at 20 ½ Park Ave, Mansfield OH.

B. 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>
Lorie F	Chairman; Outreach	N/a
Matt B	Secretary	N/a
Sheila K	Treasury	N/a
Bob T	Literature	Saturday Night Galion
Bambi C	-	Women's Caring & Sharing
Marilyn B	Phone Committee	Tues 3 rd & Bowman
Larry D	Tech & Public Info	Tues Night Lighthouse Mansfield
Josh H	-	By The Book Sun Night
Becky S	-	BW4
Sean O	-	Friday Night Fundamentals
Tim W	-	~

III. Officer Reports

A. Treasury

1. Report presented by Shelia (See Appendix item VII.A)

B. Secretary

1. Meeting Minutes from Jan 7th were presented by Matt B.
2. Motioned to accept by Sheila
Seconded by Bambi

IV. Committee Reports

A. Archive

1. Chair not present

B. Literature

1. Bob ordered more coins

C. Tech & Public Information

1. Mt Gilead meeting info on website is incorrect. Waiting for contact from this area to correct the issue.

D. Phone

1. Lorie stepped down, Marilyn new chair.
2. Marilyn gave permission to announce at mtgs and to give out her phone number at will- 4195663049 .

E. Entertainment

1. Subcommittee meeting scheduled for after this meeting.

F. Hospitals & Institutions

1. No current chair

G. Intergroup Outreach

1. Nothing new to report

V. Business Discussion

A. Open Business

1. H&I and entertainment are both in need of a chair.
2. Yearly audit still needs to be done. Lorie relayed some suggestions from JR and suggested mini monthly audits.
3. **MOTION:** until there is an official entertainment chair, Sheila K will be the sole name on the bank account for entertainment funds, at directions credit union.
 - a) Introduced by Lorie, seconded by Josh
 - b) Unanimously approved

B. New Business

1. Sean presented the idea of moving phone and internet to a cheaper provider, the committee discussed the possibility and resolved to look into it. Findings will be presented to committee at next intergroup.
2. Lorie will be closing each meeting with select readings regarding Intergroup and the Traditions. The aim is to arm committee members with an adequate knowledge base – specifically pertaining to the vital role Intergroup plays in giving local meetings a voice within the global AA superstructure.
3. Lorie suggested having emergency alternates for lit and tech. These are positions that require a lot of experience and expertise to efficiently serve our community.
4. Lorie F wanted clarification on the lease terms; Becky advised us she will inquire.
5. Lorie F requested quarterly cleaning and several ideas were discussed,. Shelia k is currently doing the cleaning, will follow up next month.
6. Josh advised there are many people who still have a key which no longer attend intergroup or meetings, Becky will be discussing lock change options with landlord.

VI. Adjournment

A. The committee took turns reading through the material Lorie had selected for us.

B. Motion to Adjourn by Bob at 6:09pm EST; Seconded by Matt

C. Next meeting will be 3 Mar 2024

VII. Appendix

A. January Treasury presented by Sheila K

January 2024

Mansfield Area Intergroup Monthly Treasury Report:

Receipts	Totals	Total for Month
Cash \$ 236.65 Donations 2-Check \$ 100.00 Square 0 \$ 10.00 \$ 110.00	\$ 236.65 \$	Total \$ 346.65
Expenditures Spectrum \$ 137.99 Rent \$ 200.00 GSO Donation \$ 20.00 Conf# 50339892	\$ 137.99 \$ 200.00 \$ 20.00	Total \$ 357.97
		Total \$
Starting Total in Accounts		
Main Account		\$
Expense Account		\$
Current Total in Accounts		
Main Account		\$ 807.40
Expense Account		\$ 295.87
Entertainment Account	\$ 90.00	\$ 90.00 150.00

B. Entertainment sub-committee meetings will be held each Sunday of the month at 5pm to discuss on going plans pertaining to the May 4th 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)