

3 Mar 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
Marilyn B	Phone Committee	Tues 3 rd & Bowman
Larry D	Tech & Public Info	Tues Night Lighthouse Mansfield
Josh H	Co Literature	By The Book Sun Night

III. Officer Reports

A. Treasury

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

B. Secretary

1. Matt presented motion to only read open and new business from February minutes;
 - a. Seconded by Marilyn, passed unanimously
 - b. Passed unanimously
2. Motioned to accept by Bob
Seconded by Josh

IV. Committee Reports

A. Archive

1. Chair not present

B. Literature

1. Getting low on inventory; Bob discussed options for wholesale purchases to save money
2. Josh H advised that the new treatment center would immediately purchase a large amount of large print BB w/o stories if ordered; which are cheaper wholesale price.

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. Still in need of volunteers.

2. Marilyn gave permission to announce at mtgs and to give out her phone number at will- 4195663049 .

E. Entertainment

1. Subcommittee for May 4th event scheduled for after IG 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. Becky was not present, committee members will reach out to her to check on lease agreement details and locks
3. Sean not present; Marilyn researched brightspeed & advised poor service during storms/frequent outages.
 - a) Motion to close this matter proposed by Josh seconded by Marilyn;
 - b) Passed unanimously
4. Lorie checked on progress of apprenticeship for various positions

B. New Business

1. Lorie read some material for the committee on traditions and GSO policy.
2. Lorie proposed idea to pair up and attend meetings who aren't often represented at intergroup as a means to spread awareness

VI. Adjournment

- A.** The committee took turns **B.** Motion to Adjourn by Matt at 6:06pm EST; Seconded by Josh
C. Next meeting will be 7 Apr 2024

VII. Appendix

A. January Treasury presented by Sheila K

Feb, 2024

Mansfield Area Intergroup Monthly Treasury Report:

Receipts	Totals	Total for Month
Cash Specials \$1,000.00 check donations	\$1,000.00 \$702.15	Total \$ 702.15
Expenditures Spectrum Rent GSO Donation	\$1,279.7 \$250.00 \$50.00	Total \$ 259.97
		Total \$
Starting Total in Accounts		
Main Account	\$	
Expense Account	\$	
Current Total in Accounts		
Main Account	\$ 1,138.43	
Expense Account	\$ 505.87	
Entertainment Account	\$00.00	\$2,000.00

\$2,000
Seber-clr-
Mayo
Donation

B. Entertainment Sub-committee meetings will be held first Sunday of the month following intergroup.

**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)