

**Mansfield Area AA Intergroup Meeting
Executive Committee Meeting Agenda**

Nov 3, 2024, 5:00 PM

1. Call to Order Chairman **Open with Serenity Prayer and Tradition 2**
 2. Roll Call Secretary **Members present and Meetings represented**
 3. Approval of Minutes of the **Oct 6, 2024, motion needed** Secretary
 4. Approval of Financial Report for Oct 6, **2024, motion needed only for audit** Treasurer
 5. Committee Reports as directed by the Chairman Committee Chair
Committee Chairs will present information, not have committee discussions during business meeting.
 - Archives Chris B
 - Literature Bob T
 - Public Information & Technology Larry D
 - Phone Marilyn B
 - Entertainment Sean
 - Hospitals & Institutions ? forgot name
 - Intergroup Outreach Lorie F
 6. Open Business Chairman
 - Any current business not covered by a committee.
 - Material Inventory
 - How to Binders, Phone complete
 - 2nd for all positions
 - Office door lock and keys replacement
 7. New Business or considerations Chairman
 - Anything a member needs to bring up.
 8. Adjourn **Motion needed** Chairman
- Next meeting **Dec 1, 2024**, 5:00 PM, Mansfield Area Intergroup Office.