

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

Feb, 2025, 5:00 PM

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|---|-----------------|
| 1. Call to Order
Open with Serenity Prayer and Tradition 2 | Chairman |
| 2. Roll Call
Members present and Meetings represented | Secretary |
| 3. Minutes of Jan 2025, motion needed | Secretary |
| 4. Financial Report for Jan 2024, motion needed only for audit | Treasurer |
| 5. Committee Reports as directed by the Chairman
<i>Committee Chairs will present information, not have committee discussions during business meeting.</i> | Committee Chair |
| • Archives | Chris B |
| • Literature | Bob T |
| • Public Information & Technology | Larry D |
| • Phone | Marilyn B |
| • Entertainment | |
| • Hospitals & Institutions | Adam |
| • Intergroup Outreach | Lorie F |
| 6. Open Business | Chairman |
| • Any current business not covered by a committee. | |
| • Internet/phone transfer Brightspeed | |
| • Update Flyer | |
| • Quarterly fundraising | |
| 7. New Business or considerations | Chairman |
| • Anything a member needs to bring up. | |
| • Evening hours in office. | |
| 8. Adjourn Motion needed | Chairman |
- Next meeting **Mar 2, 2025**, 5:00 PM, Mansfield Area Intergroup Office.