

Central Mass Area Meeting Minutes July 12th, 2021

The NEXT Central Mass Area Service Committee meeting will be **August 2nd, at 6:30pm**

The recurring Zoom Meeting ID and Password for the area meeting is:

Meeting ID: 898 2867 7935

Passcode: 12345

ANNOUNCEMENTS TO GROUPS

GSRs please read all announcements at your group business meeting

If your group does not have a GSR, any trusted servant or group member can attend the Area meeting in order to bring concerns, changes or announcements from the group for the area minutes and to bring information and area news back to the group.

- **There is a motion to change policy regarding our donations to region. We currently donate an agreed upon amount of money to region only; we make this donation bi-monthly. The motion is to donate half of the funds to region and the other half directly to world and to do this on a monthly basis instead of bi-monthly. We will be voting on this policy change next month (August 2nd).**
- We voted for the area positions; however, some of the positions remain open. We will nominate and vote for these open positions next month (August 2nd). See below:

Voted in:

- Chair: Sean W.
- Vice Chair: Kevin H.
- Secretary: Danielle C.
- RCM: Sam G.
- Alt. RCM: Nick F.
- Activities: Logan
- H & I: Jackie M
- Literature: Jess K
- Policy: Noel D
- Website: Sean B.
- Meeting List: Joe C.
- Treasurer: Sean G

Still open with nominations:

- Asst. Secretary: Paula B.
- Outreach: Michele B.

Still open with NO nominations:

- Asst. Lit:
- Narcathon:
- P.R.:
- Phone Line:
- Asst. Treasurer:

***Descriptions of all positions are attached to the minutes under (SUBCOMITTEE DESCRIPTIONS FROM POLICY)

- **H&I is in need of support** (panel leaders/speakers) the subcommittee will be meeting IN PERSON the 3rd Sunday of the month (July 18th) at 6:00 pm at St. Johns, 44 Temple Street, Worcester, MA. 01604.
- **Please see attached meeting list for all current in person meetings.**
- Please refer to area website often for Zoom meeting information
- Please see attached document from Public Relations (PRESS RELEASE INFO)

Central Mass Area mailing address:

Central Mass Area Service Committee
P.O. Box 60492
Greendale Station
Worcester, MA 01606

The meeting opened with a moment of silence, followed by the WE version of the serenity prayer.

ROLL CALL: 7 groups present/ 52 groups absent/ 59 groups total

Area Trusted Servants and Sub-Committee Reports

Chairperson (Shaun W.): No Report

Vice-Chair (Kevin H.): No Report

Secretary (Danielle C.): No Report

Asst. Secretary (OPEN.) No Report

Treasurer (Sean G): See Attached Treasurers Report

Activities Committee (Logan): Planning a bowling night in August and possible Karaoke later in the Fall.

Campout Committee: (Kyle C.): Still in need of a theme. See facebook group for details.

Hospitals & Institutions (Chairperson: Jackie M.): H&I is in desperate need of support for panel leading and speakers - H&I meets the 3rd Sunday of the month at **6:00 pm at St. Johns, 44 Temple street, Worcester, MA.**

Narcathon (Chairperson: OPEN): No Report

Literature (Jess K.) Send Jess K an email if your group is interested in placing a literature order. JessicaKoukoulis128@gmail.com

Meeting Lists (Joe C.): See attached meeting list

Outreach Committee (Chairperson: Michele B.): No Report

Policy (Noel): No Report

Public Relations (OPEN): No Report

RCM (Sam G.): No Report

Website (Sean B.): No Report

NA Area Phone Line (Meredith D.): 7 calls and 2 emails for the month of June

OLD BUSINESS: N/A

GROUP CONCERNS: N/A

NEW BUSINESS and Motions:

There is a motion to change policy regarding our donations to region. We currently donate an agreed upon amount of money to region only; we make this donation bi-monthly. The motion is to donate half of the funds to region and the other half directly to world and to do this on a monthly basis instead of bi-monthly. We will be voting on this policy change next month (August 2nd).

Per policy guidelines- Any subcommittee chair position that involves money has a two year clean time requirement. Article V Section 5.C.all 04/2015

OPEN FORUM: There was a discussion regarding "set asides" within our budget. These will be discussed along with a timeline/possible locations for Area to meet in person in an executive subcommittee meeting that will be held via zoom next Tuesday, July 20th at 6:30. **Meeting ID: 845 4766 9054 Passcode: 12345**

ILS, Danielle C