

Martha's Vineyard Intergroup
PO Box 1058
Oak Bluffs, MA 02557
Help Line 508-627-7084
Website: aaonmv.org

Minutes of the meeting held June 19, 2024

Robert M Chairperson
Kristen B Treasurer
Stacy W Website Manager
Laura W Archivist
Heather S Secretary
Dave S Commitment Liaison

Representatives Present

Emily H, Steph P, Kathy D, Suzanne P, Bill R, Tom H, James A, Elizabeth R, Jim K, Susan H, Benjamin P, Chris D

Attendees Present

Mark I, Erika B, David S

Meeting brought to order by the Chairman. The minutes of the last meeting were read and accepted.

Treasurer's Report 05/16/24 - 06/19/24

Opening Balance:	\$3,831.34
Debits:	
One Box	\$31.30
Verizon	\$76.41
Steamship tickets for Gosnold.....	\$172.00
Big Books for Gosnold.....	\$122.00

Contributions:

Unity breakfast ticket sales.....	\$845.00
Tuesday Night 1, 2, 3.....	\$292.50
Grace Church Nooners.....	\$712.50
Saturday AM Step.....	\$150.00
Ending Balance.....	\$5,429.63

The treasurer's report was read and accepted.

Old Business

\$600 was collected at the Unity Breakfast from the basket passed and was donated to Camp Jabberwocky.

Website is up to date, minutes will be added. The schedules went quickly but we will wait to order more after we discuss the Thursday night women's meeting and after Monday night has their business meeting deciding on a time change.

There was discussion on suggested donations for coins: a dollar is usually suggested.

Dave brought us up to date on the ongoing commitments to Gosnold and the jail. Dave has been doing Gosnold for two years, and asked if anyone else is interested in running it. Ryan K is going to take over the jail commitment.

Qualifications and term limits were discussed for each officer position:
Chairperson and alternate chairperson-2 years sobriety and 2 year commitment
Treasurer-2 years sobriety and 2 year commitment
Secretary-1 year sobriety and 1 year commitment
Vice chairperson-2 years sobriety and 2 year commitment
GSR Representative-2 years sobriety and 2 year commitment
Commitment Liaison-1 year sobriety and 1 year commitment

There was a motion made to add an officer position, vice chairperson, with voting rights which was seconded and passed. Adding a alternate treasurer and secretary was discussed and determined there was not a need for them. Website manager and archivist were discussed and will no longer be considered officer positions. Qualifications for website manager were discussed and it was decided that there will be no qualifications for the website manager and that someone who is not in A.A. could become the website manager. Qualifications for archivist were discussed, 5 years sobriety and the term will be indefinite.

Nominations:

Chairperson-Stacy

Vice Chair-Jim K

GSR-Steph P, Mark I, Benjamin P

Archivist-Suzanne P

It was discussed, voted on, and passed to amend the qualifications for the GSR, allowing Benjamin P to qualify.

New Business

Tom H brought up the idea to bring in archives and read them at each meeting as to not forget about them.

August beach bbq meeting.

Meeting adjourned at 7:21pm.

Respectfully Submitted,

Heather Y S Secretary

*Next meeting in person will be Wed, July 17, 2024 at 6 pm at ****The Howes House located at 1042A State Road, West Tisbury (Across from Alley's, library parking lot)****