

WMI MEETING NOTES—Approved

April 12, 2026

The meeting was opened at 5:00 PM by chair Beth B. with a moment of silence followed by the serenity prayer.

Roll Call by Beth B.

Attendees: Beth B. Chair, Lynn W. VR Vice Chair Friday 5:00 PM Longmeadow and Saturday 4:00 PM Springfield, Joette VR Treasurer, Sondra S. VR Recording Secretary Tuesday 5:15 PM Holyoke, Carol Ch VR Corresponding Secretary, Carol I. VR Archivist Saturday 2:00 PM Chicopee and Thursday Zoom 4:30 PM, Ann H. VR 10 AM Monday and 6:00 PM Westfield, Julie B. VR Saturday 8:30 AM Amherst, Erika S. VR Saturday 10:00 AM. Greenfield, Kim T. Monday 5:15 PM Amherst. Absent: Deb T. Friday 9:30 AM Longmeadow, Gwen G. Thursday 5:00 PM Longmeadow, Leslie N. Longmeadow.

Tradition 4 and Concept 4 read by Joette. Tradition 4 Idea of Autonomy. In one of Joette's meetings they made room for someone who doesn't believe in a Higher Power. The meeting opening was reworked so that this person feels a part of what is going on,

Board Member's Reports

Chair Report: Beth reported that she had computer problems this month so everything was sent out late. She drove out to Region 6 with Lynn W. and worked as the timer.

Vice Chair Report: Lynn W. went to Region 6 and she is on the Region 6 Web and Publications Committee and the Region 6 convention committee. Lynn W. is scheduling a meeting for the Share-A-Thon Committee in May.

Recording Secretary Report: A motion was made and seconded to accept the minutes as written. Minutes were approved by unanimous vote.

Treasurer's Report: A motion was made and seconded to accept the report as written. The report was approved by unanimous vote.

Corresponding Secretary Report: Carol CH reported that there was one update to the meeting list.

Phone Liaison Report: There was one phone call to WMI Google Voice Phone-wrong number.

Standing Committee Report

PIPO: Ann H. reported that there is nothing new.

Donate Button/Website: Lynn W. reported that there were 52 impressions and 12 clicks. If the person clears cookies, they will show up as new There were 2 donations.

Share-A-Thon: Lynn W. reported that she will set a meeting for early May for January 2027.

Retreat: Ann H. reported that everything is going good. The sign up is showing good attendance.

Archives: Carol I. reported that she still doesn't have full use of her arm. She has started cleaning up and has gone through one box. She is not sure what to throw away, and was told to contact Sue S for that information.

WSBC: Sondra S reported that her flights to Albuquerque are booked. She has decided to leave on Saturday because of her surgery on Monday. She will be unable to attend the banquet, but will make all the important meetings. She was unable to make the Meet the Maker meeting on April 11, but will read the information when it is published.

Region 6: Lynn W. and Beth B. went together. Beth B. served as timer. Lynn W. and Beth B. are both on the Web and publications committee. Carol CH went to region 6 virtually. She is on the Twelve Step Within committee. She has a lot of ideas, but will be sharing them when she receives the minutes of the meeting.

New Business

There was no new business, but we did go around the room and tell three things about ourselves.

Old Business

Policy and Procedures: Policy #016.

6 Publicity. There was an amendment to add the word all. The motion was made and seconded to accept the changes. It was approved unanimously with the amendment.

#7 Speaker recruitment. There was an amendment to add the word all. The motion was made and seconded to accept the changes. It was approved unanimously with the amendment.

#8 Retreat Logistics. The motion was made and seconded to accept changes. It passed with one no, stating it was redundant.

9 Food liaison. Line 9 taken out. A motion was made and seconded to accept the changes. It was accepted unanimously as amended.

Group Concerns: Next meeting May 10, 2026. Beth B. needs reports by May 3, 2026.

The meeting ended at 6:11 PM with the Responsibility Pledge.

Sondra S. Recording Secretary.