

WMI Meeting Minutes—Approved
June 14, 2026

The meeting was opened at 5:01 PM by Beth B. with a minute of silence followed by the serenity prayer.

Roll Call by Beth B.

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

Tradition 6 and Concept 6 was read by Sondra S. Concept 6 by going to WSBC I saw how the Board of Trustees works together for the administration of OA. Tradition 6 Spiritual Principal Solidarity Beth B. stated how we all work together as a group even though we might not know each other.

Board Member's Reports

Chair Report: Beth B. reported that she went over all the reports sent to her and sent out the agenda.

Vice Chair Report: Lynn W. met with the share-a-thon Committee but had to miss the retreat committee meeting and the Region 6 convention meeting, She did update the convention web page.

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

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

Corresponding Secretary Report: There have been 3 updates to our meeting list and a new version of the officers names has replaced the old version on the WMI website.

Phone Liaison Report: There were no calls to our google voice phone.

Standing Committee Reports

PIPO: Ann H. reported that there is no report. Ann H. is still looking into health fairs and replacing pamphlets in libraries. She asked that if anyone knows any upcoming health fairs or needs any literature for the libraries to please contact her.

Website/Donate Button: No donations this month. Lynn W. reported that the website is going strong with 51 impressions and 8 clicks. That is 15.7% and we only need 5%.

Shar-A-Thon: The committee met on May 17. The date for the retreat hasn't been decided yet because they are looking into 2 venues: St. Davids and Bethany Assembly of God. The next meeting is June 21.

Retreat: There are 20 people signed up so far for the retreat. Three scholarships have been awarded, and the recipients will be contacted soon. Meetings donated \$885 for scholarships. It was discovered that there is more money in the retreat account so there is a possibility of another scholarship. Please let your groups know that information. Another scholarship is not guaranteed, but if someone hasn't signed up for the retreat because of lack of funds; please let them know that they can fill out the application and follow the information for the scholarship.

Archives: 1992 and 1993 are done. Carol I. contacted Metro West archivist for help on what information should be put on the hard drive. There are lots of history in the archives. Some of the history has peoples names, donations, and motions made. Carol was told to put that information aside and it will be worked on at a later date.

WSBC: The report has been submitted and is in the information sent out by Beth B. Sondra S. reported she attended the TSW committee that met once this past month. Ideas were presented to help prevent relapse. The next meeting is on June 27 via Zoom. I then went to my subcommittee called The Red Button Committee where we discussed who had contacted their regions about the Red Button. Many members had but most did not receive replies back yet.

Region 6: The assembly is October 3. Lynn W. updated the convention webpage.

Old Business

Status of PIPO Blitz: Lynn W. followed up but hasn't heard back yet about the status of the PIPO Blitz.

Policies and Procedures: WMI is now working on the appendices. Appendix A was worked on. After much discussion it was decided to make the change to the calendar as 2026 and not a continuing calendar. The motion was made and seconded to accept the changes with a 2026 calendar. It was approved as amended unanimously.

New Business

It was reported that donations are way down at WMI from last year. Also, attendance at meetings are also down this year. Please report to your groups about how important the 7th Tradition is. Many groups don't have a WMI representative. Please get out to those meetings and let them know how important it is to have representatives so that they know what is going on at WMI. A reminder that the pie is now 50/40/10 and not 60/30/10.

Group concerns: A reminder that WMI does meet in July, but not in August. Our next meeting is July 12 at 5 PM. Please have all reports for the agenda sent to Beth B. by July 5.

The meeting ended at 6:15 PM with the Responsibility Pledge.

Sondra S. .