

ARIZONA AREA SERVICE COMMITTEE
MEETING MINUTES
Saturday, July 4th 2009
Hilton East, Tucson Az.
Arizona Area Convention

In attendance: Jena C., James C., Wendy H., Erica D., Russ R., Rodney G., Matt S., Evan A., Randall O., Mark C., Mike S., Barbara, Eric O., Jason S., Jay P., Colin B., Steve F., Randy G.

Meeting opened at 9:09 am with the Serenity Prayer, followed by introductions. *Mike S.* read the Traditions, followed by *Mark C.* reading Concepts 7&8. Call to establish quorum. **Motion by Randall** to suspend rules to allow everyone in attendance to have a vote. Vote: **Motion carries.** Quorum established at 12, with 18 votes in attendance at opening of meeting. Sign-in sheet sent around, minutes from 5/09/09 meeting reviewed. **Motion by Mark C.** to accept minutes as presented. Vote: **Motion carries.**

Reports:

- **Treasurer:** Jay – 25th Anniversary Picnic seed monies paid back. Do we want to send money to Denver / Milwaukee. (Discussion)
Jay motions to approve budget. Erica 2nds. PASS
Mike motions to send \$500.00 to S.W.R. Erica 2nds. PASS
- Eric reported for **SVI**. Regional Trustee Slate (Evan, Jay, Jason). SVI chips and lit running low, 89 meetings 4 new, 227 calls to Info line, “The Fix” every night 9:30 – 10:30 pm north side
- *Mike S.* reported for **CA of AZ**. Doing well, Angel line is a go, 4th Step Camp Out theme & logo contest ending today, some meeting slow but still going, 7th tradition still supporting groups, H&I reaching out to home groups for support, sent money to fellowship for support 250.00 to Alb., 500.00 to Area convention, 250.00 to S.W.R., 500.00 to Arizona Area
Pam resigns all positions except 2011 World Convention Committee
- *Mike S.* reports the **2009 Area Convention Committee**. 11 rooms short, 20 dinners short, 16 breakfast short. Guest from Switzerland. Help support and sell meals and special activities.
- **Delegates Reports:** Jay – sending Erica, Jay, Jena. Mike S. – CATW made 40.00+, Denver was FANTASTIC, Kansas not doing good, New Mexico coming up to convention, Oklahoma doing great. Erica – CA World Conference Committee Referral form.
- *Mike S.* reports for **Unity Day '09**. September 27th, 2009
- **Structures & Bylaws:** see old business submitted rough draft
- **2011 WSC Bid Committee:** Evan July 19th noon/ August 16th noon next two meetings, spending committee will meet before 10:30, Fundraising – Spiritual Campout Nov. 7th&8th at Whispering Pines, Finalized budget sent to be approved by World, Biltmore Hotel approved by World, filling open positions Special events and _____, Theme and Logo contest ends July 31st.
- **Internet Committee:** Randall – need list of standing committees; need contact info for Arizona area.
- **Public Information Committee:** Wendy – Main focus is on Angel Line. Making changes to guidelines and resubmitting.
Evan motions to take back to CA of AZ and SVI to combine newsletters. PASS

AREA SERVICE COMMITTEE MINUTES

Saturday, January 13, 2007

Old Business:

- **Address new Area Guidelines** Concept of elections process draft to post to Yahoo! Jay motions to leave as currently stated. Erica 2nds. PASS
- **Address Bank Account balances** see treasures report
- **Computer / laptop for secretary** Motion to untable PASS Motion to vote for laptop for secretary. Final decision not to get laptop.
- **Vote on which S.W.R. Delegates to be paid for** Colin motion to pay for Jay, Erica, Jena S.W.R. Mark 2nds. PASS
- **If World doesn't pay for Jason will Area** Mike S. motion to send Jason to conference even if World cannot/does not pay. Wendy 2nds. PASS

New Business:

Pilar - Motion for 1000.00 seed money for Unity Day. Steve 2nds. PASS

Other:

Next meeting September 27th 9am prior to Unity Day

Following meeting November 21st 10am Jason's office

Motion to close by Steve

Motion seconded by Mike Motion carries

7th Tradition collected. \$

Meeting closed at 12:12pm with *We version of Serenity* prayer.

Respectfully submitted,
In Love & Service,
Steve Farrell, AZ Area Secretary