

ARIZONA AREA SERVICE COMMITTEE MEETING MINUTES

*Saturday May 9, 2009
Jason's Office, Phoenix*

In attendance: Jackson H., Jason S., Collin B., Eric O., Erica D., Steve F., Jessica R., Mike S., Mark C., Randal, Jena C

Meeting opened at 4:00 pm with the Serenity Prayer, followed by introductions. Jackson read the Traditions, followed by Erica reading Concepts 5 & 6. Call to establish quorum. **Motion by Jason** to suspend rules to allow everyone in attendance to have a vote. **Mike S. seconds motion.** Vote: **Motion carries.** Quorum established at 6, with 11 votes in attendance at opening of meeting. Sign-in sheet sent around, minutes from date meeting reviewed. **Motion by Randal** to accept minutes as presented. **Mark C. seconds motion.** Vote: **Motion carries.**

Reports:

Treasurer: Jason for Jay 3 Delegates reimbursed for expenses incurred for going to conference. Motion: Area pay for Alt Delegate to go to conference in August. – Passed

Jessica reported for **SVI:** Board positions filled Alan W- Finance chair, Barbara M – DSR Apache Lake Round-Up a success.
H&I Day looking for a Theme and Logo.

Steve F. reported for **CA of AZ:** 4TH Step Campout announcing winner of theme and logo at convention on sat. All is well.
Brotherly Love going well visiting sick people
Razors edge wants to throw a Halloween Dance.

Steve F. reports the **2009 Area Convention Committee:** Funding Raising going good going to have a picnic Family Hay Day June 17th.
Registration forms complete and available.
Agenda set Friday: Speaker 8-9:30pm, Karaoke 9:30-12:30 pm
Saturday: Dinner 5:30 pm, Auction 6:15pm, Count Down 7:15pm, Speaker 7:30-9:30pm, Dance 9:30-12:30pm
Sunday: Breakfast 8:30 – 9:30 am, Speaker 10am
Workshops times set Fri 5pm 12 mid, Sat 9am 10:30am 1:30 pm 11pm
Bingo and bowling
Speakers get 2 nights at hotel

Delegates Reports:

Mike S. CATW broke even. Picnic was great.
Erica D. received packet for convention.
Collin looking to become a Delegate

Jena reports for **Unity Day '09:** End of September

Structures & Bylaws: Jason no report

2011 WSC Committee: Jena March introductions, basics. Next meeting Sunday May 17th noon, Urgent care Chandler blvd.

Internet Committee: Randal Please pass all info for all events to Randal would rather have doubles than nothing

25th Anniversary Celebration Committee: great time

Old Business:

- **Phoenix district CATW update;** Collin: June 6th Island theme, Tacos from Taco guy, Lakes Country Club 4-9 pm
- **Status on Public Information Committee Guidelines;** Nothing new
- **Status on revision of Delegate Guidelines;** Work in progress
- **Status on revision of Area Guidelines:** Work in progress
- **Merging of district's info lines on Angel system** Work in progress
- **Status update on Area yahoo group & calendar** it exists Arizona Area CA
- **Other;** Computer/ laptop tabled
Internet Chair Randal passed 2 yr. commitment

New Business:

- **Vote on which SWR delegates to be paid for**
- **Motion Mike S. 2009 Arizona Area Convention \$5000.00 for hotel
Friendly amendment to \$6800.00 by Randal passed**

Other:

Erica D. delegate

Mike S. delegate

Jay P. delegate

vote on which delegates area pays to go to conference

Mike H. delegate

Collin B Alt delegate

Motion to close Steve F.

7th Tradition collected. \$15.00

Meeting closed at 6:23 pm with we version of serenity prayer.