

ARIZONA AREA SERVICE COMMITTEE MEETING MINUTES

*Saturday, November 21st 2009
Jason's Office Phoenix , Az.*

In attendance:

Meeting opened at 10:21am with the Serenity Prayer, followed by introductions. Jason read the Traditions, followed by Randall reading Concepts 11 & 12. Call to establish quorum. Quorum established at 6. Sign-in sheet sent around, minutes from 10/01/2009 meeting reviewed.

Motion by Randall to accept minutes as presented. Vote: ***Motion carries.***

Reports:

Treasurer: Jason for Jay P. \$11,500.00 no activity.

Jessica reported for ***SVI***. Resume for Delegate slate will be brought in January 16, 2010. Area July 3-6. November 24th T&L contest. Round-Up Dec. 3rd meeting.

Steve / Mark reported for ***CA of AZ***. Service work not being taken seriously need suggestions on how to help fellowship in Tucson.

Erica reports the ***2010 Area Convention Committee***. Meeting Tuesday November 24th. Dates for events July 2nd – 4th at Tempe Mission Palms.

Delegates Reports: Micheal H. Have not brought new guildlines to S.V.I. "How It Works" No permission to change wording to fit fellowship. All print outs should have original copyrights at Bottom.

Steve reports for ***Unity Day '10***. Have check for 691.06

Colin motion for S & B to write and bring guildlines for unity day Jan. 16th

Structures & Bylaws: Colin Motion to bring updated guildlines to Jan 16th meeting. S.V.I. not ready. P.I. will be put in guildlines.

2011 WSC Bid Committee: Micheal H. May 2011 logo being approved by World Service. Looking for I.T. chair person.

Internet Committee: Some data moved some data lost Server terminated earlier than supposed to. Working to redesign web page. Send events to Randall. 1000 e-mail boxes.

Old Business:

- Accept Delegates Responsibilities—Tabled
- Insert changes into guildlines - Tabled

Next Meeting March 20th Jason's Place 10am

Motion to close by Colin

7th Tradition collected. \$13.00

Meeting closed at 1:10pm

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