

ARIZONA AREA SERVICE COMMITTEE MEETING MINUTES

10/01/09

Unity Day, Tucson Az.

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

Meeting opened at 930am with the Serenity Prayer, followed by introductions. Steve read the Traditions, followed by *James* reading Concepts 9 & 10. Call to establish quorum. Quorum established at 10, with 13 votes in attendance at opening of meeting. Sign-in sheet sent around, minutes from *date* meeting reviewed. **Motion by Randall to** accept minutes as presented. **Mark C. seconds motion.** Vote: **Motion carries.**

Reports:

Treasurer: Budget submitted for approval.

Jason - Motion to approve budget concept. – passed

Jason - Motion to send \$500.00 dollars to Milwaukee. – passed

Jason – Motion to convert Regional Acct. to Convention Acct. – passed

Eric O. reported for **SVI**. Round – up theme and logo contest. Area Committee will come to BOD.

Mark C. reported for **CA of AZ**. 4th step campout went great t shirts still available made 26.35 profit.

Erica D. reports the **2010 Area Convention Committee** - Almost all positions filled. T&L contest flyer on web Nov. 24th last day. Lots of fundraising going on.

Delegates Reports:

Jay – SWRC 2009 Convention is in South Padre Island, hotel is Renaissance @ \$89 per night normally \$289 fly into McAllen for easiest travel. 2010 Colorado gathering steering committee. Colorado area phone has greatly improved got direction from Mike H. younger fellowship is growing. Kansas fundraising on going effort, looking at area/district restructures. New Mexico growing again despite struggle last few years. Went from 1 to 15 H&I meetings over last year or two. 2011 is in Oklahoma \$6400 was record for convention fundraising. Texas area younger fellowship growing, working on convention was able to send World some money. South Central H&I going well. Area chair re-elected. Sept 13th is Area Convention. Can sell HFC II in stock about \$40,000 worth.

Erica – 2013 no host city if no bids by next meeting it will go to L.A. Fla. May step up

Jena reports for **Unity Day '09** we are here

Structures & Bylaws:

Jason-take hand out to districts for approval motions tabled till next meeting.

2011 WSC Bid Committee:

Jay – theme “WE”

Erica – Oct.10 SNL fundraiser. WETREAT Whispering Pines Nov.

Internet Committee:

Randall – moving web server \$119.50 1 yr contract. MAKE SURE to channel through District Internet Liaison. Motion for reimbursement of \$119.50. – passed

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Public information Committee -- Wendy Motion to accept guidelines – passed

Old Business:

New Business:

Ratify Mark C. as Delegate – passed

Jason and Jay on slate for Trustee – passed

Colin motion for 2 day long area meetings – passed

Jason motion for Delegate to have report for Nov. 21st – passed

Other:

Motion to close by Steve F.

Motion seconded by Jason Motion carries

Next meeting November 21st 10am & January 16th 2pm

7th Tradition collected. \$40.00

Meeting closed at *11:45 am* with *name* prayer.

Respectfully submitted,
In Love & Service,
Steve F., AZ Area Secretary