

ARIZONA AREA SERVICE COMMITTEE
MEETING MINUTES
Saturday, March 21, 2009
Jason's Office

In attendance: Jackson H, Bill H, Michael H, Jack P, Jason S, Wendy H, Collin B, Eric O, Erica D, Steve F, Brian A, Jessica R, Mike S, Wally G, Mark C. Rodney G, Russ R.

Meeting opened at 10:19am with the Serenity Prayer, followed by introductions. *Wendy* read the Traditions, followed by *Eric* reading Concepts 3 & 4. Call to establish quorum. **Everyone in attendance has a vote.** Quorum established at 9 with 14 votes in attendance at opening of meeting. Sign-in sheet sent around, minutes from *date* meeting reviewed. **Motion by Mike** to accept minutes as presented. **Mark seconds motion.** Vote: **Motion carries.**

Old Business: CATW running a little late.

Status on PI Guidelines: Still in progress.

Status of revisions of area delegate guidelines: still a work in progress. SVI and CA of AZ guidelines are currently different and the suggestion has been made to work this out between the districts to have one process for delegate elections.

Status Area Guidelines are still a work in progress.

Status on Districts info line: The districts will discuss on how to lay it out and review the angel system so CA of AZ can get a feel for how the system works.

Status of Area Yahoo group & calendar: Jason will re-create the group and will email out the invite to the group.

Reports:

Treasurer: Jay P is not present and Jason S is reporting on his behalf. Jason suggests there may have been a pass to difference it the balance forward from his term as treasure to Jay P for the balance difference of about \$500.00

Motion made by Mike S. to accept report Mike H 2nd motion.

Discussion: Please reconcile the difference. It may not be easy to find the difference so lets make sure that everything has cleared and move on.

Jessica R. reported for **SVI:** DSR positions filled (new attendees Jack P. Jessica R. Eric O.) Apache Lake round up announcements made. See SVI minutes for full report.

SVI Public Info debit card got out and was used out of the intended purpose. The PI committees is working on getting the situation straightened out. Debit cards most likely should not be in existence with a known PIN so that a situation of this nature can not be repeated.

H&I day NOV 15th at the Solutions.

Mike S. would like to compare meeting monies between SVI and CAofAZ.

SVI treasure report: SVI is still under the prudent reserve so no donations have been made to world and or area.

Motion: Jason S makes motion Area bracelets to be given to H&I for fundraising. Motion 2nd. Friendly amendment split the bracelets to be given to ALRU for fundraising. Motion Carries.

Steve reported for **CA of AZ.** See CAofAZ report for full details.

New DSR for CAofAZ: Steve F. Rodney G Russ R Mark C. Welcome to Area MADNESS.

H&I day was 3/1 and it was great with great turn out.

Brotherly Love (like CAHOPE) taking 1st meeting to a member 3/22

4th step campout is 8/21- 23rd /09 Whitetail campgrounds.

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Area PO box 81077 PHX 85069-1077 (regarding CAofAZ to send treasure info to area.)

Name reports the **2009 Area Convention Committee**: Theme is Together we can recover 7/3 – 5 /09 Fundraising is going well. Ultimate basket fundraising loaded with stuff, please talk it up and lets raise funds for the convention. Tickets are \$1 and 6 for \$5 and an arms length for \$20, there has been lots of support for convention and it going well. Home group challenge is to raise funds for the convention.

Delegates Reports: Mike gives report, CAofAZ did Celebrate Around the World last week. Estimated profit of \$200.

2009 updated survey to query the fellowship for the current demographics.

Erica reported; recent cost 138 to go to Denver for World. At world there is caucus and conference break out, there are 3 annual events (world conference, world convention, and SW Regional convention.) that area should budget for. Discussion on how to pay for delegates to attend the World 09.

Motion: Mike S. 2nd Jason Motion reads as follows: Area pays for 3 delegates to attend World Convention 09 pay for 2 day ½ room nights all air fare and all ground transportation and 2 day per diem at \$35 a day. Motion carries.

Name reports for **Unity Day '09**: Pilar is chair person and it will be held in Sept 09 to be announced.

Structures & Bylaws: Work in progress.

2011 WSC Committee: First general committee met and will continue to meet on the 2nd Sunday of every other month 12 noon moving forward. Hotel bid is now down to 2 hotels. CHS 4345 e chandler blvd in the community room

Internet Committee: Randal not present. No report.

Area PI committee: Wendy reports that the committee is working on draft guidelines.

25th Anniversary committee: The event meets 5/09 at Encanto Park. 10 am to 4pm.

New Business:

Quorum definition in area guidelines: Motion made by Collin 2nd Mike H. Motion reads: “At the Arizona Area, the quorum (the minimum number of voting member required to conduct business), would be two-thirds of the total number of voting members as tallied at the call to establish quorum at the opening of the Arizona Area Service Committee meeting. (Example; 18 voting members tallied at call, the quorum would be 12.) In the event that the number of voting members in attendance was to fall below the established quorum, conducting business would be terminated. This situation could be identified by a call for quorum. “

Friendly amendment to remove example: Motion now reads: “At the Arizona Area, the quorum (the minimum number of voting members required to conduct business), would be two-thirds of the total number of voting members as tallied at the call to establish quorum at the opening of the Arizona Area Service Committee meeting. In the event that the number of voting members in attendance was to fall below the established quorum, conducting business would be terminated. This situation could be identified by a call for quorum. “ Motion passes.

Motion to suspend the rules: Mike S. 2nd Jason S. passed

Motion to proceed with nominations and elections for the positions of: Passed.

Vice-chair:

Secretary:

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Nominations for vice chair opened: Jack P, nominated by Collin B. Mark nominates Jessica R. Collin B nominates Wendy h. Jackson nominates Eric O.
New Vice Chair: Wendy H.

Nominations for Secretary opened: Wendy nominates Jessica R. Erica nominates Jackson H. Mike S. nominates Bill H. Mark C nominates Steve F.
Motion to close the vote 2nd and passed.
New Secretary: Steve F.

Nominations on Internet Chair. Motion to table nomination of Internet chair. 2nd and passed

Tax Filing: Jay will investigate the status and report back.

Other: Motion that Area buys a laptop Collin B 2nd by Mark
Friendly amendment cost ceiling \$800
Motion to table by Erica O. 2nd. motion table passes.

Mike S. The World Convention in May, who is going, and that will be decided by the delegates.

Next meeting 4:00pm May 9th at Jason's office.

Schedule July meeting. Motion: Mike S 2nd Meeting will be Saturday 9:00am July 4th at the convention. Motion carries

Motion to close by Mike H.

Motion seconded by Wally Motion carries

7th Tradition collected. \$22.00

Meeting closed at 1:55pm with *Serenity* prayer.

Respectfully submitted,
In Love & Service,
Bill Holtson, AZ Area Secretary (outgoing)