

## WASC MEETING MINUTES FEBRUARY, 11<sup>TH</sup> 2018

KATIE ADDED THE FOLLOWING GSR'S TO GOOGLE GROUP:

Alana [athimester89@gmail.com](mailto:athimester89@gmail.com)

Mike [hellogoodbye1981@gmail.com](mailto:hellogoodbye1981@gmail.com)

John [lmb187@gmail.com](mailto:lmb187@gmail.com)

Zach- [zachleary@mac.com](mailto:zachleary@mac.com)

Chris- [cryptic37@yahoo.com](mailto:cryptic37@yahoo.com)

Sam-

Meeting called to order at 1:10 with the serenity prayer

**Reminder that literature starts at 12:30, please arrive by 12:30 to place your order!**

12 concepts read by Mike

Motion to approve agenda-Approved

New Meetings-NO

**Karen: Chair remarks-** Thank you for being willing to push back the area meeting. Please stay until the end, as we have a few items to vote on. Putting a vote out to start area early next month so we can have a CAR workshop. Also need to vote on payment for the event. Attended activities meeting-storage unit was discussed.

**Katie: Vice Chair-** Adding people to google groups manually

Minutes approved

**Katie: Roll Call-** Quorum reached!!!!

**Lila: Activities-** Pasta Dinner TBD. **Will take inventory of unit and report findings at next area mtg.**

\*Needs active members\*

**Charles: H&I-**Lost a VA panel. Inquiries about new panels. Must be aware of Do's and Don't's of H&I. Please show up to the H&I subcommittee meeting. Must be members of Narcotics anonymous! **Charles will send out guidelines/do's and don't's via google groups.**

**Leigh W: PI-**Pass the list around at your meeting...DO NOT Leave on table. **GSR'S: Please bring poster sign-ups to March area meeting.** Looking into which colleges and libraries have NA literature. Looking for a Vice Chair. Hollywood wants to combine resources from WS, HW and SFV!

**ERICA-will change agenda to say Public Information vs. Public Relations by next area mtg.**

**Liz: Website-**Registered and paid 60.32 to update our domain. **Will update the directory PDF online by next area mtg.**

**Lois: Phonelines-** New phoneline kits are on hold until region gets their manual together. Suggested to put out a flyer for phonelines to gain more response. Will discuss a collaboration with PI.

**Kristin: RCM-** Only three weeks left for WS SCRAW. Bring homegroup members. Everything posted to google groups. **Needs an alternate-Kristin will be done in June!**

**Cynthia: SBTW-** **In need of male sponsors!!!**

**Morgan: LBGTQ-** Been in contact with chair and secretary, couldn't make the meeting. Committee decided to have a learning day-tentative date of June 24<sup>th</sup>. TBD. Minutes will be provided at next area.

**Danielle: Literature-** Make sure your name and meeting and date are on the literature sheets. **Please arrive no later than 12:30 for your literature orders!**

**Fest-**NO report

**Treasurer:** Under prudent reserve. Spending more then we have coming in. No literature order for next month, so we will be up again in March.

**Old business:** CAR Workshop to explain motions. All GSR are to attend and bring your alt. gsr.

NOON MARCH 4<sup>TH</sup> FOR AREA!!!

**Co-Secretary and Youth Committee Rep.NEEDED**

Chris T being nominated for Convention Committee Rep. Three years in June, currently GSR for over a year, is being sponsored, working the steps and is willing! Welcome Chris 😊

Issues and Concerns- Nada

**New Business-** Votes needed for FIPT proposals

Prop 1-Carla motioned Julie seconded

Prop 2-Jessica motioned Morgan seconded

Prop 3- Alex motioned Derek seconded

Prop 4- Derek motioned Alana seconded

Birthdays- Charles C 7 years!!! Emily A 1 year!!!!

Meeting Closed at 2:30

Thank you,

Katie H