

WESTERN AREA SERVICE COMMITTEE MINUTES

04 April 2009

GSR's – 11

Trusted Servants – 5

Quorum – of 17 not met

Opened @ 1:30 p.m. with Serenity Prayer – Group Effort

Traditions - Group Effort.

12 Concepts - Group Effort.

Roll Call by Chair

Quorum met – 8

Agenda presented by Chair

Introductions by Chair

Reports:

Secretary – Deborah, Absent with report. Last months minutes read by Anita H. (DNA); m/s/passed (unanimous) after corrections.

Treasurer – Don D., Absent with report. Spreadsheet (attached) report was prepared by Treasurer. Hunt M. presented & explained the report for the month of March. Incorrect dates on the spreadsheet were noted as typos. PR noted that it appears that check 1799 had not been deducted from their budget. (Follow up by chair & treasurer shows that check 1799 cleared in February). New fiscal year budgets for all subcommittees and expenses were discussed. Sub Committee chairs should be preparing new budgets to be submitted.

A question on status of the monetary reimbursement by a prior treasurer was brought up. (Note: Former treasurer misappropriated \$1257.53 by not depositing the said amount sometime in early 2006. The \$1,257.53 deposit was listed in the following monthly treasurer's reports until 01 May 2008. Former treasurer was requested to pay restitution and readily agreed. A promissory note in the amount of \$1,257.53 was drawn up and signed. The former treasurer was contacted by this body's chairperson on 4/25/09.

Although having not paid anything for the last couple of months she expressed her willingness to pay off the balance. She requested for this body to provide the exact amount of the remaining balance so that she can budget this amount into her new budget. Her monthly income has drastically dropped and she has to redefine and prioritize her budget). m/s/passed unanimous

H&I – Steve O. Gave verbal report, submitted written report. See attached report.

Activities – Bill E. resigned. See attached resignation letter. Intent to fill.

PR – Jonnette R. Gave verbal report and submitted a written report.

Website – Brian. Absent. Contact him at www.wasc.okna.org

Meeting Schedule/Phoneline Coordinator - Robert W. requested changes and updates form each group present. Requested each groups GSR to submit 1 male and 1 female as a contact person for the help line.

Outreach – Ricardo C. gave verbal and submitted written. See attached report.

Literature – Jan W. gave verbal and submitted written. See attached report.

Activities

NWC – Byron H. Submitted written report. Fundraiser - Volleyball tournament in Norman, OK on 16 May 2009. See attached report.

R.C.M – Don B. Present with no report because Region has not met since our last area meeting.

RCM Alt. - Intent to Fill

Did I miss anyone?

Coffee – Hunt gave verbal admonition to chair for not recognizing or requesting a report, also for not recognizing the vital importance of a coffee report. Acted as G&I Chairperson (guilt and intimidation) due to no one having dropped a penny into the coffee kitty. Post report “the kitty was being fed”. Good job Hunt!

Break @ 3:00 Reconvened with roll call @ 3:10

WESTERN AREA SERVICE COMMITTEE MINUTES

Old Business:

Bank account signature card was updated. Don D was added and a former servant was taken off. We need the chair and vice chair added to the signature card.

Area Meetings at the Great News Group will now be opened on time. Great News GSR provided the area chair person with a key to their building. Whoever arrives first and finds the door locked should immediately call 405-406-1680. If there is no response start calling the group contact phone numbers (which are posted on the group's storefront window).

Archives – Carl is archivist for the Western Area and would like to obtain missing months minutes and bring the archives up to date.

Elections;

RCM Alt. - Intent to Fill. Take back to groups and announce.

July Elections – (Per By-laws) The WASC positions to be filled at the regular meeting in July shall be the RCM, RCM Alternate, Treasurer and Standing Subcommittee Chairpersons. Take back to groups and announce.

New Business:

No new business due to lack of Quorum

GSR REPORTS

A Different Way-	Absent - Lawton
A Simple Way –	Julie. See report. Wynnewood
Chickasha NA	Members were present – No report. Chickasha
DNA –	Donna H. See report. Duncan
Diversity	Robert W. See report OKC
Easy Times NA-	Lloyd R. (Prison Group) See report. Healdton
Elk City-	Absent – Elk City
Glimmer of Hope -	Absent - Seminole
Great News Group -	Carl B. See report. Nicoma Park
It Works-	Absent - Norman
KIS -	Absent - OKC
Last Chance -	Absent - Clinton
Learning to Live -	Absent - Holdenville
Lexington NA -	Absent – (Prison Group??) Lexington
Living Free-	Absent – El Reno
Living Room Group -	Absent – Norman
Never Fear -	Absent - Chandler
Newcomers -	Absent – See report. OKC
No Grass-	Misty B. – See report. OKC
No Matter What	Robert W. – See report. Midwest City
NONAG -	Absent - Norman
Northgate Serenity -	Absent - Edmond
Outlaw Recovery -	Jim R – See report. Marlow
Step Forward -	Clay D. - Ardmore
Stepping Out –	Eric H.– See report. Tishomingo
SOGNA -	Shawn – See report
Southside RIP -	Don B. – See report. OKC
Surrender to Win -	Absent - Weatherford
Survivors NA -	Absent - Altus
STAR NA –	Absent - Cordell?
Standing Tall in Recovery	Absent – Eric?

WESTERN AREA SERVICE COMMITTEE MINUTES

Straight Way NA	Brian L. Sulphur, OK
Tools of Recovery -	Absent - Norman
Upper Room –	Absent - OKC

Allocations were not made other than necessary items to take care of business at hand.

Outreach reimbursement of 80 something dollars to be provided at a later time. (Note - reimbursement for this chair's travel expenses has been made)

\$25.00 Cash was donated to DNA for hosting area meeting. m/s/p.

Next area meeting will be at the Great News Group in Nicoma Park, OK. Located @ 12226 North East 23rd Street.

Announcements: See attached Flyers.

Closed at 3:55 pm

In Loving Service,
Anita H.