

Sasquatch Area Meeting December 2016

Present:

Chair- Ryan T.

Secretary- Sarah M.

Treasurer- Jess G.

RCM- Patty C.

RCMA- Don C.

H & I Chair- Ryan T.

PI Chair- Lauren R.

Literature- Brian P.

Activities- Tom T.

GSR'S:

Mon- Tom T.

Tues/Thurs- Brian P.

Thurs Kamas- Jess G.

Fri- Beau B.

Sat- Lauren R. (acting)

Not Present:

Co-Chair- Jack D.

Wed- Beau R.

Sun- Jack D.

New Groups- Saturday Morning Keeping it Green @ the Chateau

Lauren R. is acting GSR

Meeting Opened at 6:04

Moment of Silence and Serenity Prayer

Traditions and Concepts Read

Minutes for Oct read by Secretary

RCM Report Read by Don C.

Patty read NAWS newsletter regarding FIPT info.

Guide to local services changes revised to reflect decisions made

Campvention Motion- needs to be voted on by groups to take to Region. It's regarding equipment needed to put on event.

URICNA- There are positions available for: Vice chair, Registration, merchandise,

H&I chair-

Wasatch County:

Men's very popular, Summit County is hot and cold

Women- the meetings have been very popular. On average about 20 women. Patty and Sarah have committed to going in EO Friday to do step work. We have put in a proposal, are waiting to hear back.

World has sent Reaching Out magazines to the women at Wasatch County Jail.

PI-We are putting packets together. Purchasing 125 packets for ER, FD, PD. We are going to discuss making a motion for world to support us for some of the materials needed.

Patty got a call from nurse at Heber Valley Clinic wanting meeting schedules.

There is a phone line position available.

All the literature that Aaron had to fill racks was taken away. PI needs to make a purchase of IPs to fill racks.

Literature- Currently have \$70 books on hand, 4 step guides, 2 JFTs, 2 Living Cleans

Ordered 118 in books. BT coming, How and Why, soft copies for H and I

131 cash in hand, 202.50 for working capital, have all IPs here.

Activities:

Christmas Party on December 11th at Hamlet 4-8PM

Treasurers Report-

Old business- URICNA guidelines and Campvention motion

PI buying literature

CAMPVENTION MOTION-

6 GSRs voted FOR the Campvention motion- passed

URICNA-

Unanimous vote for URICNA guideline changes- passed

Open Business-

Ear marking funds in area monies- 11 Concepts-

If we are a service structure delegating authority to trusted servants, ear marking funds is taking back control and not giving the area authority to use funds where they are actually needed.

Suggestion:

Ask the groups to not have separate cans for donation. Rather, just collect donations, and put the funds where they are needed.

Making a priority list for our expenses.

Jess makes a motion to decrease prudent reserve to \$50. Seconded by Beau B.

Motion passed- new Prudent Reserve is \$50

Guidelines need to be changed by Jess, and will be updated by Lauren on the website

Patty- make a motion to region for \$100, to aid in the purchase of PI outreach

??Motion to not make area donation to Region for this cycle

Prudent reserve?

Next month- GSR assembly is on New Years Day at 7pm

Monday night-

\$45 balance, \$40 to Area, \$15 for rent

Attendance has been down. Lauren and Tom switch off EO Monday

Tuesday-

Low attendance is 24, high is 45. On average 30 people

Thursday-

Low is 7 high is 23

Paid \$60 rent, H & I \$42, and \$30 to Area. This is combined monies for Tuesday and Thursday

Wed-

Treatment center comes most of the time

No money to donate at this time

Fri-

Beau B. is new GSR

Donations- \$25 to rent, \$25 to Area

Trying to go bowling, movies, or dinner afterwards

Everything is going great!

Thursday Kamas-

Kamas is struggling. Talked w other home group member, at least need to do some PI effort before shutting down. Jess made a flyer and is going to hang it up

GSRS Please report that Kamas meeting needs support

Saturday morning-

15-20 patients in the rehab, and between 3-11 people a week from the streets

Donation of 44 to area today. And 44 to the facility

Sunday night-

Not present, no donation

NOMINATIONS-

Treasurer-

Jess nominates herself, Lauren Seconds

Chair-

Bryan P. nominated by Jess, second by Tom

Co-Chair-

Secretary-

H and I-

Sarah nominated by Patty , second by Jess

Hand I co-chair

PI-

Chair- Aaron nominated, and declined

Chair- Patty nominated by Lauren, second by Don

RCM-

Don nominated by Lauren, second by Jess

RCMA-

ACTIVITIES-

Nominated Darren by Tom, second by Don

Tom Co-chair nominated by Aaron, second by Don

Meeting closed at 730