**WEASC of NA**

**Area Committee Meeting**

**P.O. Box 11133**

**Atlanta GA 30311**

**October 4, 2020**

**Administration Meeting Attendance Sheet**

**Burnadette A**. Activity Treasurer **Jeff. L** Activity Chair

**Jimmie H.** Serenity V. Chair **Dianna B** Vice Chair

**Tim J.** Treasurer **Mitch S.** RCM

**Charlotte W.** PR Chair **Lateef S.** Web Fac.

**Dale W.** Area Chair **Rodney H.** Area Secry.

**Bonica F.** Policy Chair **Nancy W.** Lit. Chair

Dale W.  Opened with a moment of silence at 2:10pm.

Tradition 2, 5, 6 read by: Burnadette A.

Concepts 2, 5, 6 read by: Dianna B.

Open Forum 2:14pm-2:24pm.

Burnadette A. Tradition 9 We did not treat our groups with best practices of AREA business regarding asking about our transparency with the AREA money and our process of disbursement. We should have brought all money disbursements over our normal operating cost to our groups for a vote.

Dianna B. Encourage us to follow the service structure, we should honor our management of this crisis for our groups all while being transparent.

Dale led the Admin meeting in the reading of the 9th Tradition from “It works How and Why”

Tim and Dianna suggested that our talks incorporate the Concept 2 as well.

Talks from Bonica, Mitch, Rodney, Dianna, Lateef to talk about the potential funds that are needed to address the need from our groups in response to this pandemic as well as the WEASC pandemic financial needs.

Dale suggested that Tim, Burnadette, Dianna, and Mitch come together to discuss our role in managing the unforeseen cost of this pandemic. This group including myself will develop talking points and manage scenarios that may come up while bringing these items up with our groups and GSRs. So that when we bring up this discussion to our groups, we will address it with a collective voice.

**Area Reports**

Rodney H. read the **Secretary report** from 9/26/2020

Tim J. updated the **treasurer report**: Activity, 10,333.60, Area 9,799.59, Prudent Reserve 4,000

Outstanding checks (2) totaling 1,250/1,000 donation to Georgia Region, 250.00 final Area balance 8,399.59

Mitch S. **RCM** report Georgia region Secretary Report received, Marietta Area is revisiting the motion on Trauma and Racial Disparity.

Jeff L. **Activity Report** (side bar main street clubhouse is housing 3 meetings a day everyday the twilight group is thinking about coming to Main Street next week)

Speaker Jam October 10,2020 Jeff thanked this body and the West End Area for allowing him to serve. Jeff will assemble his activity committee to address the November fundraiser that will incorporate our anniversary, service appreciation and holiday marathon. Burnadette A. activity treasurer nothing to add.

Nancy W. **Literature report.** $149.84 was sold in Literature no motion yet to run for literature chair.

Charlotte W. **Public Relations**. Not much to report, everything is still on hold. Tim asked Charlotte W. has she met with the region?

Lateef S. **Web Facilitator** September reports were uploaded to the web page, as well as the REV. Policy of 2020-2021, October fundraiser flyer posted.

Lateef made a motion to close and Mitch S. 2nd the motion

Serenity Prayer and close at 3:55pm