WEASC of NA

Area Committee Meeting

P.O. Box 11133 Atlanta GA 30311 October 31, 2020

Business Meeting Agenda

Traditions 2-5 & 6

Concepts 2-5 & 6

Purpose, Definition & Function of the Area Open Forum (10 Minutes)

Secretary Report Administrative Report Treasurer Report RCM Report

Sub-Committee Reports

* **Activities**
* **Audit**
* **Archives**
* **Hospitals & Institution**
* **Literature**
* **Phone-Line**
* **Policy**
* **Public Relations Old Business**

New Business Roll Call

Meeting Adjourned West End Area Meeting

October 31, 2020

|  |  |  |
| --- | --- | --- |
| **CHAIR** | **Dale Williams** | **Present** |
| **VICE-CHAIR** | **Dianna Brooks** | **Absent** |
| **Secretary** | **Rodney Hunter** | **Present** |
| **ALT. SECRETARY** | **Shyvonne KA** | **Absent** |
| **TREASURER** | **Tim Jones** | **Present** |
| **ALT. TREASURER** | **Dennis J.** | **Absent** |
| **POLICY CHAIR** | **Bonica F.** | **Absent** |
| **RCM** | **Mitch S.** | **Present** |
| **ACTIVITY CHAIR.** | **Jeff L.** | **Present** |
| **ALT. RCM** | **OPEN** |  |
| **ACTIVITY TREASURER** | **Burnadette A.** | **Present** |
| **AUDIT** | **Curtis L.** | **Present** |
| **ARCHIVES** | **OPEN** |  |
| **ALT ARCHIVES** | **OPEN** |  |
| **H & I** | **Markus E.** | **Absent** |
| **LITERATURE** | **Nancy W.** | **Present** |

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| **PHONE-LINE** |  |  |
| **PUBLIC RELATION** | **Charlotte W.** | **Absent** |
| **WEB FACILITATOR** | **OPEN (Lateef S volunteered****Interim)** | **Present** |

WEASC of NA

Area Committee Meeting P.O.Box 11133

Atlanta GA 30311

October 31, 2020

The meeting was held on our AREA ZOOM Platform The meeting was called to order at 4:00 PM

Dale W opened with a moment of silence and the serenity prayer.

* **Tradition 2-5 & 6 were read by Phillip B**
* **Concepts 2-5 & 6 were read by Dennis J.**
* **Purpose, Definition & Function of the Area was read by Dale W.**

\*\*\*Open Forum\*\*\* 4:08PM

Doug P. brought up discussion about the frustration as a GSR to bring WEASC banking, spending, pandemic money management and its connection to Policy back to his home group with no clear explanation. Doug then discussed how his home group responds to his incomplete explanation of AREA money concerns leaving him to respond to the deficit of information. We then advised Doug that in WEASC old business we would share and explain an open letter to GSR’s concerns with Policy {article 19 pg.32) around what to do with all money after budgeted spending has occurred as well as WEASC responsibility to support the survival of the west end area in this current Covid 19 Pandemic in the form of forecasted needs. Burnodette A and activities discussed the outreach to all home groups in the west end to successfully launch our WEANA 34 Anniversary marathon/Get Hyped event/ speaker Jam.

4:20PM

Qurum 17

Secretary Report and Admin Report: Read by Rodney H.

Motion to accept made by Jimmie H. and 2nd by Lydia M (17-0-0)

 Treasurer Report: Read by Tim J.

 Motion to accept made by Jimmie H and Lateef S. 2nd (16-0-0)

 Burnadette A. made a motion suspend the order of business to conduct elections it was 2nd by Jimmie H. (17-0-0)

 WEASC Elections:

 Tim J for 2nd term as Area Treasurer (motion 413) Passed.

 Lateef S. as Activity Chair (motion 414) Passed.

 Dale W for 2nd term as Area Chair (motion 411) Failed.

 Melissa D. as Area Chair (motion 412) Passed.

WEASC Open Positions. Area Vice Chair, Secretary, Alt Secretary, Alt Treasurer, H&I, PI, Policy, RCM, Alt RCM, Literature, Audit, Web Facilitator, and Archives.

West End Area Committee Report Summary.

Activity No-Written report Activity Treasurer Report submitted. (See report)

Jeff L. Thanked all the outgoing and incoming trusted servants and thanked WEASC for allowing him to serve. He will continue to serve the west end area.

Audit report given by Curtis L. (see report)

Literature report given by Nancy W. (see report)

Web facilitator report was mistakenly skipped and report not read. Report was submitted

OLD BUSINESS

Mitch S. discussed the adhoc committee open letter to GSR’s that addressed Policy, Article 19 pg. 32 and area forecasted expenses that will assist Area in managing WEASC Pandemic response. Open Letter to GSR (attached)

Doug P. had an issue with some of the forecasted expenses listed and disagreed with the admin body response to GSR’s other people zoned in with some of the forecasted expenses and had follow up questions like: did someone check the supply’s at the Afrocentric museum to verify its condition and its need for replacement. This topic sparked very spirited conversation and we concluded with suggesting to GSR’s to have their groups put in a motion and lets formally bring the concerns of the group to the floor.

MOTIONS

\*\*\* Motion made by Burnodette A. to suspend the order of business for elections of officers. 2nd by Jimmie H (14-0-0)

\*\*\* Motion was made to extend the Area meeting for 30 minutes till 6:30pm by Lateef S. and 2nd

By Jimmie H. 2nd. (14-0-0)

ROLL CALL.

MEETING ENDED AT 6:45pm

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **REPORTS** | **GIVEN BY** | **ATTACHED** | **MOTION** | **2nd** | **VOTE** |
| **SECRETARY** | **Rodney H.** | **ATTACHED** | **Lydia M** | **Jimmie H.** | **17-0-0** |
| **ADMIN.** | **Rodney H.** | **ATTACHED** | **Lydia M** | **Jimmie H.** | **16-0-0** |
| **TREASURER** | **Tim J** | **ATTACHED** | **Lateef S.** | **Jimmie H** | **15-0-0** |
| **RCM** | **Mitch S.** | **ATTACHED** | **Jimmie H** | **Lateef S.** | **12-0-0** |
| **LITERATURE** | **Nancy W** | **ATTACHED** | **Jimmie H** | Dennnis D |  **11-0-0** |

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| **ACTIVITY** | **Jeff L/Burnadette A** | **ATTACHED****Treasurer report only** |  |  |  |
| **H & I** | **Marcus E** | **No Report** |  |  |  |
| **PHONE-LINE** |  |  |  |  |  |
| **Policy** | **Bonica F.** | **No Report** |  |  |  |
| **PUBLIC REL.** | **Charlotte W** | **No report** |  |  |  |
| **WEB FACILITATOR** | **Lateef S** | **ATTACHED** |  |  |  |
| **AUDIT** | **Curtis L** | **ATTACHED** | **Jimmie H** | **Lateef S.** | **12-0-0** |
| **ARCHIVIST** |  |  |  |  |  |

ROLL CALL & A LIST OF THE GSR’S PHONE NUMBERS

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **1** | **1st STEP GROUP \* ($100)** | **Present** | **Donald C** | **248-403-2653** |
| **2** | **1000 NEVER ENOUGH** |  | **Lucius J.** | **678-592-0875** |
| **3** |  |  |  |  |
| **4** | **Ain’t NO SHAME** |  | **Tony L** | **404-281-3615** |
| **5** | **BACKROOM \*every Friday** | **Present** | **Walter E.** | **. 404-343-9774** |
| **6** | **Born Again Group** | **Present** | **Jerome W.** | **404-587-4799** |
| **7** | **CAN’T WAIT TILL 8 \*** |  | **Lydia** | **954-774-0984** |
| **8** | **COME AS YOU ARE \*** |  | **David G.** | **678-992-6878** |
| **9** | **DEEPLY ROOTED** | **Donated****$48** | **Che H (1)** | **678-396-5229** |
| **10** | **FRONTLINE** |  | **Marcia T/ D.Hester** | **404-915-9925** |
| **11** | **GCAM@5 \*** | **Present** | **Jimmie H** | **404-246-4453** |
| **12** | **Hold on Group** |  | **Vance T** | **404-271-3212** |
| **13** | **HOW U LIVIN \* ($77)** | **Present** | **Doug P. Dennis J** | **404-849-9452** |
| **14** | **JEFFERSON GROUP OF N/A** |  | **Gregory H.** | **404-552-5252** |
| **15** | **JUST FOR TODAY** | **Present** | **Kenneth S.** | **404-454-1441** |
| **16** | **JUST SAY NO** |  | **Todd G.** | **470-385-8428** |
| **17** | **KEEP THE DREAM ALIVE** |  | **Rubin T.** | **404-984-5150** |
| **18** | **KEEPING THE FAITH** | **Present** | **Kelvin J** | **404-837-5068** |
| **19** | **Let’s Grow Up Group** | **Present** | **Robert J.** | **404-933-8494** |
| **20** | **Let Start the Week off Right with Love** | **Present** | **Bonica F. (1)** | **404-468-6886** |
| **21** | **NEW LIFE GROUP \*($30)** | **Present** | **Tim J.** | **770-686-8618** |
| **22** | **NOONDAY** |  | **Truth** |  |
| **23** | **ONE PROMISE GROUP II \*($100)** |  | **Que** | **678-973-9342** |
| **24** | **OPEN ARMS \*** |  | **Lee W.** | **404-610-3367** |
| **25** | **RECOVERY @ 3 \*($10)** | **Present** | **Dennis D.** | **404-645-9839** |
| **26** | **RECOVERY LEADS TO CHANGE** |  | **Hulet W** | **404-645-9925** |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **27** | **REVEALING THE PROCESS** | **\*($20)** | **Larry** | **404-643-9610** |
| **28** | **SERENITY GROUP** |  | **Bernard S** | **404-552-5148** |
| **29** | **SICKER THAN MOST** |  \*($20) | **Julius S.** | **404-598-4682** |
| **30** | **SIMPLE WAY OF LIFE** | **\*($25)** | **Terrie A. Burnodette** | **678-973-6576** |
| **31** | **SUNDOWN GROUP** |  | **Loretta S** | **404-963-6519** |
| **32** | **TIME OUT GROUP** |  | **Ernest W.** | **404-944-0913** |
| **33** | **TWILIGHT GROUP\*** | **$10** | **Lucius** | **678-592-0875** |
| **34** | **WEST END GROUP** |  \* | **Nancy W** | **404-468-3693** |
| **35** | **When at The End of the Road** | **\*$10** | **Cassie J. (1)** | **404-247-6886** |
| **36** | **WOMEN DO RECOVER** | **Present** | **Sheryl H.** | **678-768-8711** |
| **37** | **Work the Steps or Die** | **\*($110)** | **Lateef S.** | **984-206-9076** |
| **38** | **Victory Group “New Meeting”** |  | **Robert L. (1)** | **678-794-0650** |

We have a total of 37 Active groups in the West End AREA!!!!!!!

ADMINISTRATIVE COMMITTEE MEMBERS PHONE NUMBERS POSITION NAME PHONE NUMBERS

|  |  |  |
| --- | --- | --- |
| **CHAIR** | **Dale Williams** | **404-451-8782** |
| **VICE-CHAIR** | **Dianna Brooks** | **678-754-6984** |
| **SECRETARY** | **Rodney Hunter** | **919-730-6696** |
| **ALT. SECRETARY** | **Shyvonne K-A** | **770-572-1787** |
| **TREASURER** | **Tim Jones** | **770-686-8618** |
| **ALT. TREASURER** | **Dennis J.** | **718-490-9428** |
| **RCM** | **Mitch S.** | **404-863-6690** |
| **ALT. RCM** | **Open** |  |
| **ACTIVITY CHAIR** | **Jeff L.** | **404-790-6403** |
| **AUDIT** | **Curtis L.** | **678-644-4367** |
| **ARCHIVES** | **OPEN** |  |
| **ALT. ARCHIVES** | **OPEN** |  |
| **H & I** | **Markus E.** | **678-600-2716** |
| **LITERATURE** | **Nancy W.** | **404-468-3693** |
| **POLICY** | **Bonica F.** | **404-468-6886** |
| **PUBLIC RELATION** | **Charlotte W.** | **404-789-4869** |
| **WEB FACILITATOR** | **Open Lateef is Volunteer****Interem** | **404-849-9569** |

IT’S VERY IMPORTANT THAT THE GSR’S COME TO THE GSR TRAINING AT 2:00 PM EVERY LAST SATURDAY BEFORE THE AREA MEETING UNLESS MEETING HAS BEEN PUSHED UP DUE TO A HOLIDAY.

ANNOUNCEMENTS:

Congratulations to members and home groups that are celebrating

Remember – The next GSR Area Meeting will be on November 21, 2020 @ 4:00 pm. November Roll Call starts at the Bottom.

\*\*\*\*Check out motions 415 Intent: To add a line item in the West End Area Budget that reflects minimum monthly balance required by our banking institution to avoid paying monthly banking fees. 416 Intent: To increase WEASC budget by $1,000 for the line item added in motion 415 regarding banking fees. 417 Nancy for Literature Chair for the West End Areaa 418 Intent: To insure that all the Hotel Points are awarded to the West End Area for purposes of lowering the cost of Hotel Rooms during our anniversary. All Hotel points shall be in the name of the Area treasurer and West End Area

. ***Please review these motions included in the following emails to share with your home group and be prepared to vote on them November 21, 2020***

FYI: Open Positions for the WEST END AREA

Area Vice Chair, Secretary, Alt Secretary, Alt Treasurer, RCM, Alternate RCM, Policy, H&I, Public Information, Literature, Archives

Meeting adjourned after the serenity prayer at 6:45pm In loving service,

Rodney Hunter Area Secretary

WEASC of NA

Area Committee Meeting

P.O. Box 11133 Atlanta GA 30311

November 1, 2020

**Administration Meeting Attendance Sheet**

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| --- | --- | --- | --- |
| **Burnadette A**.**Jimmie H.** |  Activity Treasurer Serenity V. Chair |  **Nancy W.** **Lateef S.** |  Literature ChairWeb Facilitator |
| **Tim J.** | Treasurer | **Mitch S.** | RCM |
| **Dale W.** | Area Chair | **Rodney H.** | Area Secretary |

 Bonica F Policy Dianna B. Vice Chair

**Dennis J.** Alt Treasurer

Dale W. Opened with a moment of silence at 2:08pm. Tradition 2,5,6 read by: Lateef S.

Concepts 2,5,6 read by: Tim J. Open Forum 2:19pm

Bonica F. We should still get a banner made for WEANA 34 “The War Is Over” Activity account would be responsible for the cost. Rodney H, discussed our Area meeting and the GSR’s response to WEASC open letter to GSR’s around policy, forecasted spending and our commitment to bring all money matters to the GSR’s. There seems to be a lot of division and spirited conversation. The take away was the suggestion that home groups that have specific concern about WEASC policy around handling and the disbursement of Area funds should first of all know that “no money” spending matters are going to be executed without a vote from our participating GSR’s. Every GSR that home group has further concerns should have his or her group put in a motion form to better characterize there concerns so it can be brought up in the AREA meeting to get pro’s and con’s and then finally voted on.

**Committee Reports:**

**Secretary Report read by Rodney H.**

**Treasurer Report read by Tim J: Area checking act balance 8,920.59\* Activities 10,333.60\* Prudent Reserve $4000**

**RCM Mitch S, No-Update**

**Activity Jeff L. not present Burnodette A. Updated the admin body on the upcoming WEANA 34 virtual holiday marathon, Home Group turn-up, Speaker Jam and Main Speaker event.**

**Policy Bonica F. Thanked this body for allowing her to serve and reiterated how this Covid 19 pandemic has affected her ability to perform in this position like she may have wanted to serve.**

**H&I not present.**

**Public Information, not present.**

**Web Facilitator Lateef S presented his report that was omitted from the Area Meeting the day before. Report received and Read.**

**Both Dale and Rodney shared their gratitude for serving and leading the West End Area in this troubling Pandemic we continue to look forward to serving our AREA in other ways.**

**Rodney H. was asked by Lateef S. to serve as vice –chair of Activities starting Dec1, 2020**

**Lateef S made a motion to close the meeting and Tim J 2nd the motion.**

**Meeting closed at 3:15pm**