**January 10, 2021**

**WEASC of NA**

**Area Committee Meeting**

**P.O. Box 11133**

**Atlanta GA 30311**

***Administration Meeting Attendance Sheet***

**Burnadette A**. Activity Treasurer

**Rodney H.** Activity Vice Chair

**Jimmie H.** Serenity Keeper Chair

**Morris** Hospitality Chair

**Tim J.** Treasurer

**Lateef S.** Web Facilitator/Absent

**Melissa M.** Area Chair

**Doug P.** Area Secretary

**Curtis L.** Auditor

**Nancy W**. Literature Chair

**Deborah P.** Hotel Liaison

**Mitch S.** RCM

Meeting began at 2:10 pm.

Opened with a moment of silence and Serenity Prayer by Melissa M.

Tradition 2,5, & 6 Read by: Burnadette A.

Concepts 2,5, 6 & Read by: Burnadette A.

Open Forum opened at 2:13 pm

Tim J asked if the Literature balance should be brought back to the $2,600 starting balance or should it stay as stated in policy. Melissa felt that it can be brought up with the money Nancy had on hand but if it is a change in policy to bring it back to the GSRs.

Doug P. brought up issue of starting WEASC own Zoom. The group stated that they are currently paying for 2 accounts 1 for Area ($14.99) and one for Activities ($60.00).

Burnadette A. brought up an issue with the Square Account if we were going to use it going forward.

Open Forum ended at 2:23pm

**Admin. Reports**

Secretary report was read by Rodney H.

Tim J. updated the Treasurer report: Activity, 10,333.60, Area 10,045.91, Prudent Reserve 4,000.

There had been the donation to Region for $2,500, Doug P. suggested that we formulate a plan to come up with a quarterly donation to Region to have GSRs vote on.

Activity report was read by Rodney H.: January 2nd 1st committee meeting for WEANA 35.

There are 2 open positions: Entertainment Chair & Arts and Graphics Chair.

The committee went over policy and upcoming Speaker Jams. Until February 1st Registrations will be $10, (Early Bird Registration).

The Hotel Liaison is currently in talks with the hotel concerning contracts.

There was a motion that passed for the name and theme for WEANA 35 which is “Living through the pandemic - The Coast Aint Clear”.

There is also a Pre-Anniversary and Anniversary Logo Contest. The first will get 2 pre-registration packets and the later will get a complete registration packet.

Burnadette A. spoke on fundraising events: December Speaker Jam collected $123 and the December Marathon collected $167, the January Speaker Jam collected $91 and the January Marathon collected $191.

Literature Chair Nancy W. reported that literature sales, key tags and medallions totaled 676.96 since last report and that current inventory on hand was $2,219.27.

Audit report read by Curtis L, Area and Activity correct.

RCM Report read by Mitch S, there was an issue brought up at Region and Mitch asked Tim J if the checks sent to Region had cleared yet, seeking a verification for donations from Area.

Rodney H. asked about the Rouge Georgia Region Group Lawsuit, Mitch stated he had not heard anything further. Rodney H also asked about the Literature Motion that did not pass and Mitch stated that they would not push the issue with Georgia Region but may seek to go through another Region.

***There was no Old Business:***

New Business: Melissa M. suggested that we announce meetings still meeting in person.

Doug P. suggested auditing the current meeting list and contact information, and to push getting service positions filled.

Next admin meeting is February 7, 2021 2:00pm-4:00pm

Meeting ended at 3:21pm

Doug P.

Area Secretary