



GWANA ASC Minutes
January 14th, 2019

Serenity Prayer, 12 Traditions Reading, 1st Concept Read
Discussion- None

Newcomers; Attendance and Agenda Sheet passed around
8 Voting GSR's

Open Discussion – Announcements for multiple Groups' anniversaries

Minutes read by Ian 8-0-0

Chair Report – Read by Bette Passed 8-0-0

POSITIONS OTF: AREA CHAIRPERSON, AREA VICE-CHAIR, WEB SERVANT, TREASURER, REGIONAL COMMITTEE MEMBER, ALTERNATE REGIONAL COMMITTEE MEMBER, EVENTS CHAIRPERSON, POLICY CHAIRPERSON AND CONV. BOD SEAT

Vice Chair – OTF

Treasurer – Read by Marlene Passed 8-0-0

H&I – Read by Tami Jo Passed 8-0-0

PR – Read by Chris S. Passed 8-0-0

Motion for Budget Approval Michelle B. from It Works How and Why 2nd by Julia M. from Progressive Recovery

Lit – Read by Chuck S. Passed 7-0-1

Motion for Budget Approval submitted in new business

Campout – Verbal report by Tom MAC AND CHEESE COOKOFF FEBRUARY 23RD FRIDAY NIGHT OAKVILLE

Policy – Not Present

Events – OTF

Web Servant – OTF

Elections – Chuck nominated Tom for Area Chairperson and Tom Qualified; Passed

Julia volunteered for Secretary and Qualified; Passed

Derek nominated Marlene for Treasurer and Accepted, Qualified; Passed

Christina volunteered and Qualified for RCM;

Old Business –

H&I Budget Passed 8-0-0

Motion #22 Failed 2-4-2

New Business –

Literature Budget Approval Motion

Area Exec Committee Budget

PR Budget

Bette, Tom and Marlene will go to TSB to add new chair and treasurer signatures to the account

Christina volunteered and Qualified for RCM; 2 voting GSR's left and vote is tabled until next month

Julia brought up Progressive Recovery had \$200 taken and requested help from area on replacing literature

Ian L