

Gwana Area Meeting 12/12/16

7⁰⁰ open with a moment of Silence
12 Traditions Read by Ryan
12th Concept Read - passed around

New comers - 1

Attendance Sheet going around

Discussion first 30 minutes - Todd

Free @ last changed time 7⁰⁰-9 now

7³⁰-8³⁰ Tuesday in Winchester

Together we can in Litchfield having
Anxiety Jan 11th

Ryan - Steps to New Passway 7¹⁵-8²⁰

Lacking time Monday motion 15
minutes Early

minutes happen area service table get
a debit card - has a motion

Todd use to have a debit card

Michelle ever have a Debit card

See when debit card was issued

miracle happening 33rd Anniversary Last Sunday
in Feb. in Barton.

voting members 12

No minutes from last month

Bette - Chair - Always have a written report,
forgot to issue report. Contact web servant
to check mail. Check with PR Chair.

Last month Chris S. the mail was not
being read. Password not work, go back
to Chris S. check. Scott went to
Region. Issue how to get into the box
that the RCM being given the information,
open for our Area to use. Ask
Cameron to reach out to ask about
password. Secretary should do it,
not web servant. Nothing to report.

No Vice Chair.

Michelle - Treasurer Report Have Flyer

Last night as Treasurer Michelle motion 1st - 2nd
13-0-0

need budget for Literature, made up their
own figures (Michelle) look back in the
past. (Bette) Sept. See it there is a budget.

RCM Report - Cameron report read
1st - 2nd accept. motions 1yr old. tabbed

No web servant

voting

V.C. Secretary - ~~Off~~ Treasurer - Policy

Web Servant P.R. Events Literature

Alt. Rem

Nominations - or volunteers.

Michelle asked to Resubmit for Treasurer.

Accepted 12-0-0 passed

Filled Treasurer.

Question did Policy change that a GSR
could hold 2 positions. Everyone has a
position. Volunteer. Have to be involved
for policy chair. NA 2yrs structure.

Ryan volunteered himself for Policy has
hands on experience. 3yrs Feb. 5th.

Question - Scott - have transportation - have
a car can do it. Brian - have you did this
in another Area - Turn's Valley Area.

Scott stepped down in commitment Alt. Rem

Step down a mistake work scheduled
changed asap prior to taking position.

Will fill fill the position.

Every 3 months in Policy.

Policy make it to Policy of Area mtg's.
Get a hold of Wootsy Chuck suggested.
Voting: 13-0-0 passed
Policy - Ryan

o/d Business - MO

New mtg JAN. 9th 2017 Area

Feb Botte will be absent - Chair.
Volunteer to pick up Key - Botte p/v Kay
Go to Post Office

New Business

Agenda: New Fiscal Year Budgets are Voted
on Bring Budgets in for 2017.
Jessica: March For New Budgets.

Debit card for GWANA - to direct to obtain
with a Bank acct. 1st Emma 2nd Shawn
Discussion: Direct Clarity - how many people
to handle Bank acct. Two signatures. With
a debit card - michelle, 2 signature you
would just need a debit card. Write
a check for cash, put debit card
has a 0-dollar limit. Electrons
You still being accountable for it.

open for discussion - 13-0-0 passed.

HDI - Chair - Absent

PC - Absent

Literature - Shawn - no reports. New Book ordered placed order last month. budget discussed. New Box Approved.

Zeite - talk about Treasure. Literature a certain dollar amount. Discussed in a motion form. do it next month or this month. Get it out for 1 month.

Policy - No mtg in 3 months. a lot of self will with very old policies. Chuck J.C. vol. to be policy chair - went out for thirty days. ~~not~~ want to be voted in. He couldn't make it personell

Giving Campout Report - Tom Flyer
Bring a budget back to Area next month.
1st & 2nd 12-0-0

Events Absent

Motion to groups. for Vote.

Motion to Approve Litore order for
2016-2017: \$830 - table to groups
for approval

make copies:

Tom Submit budget & technology Actuals
for last yr - do it together for that.
2 year compare last yr And this year.

Group Reports: Read.

Motion to close ^{1st} 2nd