

Wyo-Braska Area Service Committee

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ASC Meeting Minutes

June 8, 2003

Torrington, WY

Present (according to sign-in sheet):

Chuck K. (Torrington GSR), Billy W. (Life Plan GSR), Deb B. (Laramie GSR), Ed P. (RCM), Rex M. (Vice Chair), Tommy O'. (ASC Chair), Gary D. (GSR Vision of Hope/2RCM), Enrique F. (Sec. Life Plan), Frank R. (PI Chair), D. G. (GSR SatNiteLive/Lit Chair), Tim P. (GSR Wheatland), Gene H. (GSR Cheyenne Noon), Bill (Wheatland), Jody S. (Activities Chair), very briefly present were 2 shaggy bikers from Scottsbluff. Les F. (Treasurer) was there but did not sign in. He really wasn't *that* late. Scott (Alt GSR Clean & Serene)

1pm Meeting Starts – Moment of Silence followed by Serenity Prayer.

12 Traditions read by Rex M.

12 Concepts read by Gene H.

2nd Concept reading, Tommy O. Starts, all take turns reading. Conversation ensues, rapidly segueing into an NA vs. AA type of discussion.

Roll Call

All present except for Kathleen L. (Secretary) and John K. (H&I Chair). Frank takes minutes.

Last Month's Minutes

Approved Unanimously – no revisions.

Opening Treasurer's Report

Last month's financial activity duly recorded

ASC Chairperson's Report

Our new PO Box address is actually Box 21 in Cheyenne 82003...not 82001 as originally reported. Phone bill received, automatic disbursement will follow. Flyers received for World Service Learning Days in Glendale AZ, and Ogden UT seeking speaker tapes. Last months minutes mailed to Clean & Serene Group since they have not been attending. Activities/Unity Days Adhoc committee met Wednesday to discuss agenda, expecting report from Rex of Jacquie. RCM agreed to be Unity Days Chef...will submit proposed menu for five meals with approx costs.

Vice Chair's Report

H&I sent introductory letters out to all institutions. Need support from members. Softball challenge on 14th. AA vs. NA. Bring side dish. Activities has worked out format for Unity Days, 2 speakers still not confirmed. Made Lit order to World, groups needing lit contact D.

RCM Report

Reg. Alt Chair position tabled until Evanston Campout. Rocky Mtn. Forum holding next meeting in Cheyenne on Dec. 12 – 13, members from World board will be present to discuss the upcoming CAR, Holliday Inn.

2nd RCM – No report

Group Reports

Group reports filed, 7th Tradition donation to Area received

ASC Meeting Minutes (continued)

June 8, 2003

Activities Subcommittee Report

Unity Days, August 1-3, at Retreat of the Rockies, cost \$25/person all-inclusive, with provisions for "meeting-only" visitors. Tentative schedule turned in. D and Jody doing artwork and flyers.

Literature Subcommittee Report

\$196.57 in merchandise on hand. Orders pending. Needs to know H&I anticipated needs.

PI Subcommittee Report

Term ends this month. Area members with web-skills encouraged to come forward. Will compile a "contact list" and easier phone line instructions. Most relevant documents and necessary software are on file with ASC chair. Will assist in transition to new PI chair, will not handle ASC email after term. Will do monthly website updates until September to allow for transition.

Some discussion on Unity Days details...

Serenity Break - 2:38 until 2:53

Silence/Prayer

Sharing Session

Gary D. reminds everyone of July 12 picnic in Cheyenne to raise Unity Days funds. Also questions H&I Chairperson's ability to serve. Rex responds, Tommy reminds all that H&I chair is not present, heated discussion follows. Major topic of contention is H&I chairperson's qualifications, ability to serve, and unwillingness to attend ASC meetings. It is agreed that H&I chair needs to be present.

Old Business

50/50 raffle - \$100 collected so far, Wheatland "Learning Days" still tentative. Discussion of qualifications for new PI chair. Re-iteration of Lit. Chair's election last month.

7th Tradition to Hosting Group - \$33 to Live and Let Live Group of Torrington.

Road Trips – Will always be held in city where ASC was held previous month.

Closing Treasurer's Report – On file. Overall balance \$1402.00.

Motion 1 – To allow "instant updates" on website for new groups. Approved unanimously.

Motion 2 – To call for re-election of H&I chair if current one found to be inadequate.

Motion carried, 2 abstaining.

Next ASC Meeting Wheatland, July 13th, 1pm First Christian Church.

Meeting adjourned 4:02pm