

WWASC Business
August 25, 2007

Rick opened with Service Prayer, read by Sue. Delynda read the 12 Traditions, and Mark read the 12 Concepts.

Roll Call

- 1) GSR's
 - a) Mark – Evanston, Living Proof Group *
 - b) Kyle – Kemmerer, Walking Through Pain
 - c) Marty – Rock Springs, 5th St. *
 - d) Bob – Saratoga, Warm Springs Group
 - e) Kerry – Green River, Surrender to Win *
 - f) John M – Afton
 - g) Rebecca S – Rawlins – not present, sent report.

*Voting members

- 2) Service Committee
 - a) Sue – Treasurer, Literature
 - b) Rick – RCM
 - c) Brandy – Secretary
 - d) Steve – Web Servant
 - e) H&I – not present, Vicki will call Dan
 - f) Vicki - Area Chair
 - g) PI – Open
 - h) Activities – Open

GSR Reports

- 1) STW, Kerry. Meetings are at the same address, but upstairs now. He found a facility for Learning Days, but no other decisions made. The group is interested in hosting the next Area meeting, with a Halloween function to follow.
- 2) LPG – Campout was a success. There will be a Health Fair on September 22.
- 3) 5th Street. Marty E. reported there are 13 meetings a week. Many newcomers. Discussion items include Just For Today, Wheel of Recovery, and Step and Tradition study. Group donated \$60 to the Area. Email: evans@sweetwaterhsa.com.
- 4) Warm Springs Group, Bob Lovato - Box 321 – Saratoga, WY 82325. Meeting attendance on Sundays is going well with 10 – 15. The meetings are held at the corner of Constitution and Veterans streets at 9am on Sunday. The Saratoga and Rawlins meeting schedules will now be in the local paper.
- 5) Walking Through Pain, Kyle – Group has 2 meetings a week at the Episcopal Church on 506 Cedar Ave on Tuesday and Friday at 7 pm. Contact information: Kyle Martin – 1321 7th W Ave – Kemmerer, WY 83101 – alpinekm@earthlink.com - 877-5708.

- 6) Afton, John – Meetings are on Thursday at 8pm in the Public Works building. They are having trouble locating the former treasurer. Meetings are small, but growing, so they are considering starting a 2nd meeting in the Afton Valley. Group donated \$15.00.
- 7) Rawlins. Rebecca S sent a report, and sent a \$70 donation. This report will count as 1 of the 3 consecutive representations at the area meeting on the path of becoming official area group.

Service Reports

- 1) Treasurer – Sue read last years budgeted amounts, and then the actual amounts we used. See report. June checking account balance was \$2958.53. Subtracting the Prudent Reserve and \$75 in expenses and adding a \$70 deposit from the Hope Not Dope group – the new balance is \$2753.56.
- 2) Literature – Sue made a new order form for literature. After a \$300 reserve, there is \$218.32.
- 3) H&I. Sue (Evanston H&I chair). Evanston requested \$350 for upcoming budget. Sue asked for support in getting an H&I committee meeting at the next area meeting.
- 4) Web Servant. Steve handed out a report, and briefly described the upcoming costs of maintaining the website.
- 5) RCM. Rick reported that the Ad Hoc committee is still working on the Convention guidelines. The new Basic Text is in the final stages. A new logo has been selected for the Region. The URMRC convention will be held in Casper on May 16th and 17th. There is a logo contest for this convention; contact Rick for more information.

Old Business

- 1) Service Positions Open – Alt Chair, RCM, Alt RCM, Activities, PI. No volunteers for these positions.
- 2) Inventory – Rick asked if Rocky has said anything about the Area Inventory. We haven't done an inventory since August 05. Delynda volunteered to be Ad Hoc chair of the inventory. Vicki will call Rocky, and let Delynda know if she is appointed. We will have this Ad Hoc committee meeting at next Area meeting at 10:00 am.
- 3) Area Guidelines. Brandy and Vicki will call Rocky about this. Delynda will type up the proposed changes to the guidelines, so that we can discuss them at the next meeting. There was a discussion on whether to change the voting guidelines to be able to conduct business. Marty talked about the GSR's being responsible to attend, but that voting should not occur without the GSR's present. GSR's will take this voting matter back to the groups to be voted on at the next meeting.
- 4) Learning Days. Kerry has a building secured, but has not been able to discuss this activity at the group level yet – so no other news. It was decided Learning Days will be September 29 at the Union Hall west of Green River on Jamestown Rd, near the Blue Rim Rd turnoff.

New Business

- 1) Warm Springs Group is now an official group in our Service Area.
- 2) Budget –
 - a) Treasurer proposed:
 - Travel – Keep at \$900.
 - PI – change to \$300. We need to get PI supplies from Duane.
 - H&I. Increase to \$800.
 - Add Activities to the list (\$200)
 - Keep the rest the same.
 - Total \$2750.
 - b) Keri made a motion to accept the above proposal. A discussion followed this motion. Steve discussed that groups need to step up and support the area, and the area needs to support the world. Only 12% of the World Service Income comes from the Groups. Marty talked about the flowchart of money on the World website. It shows the money going from the Group to the Area, from the Area to the Region, from the Region to the World. Vicki reminded that we are only bringing in \$1150 from the groups, so that maybe it is a mistake to budget \$2750, which is way higher than the amount we bring in.
 - c) Now after this discussion, Kerry rescinded his motion.
 - d) Steve made a motion to approve the above budget proposed by the Treasurer. Delynda seconded the motion. Motion passed 4 – 0.
- 3) Literature prices - We need to come up with a percentage to add to some new items. Using the Basic Text an example (which was 22%), it was decided to add 20% rounded to the nearest dollar (or on pamphlets rounded reasonably). The main use of this price increase is for postage.

Money Matters

Paid \$50 to the host group; also \$32 to Vicki, and \$38 to Brandy for travel.

Announcements:

The next area meeting will be in Green River on October 27th.

10:00 Area Inventory

1:00 Area Business

Maybe a H&I at 12:00.

HALLOWEEN PARTY!!!!!!

Meeting closed at 3:52 PM.