



# Greater Western USA Regions Minutes

18 Feb. 2017

11:00 am – Noon, Pacific Time

**Opening – Carole, CCACAIG** – Carole opened the meeting at 11:02 am Pacific with the Serenity Prayer

**Introductions of IG or Meeting Representatives to Region who may vote:**

- Carole (Central Coast ACA Intergroup #076)
- Laura (Orange County IG #620) *(came in quietly at 11:25 am Pacific)*
- Heather (Fall Mt. Retreat Rep.)
- Duncan (Santa Barbara IG #584)
- Rosalie (Western Washington #595 IG)
- Kurt (San Diego #637 IG)
- Andy (Sierra Nevada #631 IG)

**Introductions of other Participants who may not vote:**

- Laurie – (San Diego #637 IG)

**Approval of Minutes** – Minutes of 21 Jan 2017; Approved

**Old Business – Reports & Fill Region Officer, Chairs, and Committee Participants**

Positions	Officers <i>Must be elected by IG to the Region</i>	Assistants	Reports
Chair	Carole IG #076		Looked at Weebly website & suggested changes; WSO Literature committee reviewing submissions; 7 <sup>th</sup> time visiting WSO of the 5 WSO stipulates for considering people to their Board
Co-Chair	Vacant		Needed
Treasurer	Rosalie #WA 114 Treasurer	Andy, #631 IG	We need to open a bank account; need signature; debit card for account; best for Rosalie to keep the records on spreadsheet up-to-date and coordinate with bank account; prefers someone in CA for easier access; needs to be a voting member; Rosalie would be the Chair if someone willing to sign checks; has certificate in practical accounting; Andy suggested to wait a little longer to set up bank account; but Carole said we have 2 checks, one for \$30, and \$60; Kurt said AWC opened Convention account under person's SSN. Andy will discuss with own bank; Carole said Credit Unions have minimum balance; Andy will check with his bank; Heather applied for IG EIN & then will register the 501c3. Andy (CPA) will open account & be signer
Secretary	Vacant	Pam IG #076 – Acting Secretary	Took minutes, uploaded to Google Drive, uploaded to WSO SLACK; Rosalie shared her ESH on being a secretary. Pam officially resigns as acting Secretary effective immediately.
Region Formation Facilitator	Temporary	Pam IG #076	Assist Chair to keep meeting on agenda

**Greater Western USA Region 2: c/o CCACAIG; PO Box 73; Arroyo Grande, CA 93421; [GWURegion@gmail.com](mailto:GWURegion@gmail.com)**

**Call 641/715-0700; key in Access Code: 281926# when prompted.**

<b>Committees</b>	<b>Chair Appointed by Region Chair</b>	<b>Committee Members</b>	
Outreach to Intergroups		Laura, Duncan	Duncan: Talked to Laura, has list of Region IGs; will draft letter of welcome; explanation & invitation; Laura & Duncan will submit for Region Board approval at next meeting; will send to IGs & isolated meetings not yet associated with this Region
Literature Trifolds, Vetting	Pam	Rosalie, Heather	Trifold of Regions presented for approval
Communications – Media: Website; Slack; Skype; FreeConferenceCall		Heather, Laura, Rosalie	Heather – Need name for Region website, password, e-mail address (so Heather can create Weebly website); need \$200 to get own name.org; can be adjusted; go to SLACK: Western USA Region/weebly.com; don't know if can maintain website due to commitments made
Hospitals & Institutions	Jim W	Kurt	Kurt – no H & I work this month; have been looking for delegates for ABC to get them registered; announce deadline of ballots as 2/28/17
By-laws	Laura	Carole	Carole & Laura are working on bylaws, but these have been tabled
Special Events - Conference	Heather – San Diego	Susan, SD Conference Chr	Kurt gave report on ACA Annual Business Conference and Annual World Convention

**Old Business – Fill in Service Grid for what happens at Meetings, IG, Region, & WSO – Grid has been completed and put into the Regions trifold submitted for approval today.**

**New Business - none**

**Motions:**

1. **Andy will be Co-Treasurer and will open a bank account for Region & be signatory on it**  
Kurt moves; Heather seconds; no discussion; vote – Unanimously passed
2. **Publish Region trifold**  
Laurie moves; Andy seconds; no discussion – Unanimously passed

**Date Next Meeting:** Saturday 18 March 2017 at 11:00 am Pacific Time.

**Adjourn Meeting with Serenity Prayer – Meeting adjourned at 12:06 pm**

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