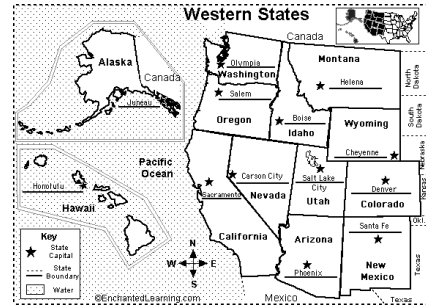


Greater Western USA Regions
MINUTES 15 October 2016



Opening – Carole, CCACAIG – Carole called the meeting to order with the Serenity Prayer at 11:00 am Pacific.

Introductions of Participants: Heather of Orange County IG #620, Laura (Orange County), Carole of Central Coast ACA IG #076, Pam (Central Coast IG), and John M, meeting of Santa Barbara, and Rosalie, W. Washington meeting were present.

Approval of Minutes – Minutes were approved.

Old Business – Reports of Action Taken

Chair – Carole C. (Central Coast IG #76) –Corresponded about GWUSARegion; created and sent out agenda; working on Bylaws for Region

Co-Chair – (Vacant)

Recording Secretary – Pamela M. (Central Coast IG #076)) – Took minutes and upload to Google Drive archive and SLACK forum.

Acting Treasurer – Rosalie (W. Washington IG) – Nothing to report

Region Formation Facilitator – Pamela M. (Central Coast IG #076) – Kept meeting on agenda.

Old Business – Continue Discussion & IGs Begin Volunteering to Take on Tasks

- Orange County IG #620 had meeting formation meeting October 10 from 3 – 4 pm.
- Announcement that any ACAs, not just elected representatives, may volunteer for Region committees
- Committee Volunteers – On “What Regions Do for Intergroups” grid, John resigned from Literature; Laura will Chair the Bylaws committee and John M has guidelines to share on his website; Heather is interested in the Website Committee, and suggested Weebly as a possible venue.

New Business (meeting extended to 12:30 pm Pacific to go over Service Functions grid)

1. **Service Functions at WSO, Region, IGs, and Meetings addressed:** Chain of Command; Decisions/ballots/voting; Speakers; Special Events – Fund Raising; Special Events – Social; Special Events – Education (recovery, service, sponsorship); Conferences & Retreats; Sponsors – Recovery & Service; Service. We finished discussing Chain of Command and Decisions. Next time we will begin the discussion on Speakers and continue in the time allotted. Heather is especially interested in taking the lead as a Region to host the 2018 WSO ABC/AWC.
2. **Bylaws** – Carole provided a draft of bylaws for consideration when we finish the hierarchy grids. We will also address banking procedures.
3. **Change of teleconference date** – We discussed changing the teleconference date, but found that upcoming holidays preclude that option at this time. We meet again Nov. 19 and Dec. 17.
4. **Extend the Meeting Time:** Laura moved and Carole seconded the motion to extend the meeting time one half hour to meet from 11 am -12:30 pm Pacific. **Motion passed.**
5. **Reelect Region Representative to the WSO Board:** Carole moved, Laura seconded the motion to send Carole C. to the WSO Board to represent our Region. **Motion passed.**

Date Next Meeting: Saturday 17 December 2016 at 11:00 am Pacific Time. Call 641/715-0700; key in Access Code: 281926# when prompted.

Adjourn Meeting with Serenity Prayer – Carole C. adjourned meeting at 12:29 pm.

State	WSO Number	Intergroup	Representative	E-Mail Address
Arizona, Mesa	9	Arizona ACA IG		david@aca-arizona.org
California, Arroyo Grande	76	Central Coast ACA IG	Carole C	ccagaig@gmail.com
California, Redlands	59	Inland Empire	Jack B	Burkejack555@hotmail.com
California, Los Angeles	609	Los Angeles County IG		lacountyacaintergroup@gmail.com
California, Huntington Beach	620	ACA Orange County IG		coacheather@me.com 808/ 870-4050
California, San Francisco	610	San Francisco Bay Area ACA IG		acasfbai@gmail.com
California, Santa Barbara	584	Santa Barbara IG	Duncan B	Duncan.badine@gmail.com
Colorado, Denver	605	Colorado ACA IG		coacaigmps@gmail.com
Nevada, Reno	631	Sierra Nevada IG	(Andy)	a.robinsongmtc@gmail.com
Oregon, Portland	589	ACA Oregon IG		acaoregon@gmail.com
Texas, San Antonio	600	Lone Star IG	Bonnie	lonestaraca@gmail.com
Texas, Houston	613	Southeast Texas ACA IG		sandra.b.perkins@gmail.com
Washington, Bothell	595	Western Washington ACA IG	Rosalie	WesternWashingtonIntergroup@gmail.com
OTHERS				
Florida, Tamarac	3	Miami IG	Bill D	bdalton@att.net
Moscow, Russia	590	Moscow ACA IG	Denis	dhomeworld@gmail.com
Virginia, Falls Church	626	Natl Capitol Area ACA IG	Charlie	ncaacaigoutreach@gmail.com
California, San Clemente	CA #1162	Orange County	Laura	Laura806@yahoo.com
California, Goleta	584		John M	johndmudie@gmail.com
California, Arroyo Grande	76	Central Coast ACA IG	Pamela M	onehouyhnhnm@yahoo.com