



Minutes 21 April 2018

Greater Western USA Region

11:00 am – 12:30 pm, Pacific Daylight Time

VIA Teleconference Call: 605 472 5354

Access Code: 861824#

Chair, Carole, opened the meeting with the traditional Serenity Prayer

Note: All Region Reps are required to furnish the Minutes of the business meeting at which the Intergroup voted to appoint them as representatives to Greater Western USA Region (aka Region 2) and a Commitment to Service and a Representative form, which they must send via email to gwuregion@gmail.com.

Roll Call of Regional Reps: Carole, Laura

Visitors: Denise #AK020, Amber IG#584

Approval of Minutes postponed:

Word of the day: Our Own Loving Parent

Regional Officer & Committee Chair Needs

- Chair (Carole needs to rotate out)
- Vice Chair
- Secretary
- Assistant Treasurer
- Literature Committee Chair
- Hospitals & Institutions Committee Chair
- Special Events Chair

Officer Reports

Board Chair - Carole will be going to the ABC/AWC in Toronto in two days. We are close to having our Region listed on the WSO website. Carole is willing to be primary contact *temporarily* and Laura is willing to be secondary contact.

Action Item: Carole will go online and register GWU Region

BOARD MEMBERS & COMMITTEES

Board Officers:

GWU Chair: Carole RR

Treasurer: Rosalie IG Rep WA#595

Assistant Treasurer: Delfina IG Rep CA IG#076

Other Board Members:

Laura CA IG#6520

Guy D. CA IG#630

Potential IG and Meeting Reps.:

Brie #ID038

Terry #AK020

Denise #AK021

Mardi #MT026

Jay M. CA IG#

Libby CA IG#

Kurt S. IG#637

Committee Chairs:

Member Outreach: Laura IG#620

Archivist: Denise #AK021

Website: Guy D. IG#630

Committee Members

Literature: Rosalie IG#595

Treasurer - Chair Rosalie: Absent

Assistant Treasurer - Delfina: Absent

Committee Chairs & Members Reports

Literature: Chair: Needed

H&I - Chair: Needed.

Archivist - Denise Meeting #AK021: Up to date

Member Outreach - Laura IG#620: Laura shared regarding H&I with her IG in Orange County. On the First Sunday in May they will have a panel in a Women's treatment center.

Special Events - Chair: needed

Website - Guy (www.SoCal.org) (IG# 630): Guy has the website

Our website is www.gwuregion.org. It is up, but nothing is on it as yet, he is still building it. Laura was the one who got our domain name etc.

Intergroup Event reports:

Amber is the new Santa Barbara Intergroup (IG #584) Regional Representative. Santa Barbara is in the process of renaming their Intergroup. It is now meeting monthly the last Saturday of the month at 5:00 p.m. Pacific Time at Alice Keck Park Memorial Garden (lawn across from the Unity Church), Santa Barbara, CA, 93101. The contact phone is (805) 705-7612. The email contact is ambermillsasher@gmail.com.

Action Item: Amber will email gwuregion@gmail.com the Minutes reflecting the vote naming her IG Regional Rep to GWU Region. She will sign a Commitment to Service & Representative form and email it to gwuregion@gmail.com as well.

Action Item: update the group details on WSO website once her status becomes official with GWU.

Discussion:

What do we need to require of applicants to GWU Region since any one of them might become a WSO Regional Representative?

- Does GWU need to have a list of requirements for its Directors and a vetting process that might include:
 - Having done significant service work
 - Worked the Steps
 - Studied the Traditions
 - Significant history in ACA recovery

New Business:

- GWU communication and network building
 - outreach to connect isolated areas
 - one volunteer per state and build connections/communication network

- Colorado, New Mexico, Alaska, Hawaii, Wyoming, Montana

Action Item: assign one person per State

- Vision and Mission Statements for GWU
 - Vision is one sentence with high level purpose and long term goal
 - Mission states our goals, what we are trying to do now

Action Item: Each person to come back to the group with ideas about those statement

Date Next Meeting: Saturday, May, 19, 2018 at 11:00 a.m. Pacific Time.

Adjourned the Meeting with ACA Serenity Prayer at 12:30 p.m. Pacific Time