



AGENDA 19 JANUARY 2019

Greater Western USA Region

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

VIA Teleconference Call: (605) 472-5354

Access Code: 861824#

ACA's Greater Western USA Region is building relationships between adult children, meetings, and intergroups in the western united states.

Chair, opened the meeting with traditional Serenity Prayer at 11:00 a.m. Pacific

To all Region Reps: Send your completed forms to gwuregion@gmail.com. Minutes of your group's business meeting at which you were appointed a Rep to GWU, a signed Commitment to Service, and your Representative form. Send via email to gwuregion@gmail.com or by mail to P O Box 73, Arroyo Grande, CA 93421.

Present:

Visitors:

Approval of December Minutes:

Phrase of the day: *Your Inner Child needs your love every moment of the day.*

Officer Reports

Chair

- We have open Officer positions and cannot set term limits until we fill those and have more people working. We need Officers on this Board of Directors. Give yourself an opportunity for growth.
- Rich is an applicant for Vice Chair.
- I checked with Wells Fargo about having donations deposited to them instead of Pay Pal, but found that Pay Pal --- if people are reminded to click "friends and family" when they donate, will be much cheaper to use.

WSO Representative - Carole: As your Trustee on the ACA WSO Board I continue to work for this region. We worked with "go daddy" and the Vonage communication set up on WSO this month. It seems to be working.

BOARD MEMBERS & COMMITTEES

GWU BOARD OF DIRECTORS: *must be GWU Representatives*

OFFICERS:

Chair: Carole IG#076

Vice Chair: Needed

GWU Representative to WSO: Carole

Secretary: Needed

Treasurer: Rosalie IG WA#595

OTHER DIRECTORSS:

Guy D. CA IG#630

Rich R. NM Mtg. #033

Andy NV IG#631

VOLUNTEERS AND VISITORS::

Brie #ID038

Denise #AK020

Mardi #MT026

Zee Ann #AK024

COMMITTEE CHAIRS & MEMBERS*:

Member Outreach: Laura IG#620

Archivist: Chair, Denise #AK020

Website: Chair, Guy D. IG#630

Literature: Rosalie IG#595, Carole #076

Events: Rose IG#

*Committee Chairs and members of committees do not have to be RRs.

The events website on the WSO website seems to be working now.

The WSO Members and Public Services Committee was divided into two parts this month. We now have Member Services Committee and Public Services Committee. I am the Member Services Committee Chair with David McB as Vice Chair. I am also Vice Chair of Public Services Committee with David McB as Chair.

I am still working with the WSO Service Structure Committee in an effort to keep the registration of any new regions as simple as possible.

The Board of Trustees is currently having elections for their new Vice Chair. Next will be a Recording Secretary. The Motion I contributed last month is being implemented and we are writing an RFP for a CPA to handle our finances rather than just the bookkeeper we have now.

Treasurer - Chair Rosalie:

Make checks out to Greater Western USA Region, P O Box 73, Arroyo Grande, CA 93421.
We pay for only half of a P O Box because we share with the Central Coast ACA Intergroup (#076) here in Arroyo Grande, CA.

We need a Recording Secretary (Rep) or a Secretary just for the Minutes (Vol).

Committee Chairs Reports

(We need the following Committee Chairs: Literature, Member Outreach, and Public Outreach. Non-RRs and Volunteers may fill the empty Chair or committee positions.)

You may join any committee. Volunteers are always welcome. Contact the Chair for information on the monthly committee meetings.

Literature Chair: Needed -

Literature Committee: Rosalie IG#595, Carole IG#076

H&I Chair: Rose

Archivist: Denise Meeting #AK021 -

Member Outreach Chair: Needed -.

Member Outreach Committee: Laura IG#620, Rosalie IG#595, Carole IG#076, Guy IG#630, Rich NM033, Denise AK021, Mardi MT026

Public Outreach Chair: Needed -

Special Events Chair: Rose : Needs for the Sierra Nevada foothills event

- Dates
- how many people might attend
- how many people will help
- who will set up
- what will we do about speaker equipment
- will children be allowed
- what activities will we have
- who will be doing activities
- (Rose) can ask a friend for fliers and to make them

- what is the events focus

Website Chair: Guy (IG# 630) -

The GWU Website URL is <http://www.gwuregion.org>

Old Business:

Status of items on the To Do List.

To do list:

1. Write Job descriptions : Please each committee must write theirs.
 - a. Chair is a leader and organizer. Oversight.
2. Chair to post Mission Statement on Slack and make sure Guy puts it on the website.

The Greater Western USA Region members are adult children who were affected by dysfunction in our childhoods. We lend support and guidance for the fellowship in our region and provide contact between meetings, intergroups, and world service. We want all our meetings to be safe and aligned with our greater fellowship.

3. Member Outreach to unaffiliated meetings
 - a. Montana (Mardi) -
 - b. New Mexico (Rich) - Call the meetings for GWU to let them know we are here for them, ask them what they need, and answer their questions. He will let them know that GWU gets a 20% discount on Literature and we can arrange literature to be shipped to them by the case.
 - c. Utah (Guy) -
 - d. (Hawaii), and Alaska (Denise) (ZeeAnn) Info on Slack from Denise.

Meeting or Intergroup reports:

Date Next Meeting: * 2019

Adjourn the Meeting with ACA Serenity Prayer

*The 3rd Saturday of the month in February is the 16th, and I will be unavailable. My children are throwing me an 80th birthday party in Santa Barbara that day. We cannot meet any other Saturday that month because of WSO committee obligations by your Chair, however. If Rich is Vice Chair and can run the meeting on the 16th, the meeting may take place - or?