

## TASGC AREA MEETING

January 9, 2021

START AT 2:02 PM

SERENITY PRAYER

TRADITION 7 READ BY LACRECIA

VISITORS: KERRY W- TRUSTEE

QUORUM: 7

NOT PRESENT:

- PAM- EXCUSED, PROXY TO RENE
- TOBY- EXCUSED, NO REPORT, NO PROXY
- ERIN- EXCUSED, PROXY TO BILLY

SECRETARY REPORT: LACRECIA P, PASSED

- DISCUSSION POLL TO HAVE CONVENTION, IS IN THE MINUTES

TREASURY REPORT: CHUCK, PASSED

- DISCUSSION- REVIEW INCOME FROM LAST MONTH

COMMITTEE REPORT:

- H&I: TILLY- PASSED
- PHONE LINE: VACANT
- CONVENTION COMMITTEE: JEROME- PASSED
  - PRICE FOR PRE-CONVENTION TSHIRTS
- CHIPS & LITTURE: NOT PRESENT, NO REPORT
- PI REPORT: JEROME- PASSED
- IT CHAIR: NOT PRESENT, NO REPORT
- UNITY: VACANT
- CATW: RENE- PASSED
- ARCHIVES CHAIR: NOT PRESENT- NO REPORT

GSR REPORTS:

- BONNIE BRAE
  - ZOOM TUES, THURS, FRI 745-900 SUN 730-830 Birthdays LAST Tuesday
    - IN PERSON MEETING
    - 7TH TRADITION \$500/HI \$100
- FREE YOURSELF GROUP
- KEEP HOPE ALIVE
- RAMS
  - LOOKING FOR INFORMATION TO SEND 7<sup>TH</sup> TRADITION

- BACK ON TRACK
  - M&F 6-15
- KEEP AN OPEN MIND
  - MON 630-730 IN PERSON
- REMOVE NEW PAIR OF SHADES FORM THE LIST
  - DONATING \$148 TO AREA
- CHANGE YOUR LIFE

CHAIR PROVIDING INFORMATION ON HOW TO FORWARD 7<sup>TH</sup> TRADITION TO AREA

DELEGATES REPORT: RENE - PASSED

- DISCUSSION
  - DISCUSSION OF SELLING LAST YEARS T-SHIRTS AT HALF PRICE. WORKING ON INVENTORING WHAT IS AVAILABLE. FOR SALE ON LINE AND WORD OF MOUTH TO MAKE AVAILABLE. WILL BE TURNED OVER TO SEBA FOR FURTHER DISBURSMENT, \$10 EACH.

OLD BUSINESS:

- PHONE LINE IS VACANT
- CONVENTION CHAIR VACANT
- POLL FOR PARTICIPATION IN THE CONVENTION, RESULTS ARE 52 RESPONSES, 32 WEB
  - 28 YES 1
  - 24 PARTICIPATING
  - 5 NOS
  - MOTION TO GO FORWARD WITH IN PERSON CONVENTION
  - QUESTION HOW DO WE
- GO FORWARD WHITH SOCIAL DISTANCE GUIDELINES, NEGOTIATE WITH HOTEL TO LOWER GUIDELINES FOR ANSWERS.
  - ANITA- CONTENGICY PLAN IS IN PLACE DUE TO POSSIBLITY OF NOT BEING ABLE TO MEET IN PERSON- REDUCE NUMBERS OF PERSONS IN MEETINGS.
  - IF NEEDING TO REDUCE GATHERING, WORKING ON VIRTUAL MEETING.

CHIPS AND LITITURE ORDERED NEW CHIPS A LITITURE,. KERRY WANTS TO EXCHANGE CHIPS

NEW BUSINESS:

- CHUCK- HAS A REQUEST TO ADD FINANCIALS TO WEBSITE. PER A REQUEST FROM THE FELLOWSHIP.
- REQUEST TO HAVE ATTENDANCE ADDED TO THE WEB FROM THE BOARD ATTENDANCE.
  - DISCUSSION TO NOT HAVE ATTENDANCE AS IS NOT A REQUIREMENT.
  - KERRY- SWRT- EXPLAINED THAT IS OK TO ADD FINANCIALS TO WEB, AS IT IS THE FELLOWSHIPS FUNDS.
  - CHUCK- EXPOUNDED THAT WANTING TO HAVE THE TOTAL BOARD IN ATTENDANCE AND HELD ACCOUNTABLE TO THEIR COMMITMENT.

- BILLY- THOUGHT OF PUBLISHING THE MINUTES TO THE WEB AS WELL- ANNA ADVISED BOTH MINUTES AND FINANCIALS WILL BE ADDED TO WEB
- SECRETARY, VICE CHAIR WILL BE ROLLING OUT THIS YEAR, CHAIR AND TREASURE WILL BE ROLLING OUT NEXT YEAR
- JEROSE- NOMINATE ANITA L AS 2021 CONVENTION CHAIR. ACCEPTED. PASSED INTO THE POSITION.

MOTION TO CLOSE AT 3:08 PM

FEBRUARY 13, 2021 ZOOM

CLOSE WITH LORDS PRAYER