

CONFIDENTIAL FOR AA MEMBERS ONLY

Website Address: <http://www.area50wny.org>
AREA 50, WESTERN NEW YORK

Area officers & chairs: Delegate: Wally E., Chair: Chuck B., Co-Chair: Don H., Treasurer: David D., Secretary: Gary W., Registrar: Mike D., Archives Chair: Lila N., Corrections Chair Dave N, Finance Chair: JD H., Grapevine Chair: Henry K., GSA Education Chair: Sally Ann C., GSR Education Chair: James C., Accessibilities Chair: Pat M., Web Chair: Rob M. Webmaster Karen S

GENERAL SERVICE ASSEMBLY (GSA)
Area 50 WNY
Saturday, November 5th, 2016
12:00 PM

Call to Order

Chuck B. Area chair called the meeting to order beginning with the serenity prayer.

Introductions and New GSR's or DCM's

Albert, Kate from OP Step, Mike R. from Rise and Shine

Concept of the Month

Tina F. (Step Action) Concept 3 – Right of Decision. Gave education on Concept 3 (see attached report)

GSA Education



2016 11 05 SPIRIT
OF ROTATION & LEA

Sallyann C. gave overview of Spirit of Rotation (see report)
Desiree W gave her personal experience with Spirit of Rotation
Mark B. gave his experience w/Spirit of Rotation and how it works itself out when we are open to it (no written report)
Scott A. shared his experience on Spirit of Rotation (see report)

Area Chair

Chuck B. gave info on World Services Report + surplus rather than deficit. Wants us to go back to group to encourage support for GSO. Also thanked Niagara Intergroup for hosting meeting

Secretary Report by Gary W.

Waived reading of minutes. Corrections to minutes to use Wally rather than Walter

Delegate Report by Wally I



Acrobat Document

See attached written report.

Treasurer Report by David B.



Microsoft Excel
Worksheet



Microsoft Excel
Worksheet

See attached written report.

Area Chair by Chuck B.



Microsoft Word
Document

See attached written report.

Accessibilities by Pat. M



Acrobat Document

See attached written report.

Archives by Lila M.



Microsoft Word
Document

See attached written report.

CPC by Steve G.



Microsoft Word Document

See attached written report.

Corrections by Dave N.

No written report.

Finance by JD.H.



2016 GSO Budget Summary.pdf



GSA Finc Cmte Rpt 11-2016.docx



October Post Conference Assembly

See attached written report + budget.

Grapevine by Hank K.

See attached written report.



Microsoft Word Document

GSR Education by James C.

No written report.

GSA Education by Sallyanne C.



2016 11 05 GSA November Report.doc

See attached written report. Acquired four new members.

PIC by Tony T.

Nothing new.

Registrar by Mike D.



Registrar Report 20161105.docx



Registrar Report 20161105.pdf

See attached written report.

Treatment by Nadav W.



Microsoft Word
Document

See written report.

Website



Microsoft Word
Document

Not present. See Report

Recap/Questions

7th Tradition collected \$160

Question for Treasurer: Sallyann C. asked if \$2 was firm number

David replied, "This was an example not a qualified number."

Question: Cory E. asked "how long of notice to have archives come to home group?"

Lila M. answered "30 day notice is time frame"

Gary W. asked if Secretary can be added to budget for NERASA

JD requested that we make in-year budget request rather than to amend budget

GSR Reports

Josh from Depth and Weight – they have group anniversary January 27th + 28th

See Josh for more info on 12 Step workshop.

Ludd from Set Aside Group asked what a group report is? Chuck V. answered that it is group questions or info on group activities.

Courtesy Reports

None.

Old Business

Hank K. hopes December exec. committee will come up w/plan to present at January meeting

New Business

Motion to adopt budget. Motion to add Secretary to budget to attend NERASA at cost of about \$330. Motion passed to add Secretary. Budget was accepted and passed as amended.

Schedule of Meetings

OP – January 7th

Buffalo – March 4th
The Hope Center – April 15th
Southern Tier – June 17th
Genesee/Wyoming – July 29th
Central Location (Elections) – September 9th
Location TBD – October 14th
Niagara Falls – November 11th



Microsoft Word
Document

Schedule was approved.

NYSIW

Surplus of \$1542.

Motion to release funds.

John recommended keeping money in Area 50.

Mike D. recommended refund going to 4 areas.

Sean says when there was shortfall in past burden was split evenly so surplus should also be split evenly

Motion to table discussion and take back to groups

Other

Pat M. said it has been tradition to send check for \$50 to GSO board in name of deceased past delegates.

After discussion and minority opinion, this motion passed.

Tony T. makes motion to merge CPC and PIC + was told this requires guideline change.

Motion made to close meeting.