



Area 64 Grapevine Committee Meeting Minutes 4th Quarter Assembly 2004 Chattanooga, TN

Friday – 10/8/04

The meeting was opened with a moment of silence followed by the Serenity Prayer.

The 12 traditions and The Grapevine Statement of Purpose were read.

There were 10 people in attendance.

\$25.40 was collected for the 7th tradition

During the sharing session, a report from the chairperson was read expressing her regret in not being able to attend.

- ~ The Area 64 website has been updated with meeting minutes from 3rd Qtr, an overview of GvR & LvR responsibilities and duties, updated information concerning online archives available at the GV website and the Pool Reps now have generic email contacts. We would love feedback about the website.
- ~ Several request for Gv material were filled. Thanks to Fay P. & Audrey M. for their help.
- ~ Carla F. attended a PI workshop in Oak Ridge on September 11th at the Serenity Club which was successful & informative. Thanks to Fay P. for inviting GV to be a part of it.
- ~ Recent issue of Box 459 had a wonderful cover article on the GV 60th anniversary celebration.
- ~ The West TN GV Pool Rep has started a GV committee in his district. He has between 2-7 members at any given time & is planning a GV workshop.
- ~ The East TN GV Pool Rep had a 60th Birthday Gift Subscription Drive. they drew a grapevine & each grape had the name of a local hospital, treatment center, etc..., which people took and then purchased a subscription for that entity.
- ~ All of you in District 34 pay attention! – District 34 has started a Grapevine meeting & is planning a subscription drive – those in surrounding districts watch out; you may be getting hit up!
- ~ There was discussion about the types of bindings (glued, sewn, stapled) available now for corrections facilities.
- ~ The GV workbook is now available to be downloaded from the GV website, www.aagrapevine.org.
- ~ The Alternate Chairperson reviewed the agenda for Saturday's meeting.
- ~ The meeting closed with the Lord's Prayer.

Saturday – 10/9/04

The meeting was opened with a moment of silence followed by the Serenity Prayer.

The GV Statement of Purpose and the 12 Traditions were read.

There were 15 people in attendance.

\$45.22 was collected for the 7th Tradition.

The Secretary's and Treasurer's reports were given and approved.

- ~ The committee had a beginning balance of \$541.64 (july), donations were \$70.00 (3rd Qtr Assy) and \$234.00 was spent on back issues of GV's and LaVina's for the Pool Reps leaving a balance of 438.26.
- ~ The chairperson was informed that the committee treasurer had a need to resign. Dwayne L. was nominated for and accepted the position of treasurer and was elected by acclamation. we would like to thank Mark P. for his past service to this committee.
- ~ There was much discussion and a motion made for the alternate chair to use her right to decision concerning the proposed Area 64 2005 budget. the motion passed.
- ~ We were asked to provide a workshop at the 2005 State Convention and immediately passed a motion to accept the opportunity to carry the message and promote the GV. Killing two birds with one stone – always a blessing.
- ~ We agreed upon a theme for the workshop we will present during the 1st Qtr 2005 Assembly and had a lively dis cussion concerning the presentation of the information we will provide at the workshop. We are sure you will all enjoy the workshop from 1:30 – 2:45 at the 1st Qtr. Assy.

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- ~ A motion was made and passed to adjourn.
- ~ The meeting was closed with the Lord's Prayer.

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Walk softly and carry a Grapevine.