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Area 64 Grapevine Committee Meeting Minutes 3rd Quarter Assembly 2004 Oak Ridge, TN

Friday – 7/23/2004

The meeting was opened with a moment of silence followed by the Serenity Prayer. Statement of Purpose and 12 traditions were read.

We had 13 members present.

\$31.00 was collected for the 7th tradition

The meeting format was an information sharing session.:

- Chairperson reported attending two Intergroup meetings; Chattanooga on May 10th and Knoxville on June 7th. She will be participating in a PI workshop 11am-1:30pm in Oak Ridge at the Serenity Club on Sept. 11th. The workshop will include PI, CPC, TF, CF and GV standing committee representation. In her district, she is working with District Chair and getting annual GV subscription drive started.
- District 34 reported working on a subscription drive. GV meeting on Wednesday going great with good attendance. A lot of newcomers that are sticking around. Passing out old issues and getting subscriptions.
- Chairperson shared about the GV Subscription report from NY. In Area 64 there are 1,221 subscriptions as of June 4. A total of 11% of members in Area 64 have subscription with the total average of US and Canada being 7% in relation of membership and subscription.
- Mt Juliet Fellowship Group GvR and Area 64 Treasure taking GV to CWC every month.
- District 80 – June Birthday GV subscription drive. Alt. GvR took clusters of grapes and placed them in meeting rooms and clubhouse. One each grape was a name of places which would accept gift subscriptions. Memembrs were ask to take a Grape if interested in sponsoring a gift subscription. Almost all of the grapes are gone! Using GV articles for topics when chairing meetings.
- East TN GV Pool Rep received back issues and gave to different committees and groups as needed.
- District 1 GV chair stated the 3rd Annual GV subscription drive is coming up.
- Districts 33 started a drive for groups to buy subscriptions or donate subscriptions to corrections.
- DCM District 121 still sending subscriptions to school and giving to PI to distribute.
- District 28 & 2 getting information.
- District 22 DCM and Area 64 Secretary interested in starting a GV meeting at district but havig trouble with schedule. DCM takes GV when traveling and leaves them at rest stops as well as doctor offices.
- Area 64 secretary from District 22 encouraged new members (reps).
- District 32 wants workshop and issue drive. District is financially supportive of position and wants activity. Rep has old issues to pass out.
- Reminder that GV website www.aagrapevine.org has great ideas and activities.
- Chairperson held Q&A period followed by a review of what will be on Saturday mornings agenda, which included:
 - ~ Need topic for workshop to be held in Jan (1st Qtr Assembly) in Knoxville. A review of ideas from brainstorming session at last assembly was presented.
 - ~ Need new West TN GV Pool Rep
 - ~ Ask for Group conscience on International Conference Hospitality Room. Jesse made motion to let chairperson use right of decision at this vote. CJ 2nd and passed.
 - ~ Allen motion to adjourn. Mark 2nd & passed
- Treasure reported notice from GSO that we can now get 50 back issues for \$20. He will get more info and see if we want to order more now. Also going to look into getting LaVina's and see if they are included in sell price. A new thread bound edition for corrections is available but no one has seen it yet and the treasurer will also check on these.

Meeting closed with the Lord's Prayer

Saturday – 7/24/2004

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

Statement of Purpose and 12 traditions were read.

We had 21 members present.

\$29.00 was collected for the 7th tradition

The Secretary's and Treasurer's Report were given with motions to approve both 2nd & passed.

May Beginning Balance of \$551.59 + addition of 7th traditions totaling 98.05 = June beginning balance of \$649.64. \$108.00 was paid out for back issue order leaving a July beginning balance = \$572.64

Announcement was made that Alternate Chair was out due to surgery and Middle TN Pool Rep was unable to attend due to illness and ask that they be remembered.

A summary of last nights meeting was given by chairperson before moving into old business.

Old Business

- Questions concerning last names being used on the website. Checked by chairperson and reported that last names were not used only first name and last initial.
- Request to add GvR duties and responsibilities to www.area64assembly.org website. Chairperson has contacted GV office in NY and received permission to duplicate what they have on their site w/ proper credits. She put this info together and submitted to our area website along with the minutes for this assembly. Minutes from last 2 assemblies are posted.
- Workshop – 1st Quarter Assembly in Knoxville on Sat January 8 from 1:30 until 2:45PM. Reviewed ideas brought up previously: History of GV, How to write Articles and submit to GV, skit, how GVworks with other committees. Chairperson goes over skit provided. Discussion follows: Advised that there are some other skits more closely related to GV. We talked about incorporating GV into this skit. Tabled discussion till after new business

New Business

- West TN Pool Rep stepped down. Dewayne nominated Willie V. who accepted the nomination. Willie was accepted by acclamation. He will give info to Mark for back issues to be mailed. Middle TN Pool Rep not present. East TN Pool Rep shared Friday
- Sheree made motion to order double back issues while discounted price was available (only \$12.00 more) Allen S. 2nd motion & approved. Motion amended to state that treasurer, Mark P., will confirm price at 50 back issues for \$20.00 before placing order for a total of \$120.00.
- Chairperson had been asked to bring up using budgeted moneys for purchasing LaVina's and this was discussed. Treasurer brought up using area money \$240.00 to buy back issues for LaVina and GV that the area has allotted for us. Lively discussion followed concerning committee being self supporting and history of state budgets.
 - ~ Estimated a box of LaVina's for each pool rep at \$35-38.00 with total approximately \$108.00.
 - ~ David made motion to purchase box of LaVina back issues for each of the pool reps. 2nd by CJ and passed unanimously.
 - ~ Allen made a motion to purchase literature from GV funds and allow treasure to use right of decision on buying LaVina's from GV funds in treasury as long as reasonable cost. Dwayne 2nd & passed unanimously.
- The process of how to get workbook posted online was discussed.
- Jesse made motion to adjourn; CJ 2nd & passed.

Meeting closed with the Lord's Prayer.