

# SOUTHERN AREA GENERAL SERVICE COMMITTEE

## TIE CLUB - 329 N. 11<sup>th</sup> ST - LAS VEGAS NV

January 11, 2015

### Secretary

- **1/11/15: MOTION** to approve minutes. Seconded. Minutes approved pending corrections being made.

### Finance

- **1/11/15: MOTION** to approve finance report. Seconded. Report approved.
- **1/11/15:** Finance recommendation and **MOTION** to provide \$500 each for 3 SAGSC Officers: Chair, Treasurer and Secretary, to attend PRAASA 2015 in Leyton, UT, totaling \$1,500. Seconded. Passed.
- **1/11/15:** Finance recommendation and **MOTION** to provide \$250 each for SAGSC Officers to attend one Area Assembly. There are two assemblies. Totaling \$1,500. Seconded. Passed.
- **1/11/15: MOTION** to provide \$3,000 for SAGSC Officers to attend PRAASA and Assemblies. Seconded. Passed.
- **1/11/15:** Finance recommendation and **MOTION** to provide funding \$715.00 for PI-CPC for two assemblies, ½ literature, ½ gas, and ½ food for presentations. Seconded. Passed.
- **1/11/15:** Finance recommendation and **MOTION** to provide funding \$200.00 for Grapevine for two assemblies. Seconded. Passed.
- **1/11/15:** Finance recommendation and **MOTION** to fund \$800.00 for Special Needs/Accessibility for two assemblies @ \$250.00 each, ½ literature @ \$200.00, ½ booths and workshops @ \$100.00. Seconded. Passed.
- **1/11/15:** Finance recommendation and **MOTION** to fund \$200.00 for Intergroup Liaison for two assemblies. Seconded. Passed.
- **1/11/15: MOTION:** Allocate funding for GSRs to Area Assemblies up to \$75.00 each request for up to 28 GSRs or Alt GSRs after Groups and Districts have been unable to totally fund them – Maximum funding is \$2,100.00. Seconded. Passed.
- **1/11/15: MOTION:** To amend Southern Area 42 General Service Committee Guidelines as lined out below. Seconded. Passed. No minority opinion.

VI. C. The SAGSC treasury will provide funding for the Southern Area Chair-person, Treasurer, Secretary, Registrar, ~~and~~ Archivist, and elected committee chairs to the Pacific Region Alcoholics Anonymous Service Assembly (PRAASA) if requested, in their budget, and funds permitting, provided funding is not otherwise available. (Area Officers from Area Funding).

1. ALL PRAASA funding shall be based on balance funding formula.
  2. "Exotic Location" funding shall be based on Federal Guidelines.
- **1/11/15: MOTION** to pay 1/3 of the cost of the tax preparation and the compilation for the tax preparation for Area 42. Seconded. Motion passed. One dissenter—no minority opinion.