

we

March 19, 2020

Present: Kimberlly L., Cindy J., Nicole L., Rachel P., April M., Deborah B.

Kimberly L. called the meeting to order at 7:00 pm.

I. Approval of February 20, 2020 Minutes

Minutes were approved as written

II. Grapevine News for March 2020

Reviewed by committee.

III. OLD BUSINESS

A. Ways to Increase Grapevine Subscriptions

1. Grapevine Donation Jar

April M. requested a donation jar for her group. Additional jars have been purchased and will be made into donation jars to be distributed.

B. Presentations to Area 67 Service Committees

Kimberly L. stated that we not finished presentations to all Districts and felt that that should be completed prior to giving presentations to service committees. The committee agreed.

Action: Presentations to Service Committees will be scheduled after District presentations are completed.

C. Spring Group Grapevine Workshop

Kimberly L. reported that the workshop was postponed due to the concerns over the spread of the Covid 19 virus and will be rescheduled as soon as possible.

D. 2020 Subscription Contest

This is the Subscription Contest launched at the 2020 January SETA Conference. Each District is responsible for keeping track of their subscriptions, recording individual's, group or district information. It was suggested that District GVR's use some off their district's budgeted GV Committee funds to purchase GV Gift Certificates for use as giveaways in their district.

E. Grapevine Carry the Message Project 2020

This was covered in the GV News, the committee was encouraged to promote this in addition to the 2020 Area 67 Subscription Contest. These two programs complement each other.

F. GV Job Description

Kimberly L. requested committee members review this job description and comment on any changes they would like to see in it. The GV Job Description was distributed prior to this meeting to all members.

Action: No changes were recommended.

IV. New Business

1) E-Mail to all GSRs

It was suggested that this committee compile an email list of all Grapevine Representatives in Area 67 so that we would have the capability to send emails to them.

Discussion: This would be a large undertaking as not all districts have a District Grapevine Representative or committee. Other options to be explored would be contacting all DCMs or using SETA Announce to encourage Grapevine participation.

Action: This will be discussed further.

2) Round Table Questions

Some of the Round Table Grapevine Discussion questions were discussed in preparation for the April SETA Assembly. Attached are the full list of questions with the majority opinion for questions discussed at this meeting noted.

Action: This document will be distributed to all committee members prior to the April Grapevine Committee meeting and will be discussed again at the April meeting and comments forwarded to the Area 67 Delegate.

3) Grapevine Committee Meeting April 2020

This committee is scheduled to meet at the April SETA Assembly, the first weekend in April. It was suggested that the committee schedule an April 2020 meeting for April 23, 2020 rather than waiting until May 28, 2020 to meet again.

Motion: Kimberly L. made a motion to schedule a Grapevine Committee meeting for April 23, 2020, 7:00 pm, motion seconded and passed by acclamation.

Meeting adjourned at 8:00 pm