SETA Area 67 Grapevine Committee

Meeting Minutes

Thursday, December 15, 2022

Meeting Called to Order

The meeting was called to order at 7:00 PM by Darryl W. followed by the "Serenity Prayer"

Members Present

Darryl W. SETA Area 67 Grapevine Chair Terry P. SETA Area 67 Grapevine Alternate Chair Thad D. SETA Area 67 Grapevine Secretary Catherine G. SETA Area 67 Grapevine Treasurer Leslie S. District 31 Grapevine Chair Dennis P. SETA Area 67 Grapevine IT Liaison Corey C. District 82 Grapevine Chair Byron T. District 31 PI Chair Roger J. Third Tradition Group GVR

Orientation

Read by Darryl W.

Tradition 12

Tradition 12 and checklist questions read by Thad D.

Old Business

Secretary Report

Thad D. – The committee was asked if any corrections were needed for the November 17 meeting minutes. It was agreed the minutes were sufficient. Motion was made by Catherine G. to approve minutes. 2nd by Corey C. – Approved.

Treasurer Report

Catherine G. – Area grapevine's end of November balance was \$534.60. Purchases were made by Darryl W. for various supplies, including a new raffle drum (retiring the old walmart box) for a total of \$105.09. Leaving a balance of \$429.51. Motion to approve – 1st by Terry P. & 2nd by Thad D. – Approved.

Darryl W. pointed out that the Grapevine website remains down for ordering more gift subscriptions and also noted the Christmas dinner was a success, thanking Kelley's and staff.

New Business

Darryl W. stated District 31 is asking about a writing workshop for February. It has been added to the new area Grapevine calendar. Darryl W. also announced an area-wide grapevine subscription drive. Catherine suggested making a flier. The winner would get a night's stay at a convention or assembly. Catherine G. suggested it would be helpful to have a list of the Grapevine chairs in the area, which could be facilitated by the secretary or a possible Grapevine representative liaison. Reminding GVR's of the zoom meeting was suggested. Also suggested were welcome packets for new GVR's, with the committee's contact information. Attending the January SETA convention will be Darryl W, Terry P, Thad D, Leslie S, Roger J, and Corey C (depending on work). Terry P will kickoff the marathon meeting Friday at 11:30 pm. Terry P. reached out to AAWS and received more material to hand out and will bring to the convention, along with paper subscription cards. He also suggested having contact and zoom information in a business card format, to hand out at the convention. Fliers could also be mailed to groups with zoom information. Byron T. is now working with the PI committee and wants to coordinate with Grapevine. Darryl W. attended the Intergroup open house and noted the Grapevine display is getting much attention and selling books. Terry P. will be changing the book of the month and is taking suggestions for the new selection. Darryl W. offered back issues of the Grapevine for groups and reminded everyone of the information available to Grapevine through the shared drive. There are many forms that can be printed. Dennis P. stated he would be happy to stand for the Grapevine IT Liaison position. Darryl W. called a vote, and Dennis P. was voted in by substantial unanimity.

Adjournment

Byron T. made a motion to adjourn the meeting at 7:59 PM. This motion was seconded by Leslie S. and followed by the "Responsibility Statement".