

SETA Area 67 Grapevine Committee

Meeting Minutes October 20, 2022

Meeting Called to Order- The meeting was called to order by Darryl W. at 7:00 p.m. followed by the "Serenity Prayer".

Members Present- Darryl W, Byron T, Thaddeus D, Brick C, Terry P, Corey C.

Tradition Ten- Brick C. read tradition ten and two traditions checklist questions.

Old Business- Brick C. made a motion to accept the minutes from the September 15 meeting and 2nd from Terry P. This was approved by substantial unanimity. Darryl W. read the treasurer's report for the budget, noting there is a remaining balance of \$904.98. Motion was made to accept the treasurer's report. This was accepted by substantial unanimity. Darryl W. confirmed the arrangements for the Christmas Dinner to be held at Kelley's Kitchen in Pasadena on December 10, 2022 at 5:30 p.m.

New Business- Darryl W. announced the open positions of Grapevine Alternate Chair, and Grapevine Secretary.

Terry P. stood for Grapevine Alternate Chair and was voted in by substantial unanimity. Thaddeus D. stood for Grapevine Secretary and was voted in by substantial unanimity.

A reminder was made by Darryl W. encouraging committee members to attend the SETA Convention on January 13-15. Possible attendees include Darryl W., Corey C., Thaddeus D. and Byron T. Convention giveaway ideas were discussed. Byron T. stated his concerns for indigenous people, and Terry P. had ideas for a raffle. Terry P. and Thaddeus D. volunteered to set up a Grapevine display at Intergroup on 10/24/22.

Remaining budget was discussed and resulted in two motions:

Vote: Motion by Terry P. to purchase three Grapevine books, ten Grapevine subscriptions, and three Grapevine audio books. 2nd by Thaddeus D. Approved by unanimous decision.

Vote: Motion by Terry P. to purchase Grapevine writing supplies and tri-fold for writing workshops. 2nd by Thaddeus D. Approved by unanimous decision.

Adjournment: Motion to adjourn by Terry P. at 8:01 p.m. with 2nd by Byron T., ending with the "Responsibility Prayer"