

## MINUTES OF THE BUSINESS MEETING OF THE NATIONAL A.A. ARCHIVES WORKSHOP 10/12/14

Meeting opened with Serenity Prayer at 8:50

Committee members in attendance:

Vicki B. chair, Gail L sec., Bob Mck, Mike G. Mike, Sheryl R. David C.

### MISSION STATEMENT

The National A.A. Archives Workshop is committed to helping Alcoholics Anonymous Archivists, working within the service structure of Alcoholics Anonymous, who are also bound by the Spiritual Principles of our Fellowship.

### NAAAW STATEMENT OF PURPOSE

The guidelines, agendas, and overall direction of the workshop are determined by the Group Conscience of the NAAAW Advisory and Guidance committees.

### **Bid for 20th NAAAW**

Laura W and Richard W -first bid San Frans., Ca. Sept 8-11th

Deb T. bid from NJ Oct. 6-9 2016

Bob M reviewed

San Francisco got the bid

### **Advisory Committee Report**

Reviewed Guidelines

Appointed members to positions Chair, Alt Chair, Sec. Treasurer

### **Vicki read Minutes of the Guidance and Advisory Committee on the NAAAW**

Copies of minutes were available

The following Motions were presented and unanimously approved by the voting body:

1. That the Host Committees meet with the Guidance Committee on a quarterly conference call to review the progress and any questions of the Hosting Committees.
2. That in accordance with the current Guidelines, the Host Committees provide a monthly status report and minutes of their meetings to the Guidance Committee, with the Secretary being responsible to contact the chairs of the Host Committee if the status reports and minutes are not submitted.
3. That the Host Committees submit the proposed hotel contract to the Guidance Committee for review and suggestions prior to the Host Committee signing the contract. No verbal agreements should be assumed to be binding.
4. Adopt the revised Bid Sheet, including the addition of the Mission Statement, the approval of the Area/Inter-group structure, and acceptance of Chair responsibilities.

5. Accept the proposed Treasurer job duties as follows:
  - a. Responsible to the Guidance Committee and the NAAAW body as a whole.
  - b. Work closely with the current Workshop Host Committee and their treasurer.
  - c. Set up a checking account.
  - d. Receive and disburse funds according to the NAAAW Guidelines.
  - e. Give quarterly financial reports to the NAAAW Guidance Committee.
  - f. Provide annual financial report at the business meeting held at the NAAAW.
  - g. Keep all accounts current.
  - h. Maintain prudent reserve and disburse excess funds accordingly, overseeing that the seed money and any excess funds are disbursed.

The following Motion did not pass approval and was sent back to the Guidance Committee for further review:

1. Change the name to the A.A. Archives Workshop

New Business:

David C - check names and addresses on sheet

Passing of the seed money and the gavel to Bob M.

**Meeting closed 10:22**

**Respectfully submitted,  
Gail L  
NAAAW Archivist/Secretary**