

## Virtual Meeting

### July 25, 2021 Meeting Minutes

11:00 AM Open meeting with Serenity Prayer

26 Attending

Dave T, Facilitator	Doug C. Cal Mid-State	Don RD San Diego Imperial
Tina N., Facilitator	Mike C. Cal Inland	Eileen G. AD San Diego
Eric B. IT Workgroup	Amy W. No Cal	Vince P. Sierra Sage
Franney J. Acting Secretary	Doug W. RD PCR	Sheryl M. AD Sierra
Mandy, RD Alaska	Liliana M. AD PCR	Jade T. RD So California
Steve S. AD Arizona	Dennis RD Region 51	Ruben A. AD So California
Mike H. RD Central Cal	Melanie AD Region 51	Kia K. AD WNIR
Dennis D. AD Central Cal	Sashua P. RD Rio Grande	Theo M. RD WNIR
Dean H. RD Cal Mid-State	Tom K. AD Rio Grande	

✦ IT Report-posted on Loomio –

**DECISION TO: Approve 3 year commitment to Siteground**

✦ Zonal Visibility & Viability Report-posted on Loomio

**DECISION TO: Approve all Report Recommendations (Except Historical Video)**

<https://www.facebook.com/groups/961109504640983>

✦ PR and H&I Report-posted on Loomio

**DECISION TO: Approve to go live with PR and H&I connect**

✦ Collaboration & Communication Report-posted on Loomio

**NO DECISION – Workgroup will continue and report back**

✦ Financial Collecting 7th Tradition Funds Report-posted on Loomio

**NO DECISION** – Workgroup is complete.

⌘ US Zones Collaboration – No action was taken, no change, and No Report

**DECISION TO: DIRECT Co-Facilitators** to ask Zonal Discussion Group to seek the support of the us Regions before moving forward.

⌘ Open Forum- **tjcna.org save-the-date** visit the site and contact [info@tjcna.org](mailto:info@tjcna.org) to volunteer or obtain more information. NOON Friday, September 3 through NOON Monday, September 6 2021 Pacific Time. ⌘ Treasurers Report-posted on Loomio No activity.

WSC-Discussion re: 2022 conference handling only legal

⌘ New Business-

**DECISION TO:** Hold special meeting to select the Site Bid for 2022 WSZF Next Meet In Person January 27-30, 2022 begins Friday at 6:00 PM.

Arizona \$159 (2 Beds) + 3 meals \$85 inclusive

So Cal may present a bid

**DECISION TO:** This body will Forward Eric B. Co-Fac for WSC. Ask Eric to post service resume on Loomio for brief period and then remove and destroy.

**NO DECISION** – **DIRECTION TO Co-Facilitators to investigate banking alternatives to reduce or eliminate bank fees.**

**DECISION TO** – **CREATE A SECRETARY POSITION (non-funded), define duties, responsibilities, position description and template for minutes.**

⌘ Announcements- Nominations for secretary will be held at the January meeting.

Bunches of Events Announced – I could not capture dates or links Conventions Events, etc.

**NEXT MEETING: Special Meeting to select site-August 22, 2021 at 10AM**

Then meet at WSLD Friday at time: Dave will check with WSLD Committee.

2:40 PM Meeting Adjourned