

Secretary minutes taken by Chair KD in the absence of a secretary 2/9/2025

Chair- KD—present

Vice chair- Open

Secretary- Dan B – elected

Alt Secretary- Open

Treasurer- Len -- present

Alt Treasurer- Todd – absent

H&I- Patrick – present

Activities- Besh – absent

PR- Open

Help Line – Sarah K – present

RCM1 – Josh – elected

RCM 2 – Open

Literature Distribution- Scott – present

Alt Literature Distribution- Sarah -- absent

Newsletter- Open

Policy- Priya -- elected

Lit Review – Open

Web Servant- Kelly H– elected

GSR Roll Call

Monday Night Miracles – Robert -- present

Friday Night Lights – Wayne -- present

Escape to Reality – Steve -- Doug new GSR

ShamRockin in Recovery- Eric new GSR

I Can't, We CAN- Justin -- present

Sunday Night Serenity- Sarah k carrying vote

Spirit Group- Dan C new GSR

No Matter What – Charlie -- present

Tuesdays @ 6:30- Miles -- absent

SPAD – Charlie -- present

Genesis – Paul -- present

Quorum Established? YES

ASC meeting Format

1. Open with Serenity Prayer
2. Reading of the 12 Traditions, 12 Concepts and the definition of an ASC
3. Roll Call
4. Secretary's Report - no secretary, no report – notes taken by KD Chair
5. RCM Report—no report
6. Subcommittee Report

Activities – Besh – absent

Helpline- Sarah – present

Updated helpline computer to be used for secretary needs- will write up a detailed list of usernames and passwords and how to access documents

Literature Distribution- Scott – present

Spent \$308.89 Last month. Orders are being filled, and inventory is being taken

H&I- Patrick – present

Purchased 10 Basic Texts \$136.00

7. Recess (5 Mins) - voted NO recess
8. Roll Call to get Quorum
9. Open Forum (any member to address the ASC)

Doug asked if there is a minimum number of members to carry a group conscience since he is the only active home group member- let him know he can still carry the group conscience

10. Any Group concerns, issues or announcements

Justin said I can't We Can Wednesday meeting is struggling- they are talking of shutting the meeting down if there is not enough participation

11. Old Business

Motion – 1-12-1 did NOT pass 3 yes 4 no 2 abstention

12. Motion for regional contribution (If necessary)

no contribution

13. New Business (Pre- Arranged agendas have priority, motions should be made in writing and submitted to the area secretary

Motions 2-9-01, 2-9-02, 2-9-03 all tabled

14. Elections of officers (if necessary)

Dan B nominated by Priya seconded by Wayne for secretary GSR voted to wave clean time requirement – Passed

Josh H Nominated by Priya seconded by Dan for RCM 1 – Passed

Priya nominated by Robert seconded by Wayne for policy chair – Passed

Kelly H nominated by Sarah K seconded by Robert for Web Servant GSR voted to wave clean time requirements – Passed

15. Treasurer's Report

See Report – closing balance of \$3,352.70

16. Close meeting with Serenity Prayer

Motion to close Sarah seconded by Justin