

Chair- KD—present

Vice chair- Open

Secretary- Dan B – Present

Alt Secretary-

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 – absent

Alt Literature Distribution- Sarah -- absent

Newsletter- Open

Policy- Priya – elected Present

Lit Review – Open

Web Servant- Kelly H– elected present

Website was renewed and paid for for the next 3 years.

Cannot log into the website website was down. She is trying to change the meeting place for escape to reality from the place behind pinchers back to the north jetty.

GSR Roll Call

Monday Night Miracles – Robert -- present

Friday Night Lights – Wayne -- present

Escape to Reality – Steve -- Doug new GSR present

ShamRockin in Recovery- Eric new GSR absent

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

Sunday Night Serenity- Sarah k carrying vote

Spirit Group- Dan C new GSR (Priya)

No Matter What – Charlie – here (late)

Tuesdays @ 6:30- Miles -- (Besh carrying)

SPAD – Charlie – Here (late)

Genesis – Paul – absent

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 – present (stepping down) putting together a format for the picnic and gratitude dinner so they have a format (whomever steps into this role) requested check for storage unit. Will be here next month to pass on key to storage and format for activities role. Life circumstances have changed. Besh noted Cindy doesn't want the role either, and doesn't have a person to fill in at the moment. She is willing to train the next activities role. Over the next year we are going to find someone that is willing to hold the documents that are in the storage unit so we don't have to pay the 1662 for the unit.

Helpline- Sarah – present Nothing on the helpline, 3 calls one was missed and one was picked up by another volunteer

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 – absent

Alt lit (Sarah) confirmed she is still doing the role, did not know that Scott was not going to be here.

H&I- Patrick – present 2 people stepped into role. Looking for more help to fill commitments. One commitment was missed once, the rest were filled.

7. Recess (5 Mins) - no recess taken

8. Roll Call to get Quorum

9. Open Forum (any member to address the ASC)

Justin from I cant we can cancelled Wednesday meeting- needs to be taken off meeting list. Home groups should cross out that meeting on the meeting list at each home group. Besh added Thursday 6:30 (which is actually part of Tuesday at 6:30) will be postponed until further notice *made clear Tuesday 6:30 will not be affected. Also noted they will be continuing to announce this change at meetings they attend.

Policy Priya brought up and wants clarification on one of the minutes about policy changes for shark coast facebook. And adding unity day to the agenda. States its very messy on the facebook page. Questions where should we add the unity day. Robert clarified the where. 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

Speaking about potential donation to region, but we have to pay the storage unit. (1662.36) Len VOIDED \$500 regional check to keep us at prudent reserve.

Motion –

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.

No new business. Unity day is Saturday March 22nd harbor heights in Punta Gorda.

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

14. Elections of officers (if necessary)

Besh expressed interest in RCM 2 position, going to talk to Josh H about his willingness to continue to be RCM 1. Charlie expressed willingness to fill an extra position besides GSR for his homegroup. KD went over all of the open positions thus far.

15. Treasurer's Report

See Report

See Report

16. Close meeting with Serenity Prayer

Besh motion to close. Sarah 2nd motion.