

## **Roll Call**

Chair- KD here

Vice chair- Open

Secretary- Dan B here

Alt Secretary- Open

Treasurer- Len here

Alt Treasurer- open

H&I- Patrick Here

Activities- Adam not here

PR- Open

Help Line – Sarah K here

RCM1 – Besh here

RCM 2 – Open

Literature Distribution- Scott here

Alt Literature Distribution- Scott here

Newsletter- Open

Policy- Priya here

Lit Review – Open

Web Servant- open

## **GSR Roll Call**

Monday Night Miracles – Robert

Friday Night Lights – Wayne here

Escape to Reality – Doug here

ShamRockin in Recovery- Eric Here

Sunday Night Serenity- Sarah (rep\*)

Spirit Group- (\*Priya representing)

No Matter What – Charlie here

Tuesdays @ 6:30- Cyrus

SPAD – Charlie absent

Regardless OF (Nokomis) Monday Night- Gary K here

(New Meeting)

### **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

Given and accepted

5. RCM Report  
Besh- Stepping down.

6. HNI report- to Flyer made for recruitment to give to GSR's to put on area subcommittee

7. Policy report Priya-none

7. Activities report- Adam open to ideas for learning day. Also needs help with stuff in his van after area.

8. Helpline- 4 calls, no missed calls

9. Literature- Scott filled lit order

Recess Forgoed

Roll Call to get Quorum

Open Forum (any member to address the ASC)

Mike V remembered. Eric addressed the group apologized for not being present past few meetings.

Any Group concerns, issues or announcements :

11. Old Business

none

12. Motion for regional contribution (If necessary)

A contribution will be made Len wasnt sure the amount yet.

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

Priya went over requirements. Paul addresses and explains his qualifications. Doug addresses area, goes over his qualifications. The 2 are asked to step out of the room. Robert addresses the group. He thinks that the chair should be filled by the vice chair. Wayne speaks, brings up consistency of the vice chair. It was called into question by the chair originally. Eric addresses group, seconds Roberts original suggestion. It is agreed both should be heavily involved.

Priya poses the question-wants access to the website to clean it up.

Impromptu vote is had on giving her access. Unanimously decide to grant her access.

Paul- 2

Doug- 5 (Doug wins)

No abstentions

See minutes for each policy update\*\*\*\*

14. Elections of officers (if necessary)

Bring back all open positions to your groups.

15. Treasurer's Report

Will donate \$1500 to regional

(see treasurers report)

Questions:

Gary K asked about the budget, nothing says within the budget to be micromanaged. No expense reports have been turned in, in years.

Motion to close by KD

2nd

16. Close meeting with Serenity Prayer