

# IEFA ASC Minutes

August 24, 2020

**Call to Order & Serenity Prayer:** 7:05 pm

**Readings: 12 Traditions:** Veronica; **12 Concepts:** Denise; **Area Purpose:** Chris

**Approval of Agenda:** Kelly motioned to approve. Sandy 2nd. Motion passed

**Approval of Minutes:** Michelle (Secretary) motioned to amend minutes as follows: Under "New Business (A)" strike Chris will run Ad Hoc Committee and under "New Business (B-#2)" strike all counts and pro's and con's counts and lastly the pro after Danny's 2nd (New Business) should be a 1 not an 11. Kelly motioned to accept with amendments. Tina C. 2nd. Motion passed.

**Birthdays:** None

**New Members & Alt. GSR's:** Steve is the Clean & Serene Zoom meeting also standing in for all other service commitments.

**Roll Call:** Quorum met

## **Executive Reports:**

**Chair:** (Chris) Nothing at this time.

**Vice-Chair:** (Denise) Apologized for not being present last meeting.

**Treasure:** (Tina C) Old Balance: \$3008.36

Venmo \$352.77

Expenses:

Venmo: \$314.79

Phone.com: \$45.54

New Balance: \$3000.90

**RCM:** (Patti) Attended Region. See written report on the website. (iefoothillsna.org)

## **Sub-Committees:**

**PR:** (Kelly) Attended Regional. Didn't get notes due to it being his first time attending. Will have a report next month. PR is planning a Webinar, will have more info at a later date.

**Activities:** (Tom) Sept. 19th 10 am- 3 pm NA Picnic. Working on T-shirts. We meet online, IEACTIVITIES on FB to join. Need of a V-Chair

**Literature:** (Tamara) See written report on website. (iefoothillsna.org)

**Youth Liaison:** Open

**Outreach:** Open

**SBTW:** Open

**LGBTQ:** Open

**H&I:** (Andrew) Absent V-Chair (Denise) Panel leaders are trying to get clearance to go back for panels because somethings are opening back up

**Conv. Liaison:** Open

**Old- Business:** None

**New Business:**

**A. Ad Hoc** - Denise is Chair. She was asked to plan a date. The date is set for Sept. 13th  
At 1 pm via Zoom. Same ID as Area.

**B. Nominations:**

1. **2nd Literature Person:** None
2. **Outreach Chair:** None
3. **Youth Liaison:** None
4. **Convention Liaison:** None
5. **LGBTQ Liaison:** None
6. **SBTW Liaison:** None

**Innovation & Challenges:**

1. Kelly asked about Venmo for individual groups. Re: getting donations back to individual groups that have donated to Area. Discussion
2. Michelle asked if the Ad Hoc Committee will be putting together guidelines for Zoom Meetings. Chris stated that was more for PR.

**Meeting Announcement:**

Chris made an announcement that the Chair position would be vacant as of next month September 28, 2020. He can longer hold the position.

**Adjournment:** Adjourned 8:08 pm