

IEFA ASC Minutes

April 26, 2021

Call to Order & Serenity Prayer: 7:00 pm

Readings: 12 Traditions: Kelly; **12 Concepts:** Patti **Area Purpose:** Desiree A

Approval of Agenda: Kelly motioned to approve. Ron B 2nd. Motion passed

Approval of Minutes: Ron B motioned to approve. Kelly 2nd. Motion passed

Birthdays: Tina C 29 yrs.

New Members & Alt. GSR's: Anthony GSR Wed. Stick Topic; Melissa Alt. GSR HOPE;
Richard Alt. GSR Sat. Yucaipa; Jazmin 12 noon Highland; Mark H. GSR HOPE 7pm.

Roll Call: Quorum met

Executive Reorts:

Chair: (Dennise) Attended PR meeting. Spoke with Pathway Church, Denise V. & Karen H. not allowing outside groups. Will discuss in June or July within the church in regards to us getting our ASC meetings back in the facility. Need accurate count of all meetings (discussion). Dudley is posting link on Area Website Wed. for all trusted servants to fill out and be counted.

Vice-Chair: (Klye) Trying to find a spot for ASC Meeting person to person. (discussion)
Kelly gave info on St. Luthern's Church cost. (discussion)

Treasure: (Tins C) Old Balance: \$1582.33

 Venmo: \$918.00

 Sub-Total: \$2500.33

 Total Expences: \$300.00, \$8.45= \$308.45

 New Balance: \$2191.88

 Over Prudent: \$1191.88

RCM: (Patti) See report posted on the Area Website.

Sub- Committees:

PR: (Kelly) see report posted on Area Website

Activities: (Tom absent) Sarah reported: Golf Tournament income \$4702.00

Expenses: \$3607.45 Activities Balance \$2167.21 Event went well. Committee is working on having in person Activity Meetings. Events in the Works. Chila is the new V-Chair.

Literature: (Tamara) Waiting to go live. Still have some back orders. Financial report next month.

Youth Liaison: (Jeff) see report posted on Area Website

Outreach: (Ron B) Nothing new to report

SBW: (Michelle G) Having trouble getting in contact with old sponsors. In need of sponsors. Today NA has forms if interested.

VMC: See report posted on Area Website

LGBTQ: (DJ) Couple in person and Hybrid meetings have opened up. Has a report for ASC. Working on NA Pride news letter, coming in June 2021 on-line. Started Ad-hoc meeting for Speaker Jam. Wed. 7 pm. (every) Discussion

H&I: (Melissa) see report posted on Area Website

Conv. Liaison: Open

Old Business:

1. Nominations for Convention Liaison. Kyle read qualifications. Tabled

New Business: Racel asked about zoom Re: positions being held at one time. Questions were directed to Paul. Discussion

Innovations & Challenges: Dudley had discussion Re: missed 3 meetings remove from directory or are we still going by pandemic guidelines for removal of meetings from directory? Meetings will be sent to Outreach to see if they are still active and will address next month.

Treasure Rap-up: no request for funds. Over prudent reserve by \$1191.88 Kelly motioned to donate \$600.00 to Region. Mark 2nd. (11-0-0) Motion passes

Adjournment: Melissa motioned to adjourn. Emily 2nd. Motion passed.

Adjourned 8:39 pm