

## ASC Minutes 10/23/2023

1. **Open meeting with Serenity Prayer (7pm):** By John with Serenity Prayer
2. **Reading of the 12 Traditions:** Kim
3. **Reading of the 12 Concepts of Service:** Keith
4. **Reading of the IEFA purpose:** Robert
5. **Visitors:** None
6. **Approval of Agenda:** Terri motioned to approve the agenda, Kim 2nd. Agenda approved.
7. **Approval of Minutes:** Mike motioned to approve the minutes, Will 2nd. Minutes approved.
8. **Birthdays:** Jason 1 year, Tom 15 years, Jessica 1 year, Kim 19 years.
9. **New GSR's/New Meetings:** Henry new GSR for Together We Can, Matt new GSR for Where's the Beach.

### 10. **Roll Call with Meeting Announcements:**

SaNAatized Just for Today - The meeting needs support.  
Addicts in the Attic - The meeting needs attendance support.  
Simple Sunday - The meeting needs trusted servants.  
Where's the Beach - The meeting needs a lot of support and trusted servants.  
Flat on our Asses - The meeting needs support in attendance.  
Monday Night Live - The meeting needs financial support.  
KCB Monday Night Colton - The meeting needs support.  
Ladies Night - The meeting needs support in attendance.  
Old School Men's Stag - The meeting needs support.  
Keep Coming Back - The meeting needs support from members with recovery.  
TNT - The meeting needs a lot of support and all trusted servants.  
The Zoo - The meeting needs a GSR.  
Experience, Strength and Hope - The meeting will be dark on November 8th.  
Stick Topic - The meeting needs support and trusted servants.  
Friday Night Book Study - The meeting needs support.  
It's an Inside Job - The meeting needs support.  
Hard Won Experience - The meeting needs a GSR.  
Last call for Recovery - The meeting needs a GSR.  
SPAD - The meeting needs a lot of support and trusted servants.

**0. Chair Report – John H:** The planning for the Tri-area Unity Day has begun. We need people from this area to assist with planning November 11th is the next ad hoc meeting. Information is on the flier.

**0. Vice Chair Report – Kelley A.:** Outreach learning day was a great event.

**0. RCM Report – Patti K.:** Written Report available online. WCNA 38 will be in Washington DC in 2024. If you have speaker recommendations, you will need to complete the form online.

**0. Treasurer Report – Sarah H.:** Beginning balance: \$3,777.53. Income \$819.15. Ending at 4596.68 expenses 876.15 new 3720.53.

**0. Literature Report - Maggie S:** Written Report available online.

**0. Subcommittee Reports:**

- a. Activities Report – Chila: Halloween event went well. Although the event did not make that much money, everyone that participated had a great time. Next year we will focus on having less events so that more time, energy and planning can be devoted to each event. The holiday feast was canceled this year because we could not lock down a facility to hold the event.
  
- b. PR Report – Vacant:
  
- b. H & I Report – Anthony: Written Report available online. All panels were covered for this month. We need panel leaders and coordinators.
  
- d. Convention Report - Marcus: Registration is no longer available online. The hospitality room will be in Suite 1744. Bring your costume for the costume contest. The convention will be taking place 10/27/2023 - 10/29/2023.
  
- e. SBTW Report – Vacant Position:
  
- e. Outreach Report – Juan: The subcommittee met on October 18th to discuss Learning Day. Planning to have a Learning Day every six months. They visited the meetings that were not attended the area meeting to provide support. No Clean time requirement to be part of Outreach. November 15th will be the next meeting at 6:30 pm at Uncle Howie’s Pizza.
  
- g. Youth Report – Chris: The Regional Youth Committee is having a speaker jam on March 30, 2024. They need donations for this event, and they have requested that each area vote on hosting a fundraiser to raise money or donate money for this event.
  
- h. LGBTQ Report – Cesar: Written report available online.

**0. Old Business: None**

**0. New Business: Elections:**

- The Youth Committee is asking for \$50 from each area to have a speaker Jam for Youth Committee. Chris made a motion to donate \$50. Kim 2nd. The motion passed.
- Tom motioned to nominate himself for assistant treasurer, Yollie 2nd. Vote passed electing Tom as Assistant Treasure.

-Jill GSR: Ladies Night changing time from 7:00 to 8:00 pm no break. Monday Night. The meeting is asking for assistance with books and IPs. Kelley made a motion to donate one of each book and 5 of each of the IPs. Will 2nd the motion. Kelley motioned to donate approximately \$147.54 in total to cover literature for Ladies Night. Frankie 2nd. Motion passed. December's area will be on December 18th.

**0. Innovations/Challenges:** Robert proposed that the Youth Committee and PR combine to make a committee to fulfill both needs in this area.

**0. Treasurer's Wrap Up (donations/reimbursements/etc.):**

Beginning balance: \$3,777.53.

Income: \$819.15.

Ending Balance \$4,596.68.

Expenses \$876.15

New Balance: \$3,720.53

Over prudent reserve: \$1,220.53.

Kelley motioned to donate \$500 to the region, John 2nd. Motion Passed.

**adjournment:** Carlos motioned to close, Wendi 2nd.