

ASC Minutes from 02/26/2024

1. **Open meeting with Serenity Prayer (7pm):** John
2. **Reading of the 12 Traditions:** Jeff
3. **Reading of the 12 Concepts of Service:** Patti
4. **Reading of the IEFA purpose:** David
5. **Visitors:** Betty & Tom
6. **Approval of Agenda:** Kim motioned, Jessica 2nd.
7. **Approval of Minutes:** Jessica motioned, Kim 2nd.
8. **Birthdays:** Frankie 13 years, David 5 years, Toni 2 years, Dave 3 years, Steve 28 years, Yvette 1 year Matt 1 years, Joey 1 year, Dennis 31 years, Ashley 30 years
9. **New GSR's/New Meetings:** Clean and Serene still on zoom.
10. **Roll Call with Meeting Announcements:**
 - a. HOPE: This meeting is dark.
 - b. Addicts from the Asphalt: This meeting needs trusted servants and an alternate GSR.
 - c. Mentone Bonfire: The meeting needs support.
 - d. Flat on our Asses: This meeting is dark.
 - e. TNT: The meeting needs support and a GSR.
 - f. Stick Topic Meeting: The meeting needs trusted servants.
 - g. Does ANYbody Care: The meeting is struggling in need of trusted servants.
 - h. Clean and Serene: This meeting is currently on zoom but will be at the hospital soon.
 - i. It's an Inside Job: The meeting needs support.
 - j. Mandatory NA: The meeting needs support.
 - k. Monday Night Live: The meeting needs financial support.
11. **Chair Report – John H:** Flyer for Unity Day on 04/20/2024. In need of donations and volunteers for Unity Day. We are asking meetings and members to donate items or baskets for the event. We will need to contribute our portion for the event that we set aside earlier this year.
12. **Vice Chair Report – Kelley A.:** Blue Jay noon meeting is having trouble attending the area meeting due to rain. Will create a phone list for GSRs.
13. **RCM Report – Patti K.:** Written report
14. **Treasurer Report – Tina.:** Beginning Balance \$3,503.93
15. **Literature Report - Maggie S:** orders fulfilled.
16. **Subcommittee Reports:**
 - a. Activities Report – Chila: No activities currently planned. Working on the rock n bowl in June. It will likely be on a Sunday. Met on the 3rd Thursday at the ARK at 7:30 pm. There is a flier for the Women's IE retreat fundraiser.
 - b. PR Report – Vacant:
 - c. H & I Report – Anthony: Region positions are open, Speakers for Mojave Area. Regional H&I learning day will be in May in Gardena. They are asking for donations for baskets for the

learning day. The \$50.00 donation was submitted to regional H&I. Toni is now the Vice Chair of H&I.

- d. Convention Report - Marcus: They are looking for artwork for the next convention as well as speakers.
- e. SBTW Report – Jimbo: No report. He was confused with the time the committee met.
- f. Outreach Report – Juan: Learning Day April 6th. They will have BBQ and cake. The committee will support the relocation of meetings. Is aware of meetings that need support. If meetings need support, reach out to the Chair and Vice Chair after the area. Next meeting will be on March 20th.
- g. Youth Report – Chris: Region will have Speaker Jam March 30th in Torrance,. They will have three speakers. Food is free. There will be Raffles and bingo.
- h. LGBTQ Report – Cesar: Report available online.

17. Old Business: None

18. New Business: Brian asked the Chair and Vice chair if the report is available online. Robert motioned Cesar 2nd for a \$1500 donation for Tri-Area Unity Day. Motion Passed. Jeff asked if the Sub Committee reports are available online. Kelly reminded the subcommittee chairs and liaisons to email reports to Dudley so that he can post on the Website.

19. Innovations/Challenges: None

20. Treasurer's Wrap Up (donations/reimbursements/etc.)

Old Balance: \$3,503.93

Donations: \$1,179.13

Expenses: \$1,963.85

New Balance: \$2,719.21

Over Prudent: \$219.21

Henry Motioned that we do not donate to the region and Ashley 2nd the motion.

adjournment: The next area meeting will be on 03/25/2024 at 7:00 pm. Ashley Motioned to close, Jimbo 2nd.