

## ASC Minutes 04/22/2024

1. **Open meeting with Serenity Prayer (7pm):** John
2. **Reading of the 12 Traditions:** Mike
3. **Reading of the 12 Concepts of Service:** Jessica
4. **Reading of the IEFA purpose:** David
5. **Visitors:**
6. **Approval of Agenda:** Jessica motioned to approve agenda, Matt 2<sup>nd</sup> the motion.
7. **Approval of Minutes:** Stefan motioned to approve minutes,
8. **Birthdays:** Tina 4.21, Cecil 4.21, Cynthia 4.22, Dwight, Melissa
9. **New GSR's/New Meetings:**
10. **Roll Call with Meeting Announcements:**
  1. **Chair Report – John H:** Tri Area Unity Day was a success. It brought in \$1992.68.
  1. **Vice Chair Report – Kelley A.:**
  1. **RCM Report – Patti K.:** Written report
  1. **Treasurer Report – Tina:** Starting Balance \$2284.44
  1. **Literature Report - Maggie S:**
  1. **Subcommittee Reports:**
    - a. Activities Report – Henry: Pancake Breakfast coming soon.
    - b. PR Report –Vacant:
    - b. H & I Report – Toni:
    - d. Convention Report - Marcus: Absent
    - d. SBTW Report – Jimbo: Absent
    - d. Outreach Report – Michael:
    - d. Youth Report – Chris: Add (y) to meetings that are youth friendly.
    - d. LGBTQ Report – Vacant:
1. **Old Business:** Chris motioned to move LGBTQ nomination to next month. Ashley 2<sup>nd</sup> the motion. Motion passed.
2. **New Business:** Patti is asking for a vote of confidence to vote on region subcommittee guidelines. Motion passed.
1. **Innovations/Challenges:**

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

Old Balance: \$2283.44

Donations: \$1130.26

Expenses: \$853.53

New Balance \$2560.20

\$60.20 over prudent

Motions to hold on to prudent motion passed.

- 1. adjournment:** Rob motioned to close meeting, frank 2nd motion. Meeting closed at 8:10pm. Joey motioned to not have Area meeting on Memorial Day and have it May 20th, Rob 2nd. Motion passed.