

## ASC Agenda 07/22/2024

1. Open meeting with Serenity Prayer (7pm):
2. Reading of the 12 Traditions:
3. Reading of the 12 Concepts of Service:
4. Reading of the IEFA purpose:
5. Visitors:
6. Approval of Agenda:
7. Approval of Minutes:
8. Birthdays:
9. New GSR's/New Meetings:
10. Roll Call with Meeting Announcements:
11. Chair Report – Kelley:
12. Vice Chair Report – Pattie.:
13. RCM Report – Yollie:
14. Treasurer Report – Tina:
15. Literature Report - Maggie S:
16. Subcommittee Reports:
  - a. Activities Report – Henry:
  - b. PR Report – Vacant:
  - c. H & I Report – Anthony:
  - d. Convention Report - Marcus:
  - e. SBTW Report – Vacant
  - f. Outreach Report – Mike:
  - g. Youth Report – Toni:
  - h. LGBTQ Report – Yvette:
17. Old Business:
18. New Business:
  - a. SBTW Liaison: Yollie will reach out to Millicent to see if she is still willing to have this commitment. Stephen motioned to table nomination, Mike second the motion.
  - b. 2nd Literature Assistant: Yollie motioned to table voting until next month, Yvette 2nd
  - c. The following names need to be removed from the bank account:
    - b. Dennise
    - c. Tina
    - d. Kyle
  - e. The following names need to be added to the bank account:
    - f. Tina - Treasurer
    - g. Thomas – Alternate Treasurer
    - h. Kelley – Area Chair
    - i. Patricia – Vice Chair
19. Innovations/Challenges:
20. Treasurer's Wrap Up (donations/reimbursements/etc.)  
adjournment: