

ASC Minutes 7/22/24

1. **Open meeting with Serenity Prayer (7pm):** by Kelley
2. **Reading of the 12 Traditions:** Jimbo
3. **Reading of the 12 Concepts of Service:** Desiree
4. **Reading of the IEFA purpose:** Chad
5. **Visitors:** Azanahwayith
6. **Approval of Agenda:** Yollie motioned to approve and Misty 2nd the motion to approve the agenda.
7. **Approval of Minutes:** Melissa motioned to approve and Yvette 2nd the motion to approve the minutes.
8. **Birthdays:** Amalia 1 year, Skip 27 years, Kelley 5 years, Azanahwayith 3 years
9. **New GSR's/New Meetings:** Felix Anonymous Stag, Juan Tuesday Night Book Study
10. **Roll Call with Meeting Announcements:**
 - a. Mentone Bonfire - The meeting needs support in attendance.
 - b. Cornerstone - The meeting needs support all week.
 - c. Monday Night Live - The meeting needs financial support.
 - d. Ladies Night - The meeting needs support.
 - e. Old School Men Stag - The meeting needs support.
 - f. Keep Coming Back - Needs support from members with knowledge of the Basic Text.
 - g. Together We Can - The meeting needs a lot of support.
 - h. Mountain High meeting - The meeting needs more support.
 - i. Women Do Recover - Yollie will reach out to the GSR.
 - j. Couch Potato - The meeting needs support.
 - k. Clean & Serene - The meeting needs a coffee maker.
 - l. TGIF - The meeting needs support.
 - m. Get Down Recovery (virtual) - The meeting is held on Friday, Saturday, Sunday and Monday. They had stopped some of the days for a period of time but they are now having the meeting on all four days.
11. **Chair Report – Kelley:** No new fliers for activities because activities members are on vacation.
12. **Vice Chair Report – Pattie:** Absent
13. **RCM Report – Yollie.:** Written report available online.
14. **Treasurer Report – Tina.:** Old Balance \$4,587.35.
15. **Literature Report - Maggie S:** Jan announced meetings that will receive refunds from the previous month. Maggie will fill in as long as needed until a Chair is appointed.
16. **Subcommittee Reports:**
 - a. Activities Report – Henry: Kelley announced that the Activities Committee needs support. Rock N Bowl is coming. The event will be on August 11th. 25 tickets are still available.
 - b. PR Report – Vacant:
 - c. H & I Report – Anthony: H&I needs a lot of support from women for panel coordinator positions and panel leaders. Connect with Anthony or Tash if you are interested. Please

announce at your meetings that H&I needs support from women who are willing to take panels.

- d. Convention Report - Marcus: Written report available online. Rooms are still available for the convention. Arts and Graphics voted on design.
- e. SBTW Report – Vacant: Yollie spoke to Amillison and she is representing this area but is not able to attend the area meeting.
- f. Outreach Report – Mike: Cornerstone meeting reached out to ask for support on Fridays. Elections were held and positions filled. Meeting is back at Uncle Howie's Pizza. Chad is the Vice Chair 3rd Monday of every month at. Learning Day October 19th.
- g. Youth Report – Toni: Absent Chris: Yearly event Clean not dead October 5th. Youth Supporting Luau Beach Bash in August.
- h. LGBTQ Report – Yvette: Went Over events from several NA Areas.

17. Old Business:

- a. SBTW Liaison: Yollie spoke to Amillison and she is not able to attend the area meeting. Carlos Motioned to table nominations and Ashley 2nd the motion.
- b. 2nd Literature Assistant: Perla nominated Juan and Chad 2nd the nomination. Juan was elected as the 2nd Literature Assistant (21 for/1 abstention)
- c. Literature Chair: Chris motioned to table and Dwight 2nd the motion.
- d. The names from last month were removed and the requested names were added to the bank account.

18. New Business:

19. Innovations/Challenges: Melissa brought up the the GSRs need to announce everything happening at area such as

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

Beginning Balance:	\$4,587.35
Donations:	\$664.08
Expenses:	\$189.93
Total:	\$5,061.50

Yollie motioned to donate \$2,000.00 to the region. Dwight second the motion. Kelley explained further for those abstaining and Yollie rescinded the motion.

Juan motioned to donate \$1,000.00 to the region. Robert second the motion. 14 voted to pass the motion, 4 voted against.

Total balance less donation to region: \$4,061.50

21. adjournment: Yollie Motioned to close Yvette second.