

ASC Minutes 06/24/2024

1. **Open meeting with Serenity Prayer (7pm):** By John
2. **Reading of the 12 Traditions:** Noble
3. **Reading of the 12 Concepts of Service:** Stephen
4. **Reading of the IEFA purpose:** Patti
5. **Visitors:**
6. **Approval of Agenda:** Terry motioned to approve and Stephen second the motion. Motion passed.
7. **Approval of Minutes:** Ashley motioned to approve and Yvette second the motion. Motion passed.
8. **Birthdays:** Victor 3 years, Robert 19 years, Henry 6 years
9. **New GSR's/New Meetings:** Pearla: KCB Monday Night Colton, Charles Tuesday Night Spot,
10. **Roll Call with Meeting Announcements:**
 - a. Addicts in the Attic: The meeting needs attendance support and some rotation of trusted servants.
 - a. Addicts from the Asphalt: The meeting needs an Alternate GSR to attend the meeting during the weekdays.
 - a. Ravishing Renegades: Meeting needs attendance support.
 - a. Mentone Bonfire: The meeting needs support desperately.
 - a. Tuesday Night Spot: The meeting needs support. It is a new meeting.
 - a. Old School Men's Stag: The meeting needs support.
 - a. Together We Can: Since the move the meeting is struggling with attendance and will need trusted servants soon.
 - a. Women Do Recover: Yollie will check out the meeting to see if it is still an open meeting.
 - a. Does Anybody Care: The meeting needs a secretary.
 - a. Couch Potato: The meeting needs a secretary and a coffee person.
 - a. Clean & Serene: The meeting needs a coffee person.
 - a. It's an Inside Job: The meeting needs financial support.
 - a. Bermuda Triangle: The meeting needs a treasurer.
 - a. Last Call for Recovery: The meeting needs support from some experienced members to greet the newcomers.
11. **Chair Report – John H:** John thanked the area for allowing him to be of service as the Chair.
12. **Vice Chair Report – Kelley A.:** All people leaving their commitments, thank you. They had a training this month for Phonelines. This is the last year that he will be participating in Phonelines. Please bring to your group that we need assistance with Phonelines if anyone is willing.
13. **RCM Report – Patti K.:** Written report available online.
14. **Treasurer Report – Tina.:** Old Balance: \$5,052.38.
15. **Literature Report - Maggie S:** Thanked everyone for their patience and support. All orders have been fulfilled.
16. **Subcommittee Reports:**
 - a. Activities Report – Henry: Pancake breakfast was last month, and it went well. They got a fake \$100.00. They will no longer take large bills at future events. There are still tickets left for the Rock'n Bowl. There is a cutoff date so get your tickets ASAP.
 - a. PR Report – Vacant:

- a. H & I Report – Anthony: Written Report. Nominations will be next month.
- a. Convention Report - Marcus: Took place on June 19th at RSO. Walk through Ontario Doubletree. 262 registrations have been sold so far. Hospitality received a donation from IEW. Speakers have been selected.
- a. SBTW Report – Jimbo: He did not attend last month’s subcommittee meeting and is giving it up because his heart isn’t in it.
- a. Outreach Report – Mike: Meet on June 19th. Voted for new Chair: Mike. The Vice Chair position is Vacant. Outreach is planning to start a Spanish Meeting. They are also planning a learning day, but a date has not been locked in yet. The next subcommittee meeting will be on July 24th.
- a. Youth Report – Chris: Clean Not Dead event is in October. Chris’s term is up, and this commitment is available.
- a. LGBTQ Report – Vacant:

17. Old Business: Nominations:

- a. RCM: Yollie was voted in as the new RCM.
- a. Alternate RCM: Dwight was voted in as the new Alternate RCM.
- a. Chair: Kelley was voted in as the new Chair.
- a. Vice Chair: Patti was voted in as the Vice Chair.
- a. Secretary: Victor was nominated and was voted for another term as Secretary.
- a. Alternate Secretary: Tash was nominated and was voted for another term as Alternate Secretary.
- a. Treasurer: Tina was nominated as treasurer and was voted in as the Treasurer.
- a. Alternate Treasurer: Tom was voted in as the Alternate Treasurer.
- a. Literature Chair: Maggie was voted to stay in until the position can be filled by someone that qualifies.
- a. 1st Literature Assistant: Jan was voted as the 1st Literature Assistant.
- a. 2nd Literature Assistant: Yollie motioned to table voting until next month, Yvette 2nd
- a. LGBTQ Liaison: Carlos nominated Yvette as the LGBTQ Liaison and Toni 2nd. Yvette was voted in as the LGBTQ Liaison.
- a. Youth Liaison: Tash motioned to nominate Toni for the Youth Liaison Chris 2nd motion. Toni was voted in as the Youth Liaison.
- 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.

18. New Business:

The following names need to be removed from the bank account:

1. Dennise
2. Tina
3. Kyle

The following names need to be added to the bank account:

1. Tina - Treasurer
2. Thomas – Alternate Treasurer
3. Kelley – Area Chair
4. Patricia – Vice Chair

1. Innovations/Challenges:

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

Beginning Balance: \$5,052.38

Donations: \$998.47

Expenses: \$464.80

Total: \$5,586.05

Jessica motioned to donate \$1000 to the region, Yollie second the motion. Motion passed.

adjournment: Stephen motion to close, Toni 2nd. Next meeting 07/22/2024 at 7:00 pm