

ASC Minutes 12/16/24

1. **Open meeting with Serenity Prayer (7pm):** Kelley
2. **Reading of the 12 Traditions:** Tina
3. **Reading of the 12 Concepts of Service:** Yvette
4. **Reading of the IEFA purpose:** Rafael
5. **Visitors:**
6. **Approval of Agenda:** Tina made a motion to approve, Dwight 2nd the motion.
7. **Approval of Minutes:** Yvette made a motion to approve Mario 2nd the motion.
8. **Birthdays:** Perris 2years, Marcus 12 years
9. **New GSR's/New Meetings:** Gina from Women Recovering
10. **Roll Call with Meeting Announcements:**
 - a. Simple Sunday: The meeting needs support.
 - b. Monday Night Live: The meeting needs support with attendance.
 - c. Anonymous Stag: The meeting needs support with trusted servants.
 - d. Ladies Night: The meeting needs support and the meeting needs a secretary.
 - e. Old School Men's Stag: The meeting needs help.
 - f. Mentone Bonfire: The meeting needs support with attendance.
 - g. Women Recovering: The meeting needs support with attendance.
 - h. Experience, Strength and Hope: The meeting will be dark for two weeks, the week of Christmas and New Years.
 - i. Stick Topic: The meeting needs a secretary and support with attendance.
 - j. Does Anybody Care: The meeting will be moving back to the Unity Club starting 01/01.
 - k. Let it Begin with Me: The meeting needs support.
 - l. It's an Inside Job: The meeting needs support with attendance.
 - m. Mandatory NA: The meeting needs support with attendance.
 - n. Last Call for Recovery: The meeting needs a GSR.
11. **Chair Report – Kelley:** Rack of literature was dropped off. We need a new First Literature assistant. We also need a new vice treasurer now, so they can learn what is needed before elections to take on the role of Treasurer.
12. **Vice Chair Report – Patti:** No report. Will attend other subcommittee meetings this week.
13. **RCM Report – Yollie.:** absent
14. **Treasurer Report – Tina.:** absent
15. **Literature Report - Tina Jo:** literature orders are available.
16. **Subcommittee Reports:**
 - a. Activities Report – Henry: Holiday Feast was great. Join IEFA for third annual chili cook off 2.16th Flyer in folders.
 - b. PR Report – Vacant:
 - c. H & I Report – Tash: Learning Day will be hosted by Eastern counties next May. They will be posting do's and Don'ts on Regional websites.
 - d. Convention Report - Marcus: Meeting is Wednesday so no report. It will be available on the website.

- e. SBTW Report – Melissa: Missed the meeting. Continue to write to sponsees for 6 months. The mail is delayed so be patient. Spanish speaking is a plus if you're looking to sponsor.
- f. Outreach Report – Mike: Absent
- g. Youth Report – Johnny: Nothing to report since the meeting is next week. They are asking for a \$100.00 donation from each area. They are looking for schools to share at.
- h. LGBTQ Report – Yvette: SFV convention workshop in January. Written report available online.

17. Old Business: Vote on redline revisions for H&I Guidelines. The revised H&I Guidelines are passed.

18. New Business:

Dwight made a motion to give vice treasurer money, Mellissa 2nd the motion. The motion passed.

Quote on Directory has a quote that is not exact. Asking if the quote needs to be revised.

Tina made a motion to have the quote removed John 2nd the motion. Motion passed.

Juan has been nominated for the Literature First Assistant. Juan was voted as First Assistant.

John was nominated for Literature 2nd Assistant. John was voted as Literature 2nd Assistant.

Area is looking for an Assistant Treasurer. They must have the clean time requirement.

19. Innovations/Challenges: Will be attending Sierra high after break for school presentations.

Phone lines are no longer available in IEFA due to lack of participation.

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

Beginning Balance:

Donations:

Expenses:

Total:

adjournment: next meeting January 27th Meeting ended at 7:56