

## ASC Minutes 06/23/2025

1. **Open meeting with Serenity Prayer (7pm):** Kelley
2. **Reading of the 12 Traditions:** Adam
3. **Reading of the 12 Concepts of Service:** Noble
4. **Reading of the IEFA purpose:** Deana
5. **Visitors:** Stephanie, Amanda
6. **Approval of Agenda:** Revision needed to the agenda to remove repetitive section from old business regarding duplicate nomination. Dwight motioned to approve agenda with the revision, Yvette 2<sup>nd</sup> the motion. Agenda approved.
7. **Approval of Minutes:** Revision needed to the minutes to remove section from New GSRs that was repetitive from previous month and duplicate nomination. Tamara motioned to approve minutes with the revision, Dwight 2<sup>nd</sup> the motion. Minutes approved.
8. **Birthdays:** Henry 7 years, Robert 20 years.
9. **New GSR's/New Meetings:** Toni D. is the new GSR for Let it Begin with Me, David is the new GSR for No Fronts, Amanda is the Alternate GSR for Tuesday Keep Coming Back, Stephanie is the new GSR for Cornerstone.
10. **Roll Call with Meeting Announcements:**
  - a. Attics from the Asphalt: The meeting needs support.
  - b. Broken Window: Need a GSR and moved rooms.
  - c. Simple Sunday: The meeting needs support.
  - d. Old School Men's Stag: The meeting needs a Secretary and support.
  - e. Keep Coming Back: The meeting needs support.
  - f. Together We Can: The meeting needs a GSR, Secretary and trusted servants in general. The meeting also needs support.
  - g. Women Do Recover: The meeting needs support.
  - h. True Recovery: The meeting needs support and trusted servants.
  - i. Let it Begin with Me: The meeting is starting the Living Clean book and needs support.
  - j. Couch Potato: The meeting needs dire support.
  - k. Clean & Serene: The meeting needs a person to make coffee.
  - l. TGIF: The meeting needs Treasurer.
  - m. Mandatory NA: The meeting needs support for all trusted servant positions.
  - n. Last Call for Recovery: The meeting needs dire support.
11. **Chair Report – Kelley:** Kelley attended several meetings and noticed that the GSR reports have improved significantly. He reminded GSRs to make sure they announce meetings that need support as well as motions we will vote on at area.
12. **Vice Chair Report – Patti:** Patti attended Outreach, Activities, and H&I. She thanked the area for allowing her to be of service in this area.
13. **RCM Report – Dwight:** Dwight reported that the motion to join the Arizona region on the CAR motion passed. The LGBTQ Guidelines, Phonelines Guidelines, and Cruise Guidelines were adopted.
14. **Treasurer Report – Tina J:**
  - a. Old Balance: \$2,634.69
15. **Literature Report – Tina Jo:** Literature Order total: \$848.85.
16. **Subcommittee Reports:**

- a. Activities Report – Henry: The committee is trying to do a carnival theme for the area birthday event in September. The committee is looking for volunteers to do carnival themed activities such as face painting, balloon animals, carnival games. The committee needs more participation. Also, looking for a park venue for this event.
- b. PR Report – Vacant:
- c. H & I Report – Tash: Tash attended regional H&I and they discussed that panel leaders can sign meeting attendance cards at panels but not documents on behalf of the facility as services offered.
- d. Convention Report – Marcus: Written report available online. The committee has a new treasurer. The issue regarding the committee's funds has been resolved.
- e. SBTW Report – Melissa: The facilities are not accepting literature that is not from Amazon due to drugs being transmitted through written materials. The committee is currently discussing literature. If there is a holiday that falls on the 4<sup>th</sup> Sunday of a month, the committee will meet on the 4<sup>th</sup> Saturday.
- f. Outreach Report – Chad: The monthly meeting was on 05/18. In the spirit of rotation, Chad was voted in as Chair and Noble was voted in as the Vice Chair. The next learning day is tentatively on 10/11/2025.
- g. Youth Report – Johnny: Clean not Dead event coming up on August 2<sup>nd</sup>. They are looking for volunteers to speak and donations.
- h. LGBTQ Report – Yvette: The meeting changed its day and time and will be held on the 1<sup>st</sup> Sunday of the month at 4:00 pm. The committees next event is on 06/28.

#### **17. Old Business:**

- a. Nominations from last month:
  - a. Secretary: Tash
  - b. Alternate Secretary: Ashley
  - c. Treasurer: Tina C.
  - d. Alternate Treasure: Tina J.
  - e. Literature: Tina Jo. and Juan
  - f. Literature 1<sup>st</sup> Assistant: Juan and John
  - g. Literature 2<sup>nd</sup> Assistant: John and Shirley
  - h. Chair: No nominations.
  - i. Vice Chair: Sandy and Juan
  - j. RCM: No nominations.
  - k. Alternate RCM: No nominations.

#### **18. New Business:**

- a. Robert motioned to donate \$150.00 to the Youth Committee event Clean not Dead. Stephen, 2<sup>nd</sup> the motion. Motion passed.
- b. Add the following to the bank account as signers: Juan, Tamara, and Tina C.. Remove the following as signers on the bank account: Tina J., Tom, and Patti.
- c. Elections:
  - a. Secretary: Tash was affirmed.
  - b. Alternate Secretary: Position tabled.
  - c. Treasurer: Tina C. was affirmed.
  - d. Alternate Treasure: Tamara volunteered for the Alternate Treasurer position. Robert 2<sup>nd</sup> the nomination. Tamara was affirmed as the Alternate Treasurer.

- e. Literature Chair: Juan removed himself from the nomination. Tina Jo was affirmed.
  - f. Literature 1<sup>st</sup> Assistant: Juan removed himself from the nomination. John was affirmed.
  - g. Literature 2<sup>nd</sup> Assistant: Shirley removed herself from the nomination. Frank volunteered for Literature 2<sup>nd</sup> Assistant. Frank was affirmed.
  - h. Chair: Patti nominated Kelley and Tamara 2<sup>nd</sup> the nomination. Kelley was affirmed.
  - i. Vice Chair: Sandy removed herself from the nominations. Juan was affirmed.
  - j. RCM: Sandy volunteered for RCM. Sandy was affirmed
  - k. Alternate RCM: Position tabled.
- d. Tamara motioned to schedule audit Frank 2<sup>nd</sup> the motion. Motioned passed. The needed participants will organize a time and day to meet for the audit.

**19. Innovations/Challenges:**

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

- a. Old Balance: \$2,634.69
- b. Expenses: \$790.67
- c. Income: \$864.66
- d. New Balance: \$2,708.68

Robert motioned to donate \$400.00. No 2<sup>nd</sup> to the motion. Henry motioned to table donations to next month. Tamara 2<sup>nd</sup> the motion. Motion passed to table donations to next month.

**Adjournment: Krista motioned to close the meeting and Yvette 2<sup>nd</sup> the motion at 9:08 pm. The next meeting will be held on July 28<sup>th</sup> at 7:00 pm.**