

ASC MINUTES

AUGUST 3, 2013

Meeting opened at 9:45 by Chris M. with the serenity prayer

Paragraph 2 NEWANA guidelines read by Chris M.

12 Concepts read by Annette T.

12 Traditions read by Joey G.

New members: Jim G. - Nooner

Officer roll call: PRESENT= chair, Chris M., vice chair Bob M., RCM 2, Steven E.

ABSENT= secretary, Erin G., Treasurer, Ed F., RCM 1, Angie S.

Subcommittee roll call: PRESENT= PRC: Lee N., activities: Riina, literature: Heather B., archives: Bill G., spiritual breakfast: Jennifer

ABSENT= schedules: Tommy S., Website / WNIRCNA 29: Cory B., C & E Liaison: Bill H., Learning Days: Dano

Voting Members- GSR's or Alternates: 12

Concept 7 read and discussed

Motion to accept July minutes approved

Officer reports given- chair, vice chair, RCM 2

Subcommittee reports given- Activities, Literature, Spiritual Breakfast, Archives, Learning Days (given by Chris W. and Simona).

Group Reports- Addicts in Action, Brothers Living Clean, Clean and Serene, Clean Club, Hugz not Drugs, Lifesavers, Lost & Found, Moscow Meetings, No Matter What, Nooner, Saturday Night NA, Sunday Night Wrap Up, Thursday Night Moved Again, Willing Addicts in Recovery, Hope Dealers

BREAK at 10:40

Reconvene 10:52 with serenity prayer

Voting Members- 13

Budget requests: Learning Days \$200.00 passed by prior motion. Spiritual Breakfast \$14.00 for rent, passed by prior motion. Bob M. travel expense to all subs day, passed by prior motion. Activities \$36.13 for supplies, passed by prior motion.

ELECTIONS= RCM 1- Steven E. elected. Literature- Heather B. elected

Old Business= July Motion #1- adding corporate debit card to ASC bank account for activities. Passed 12-1-0

July Motion # 2- approve ASC treasurer to convert accounting to QuickBooks software. TABLED by chair- questions brought forward that GSR's wanted answers to before voting change. T Treasurer will research the questions raised.

New Business= Motion # 1 made by Steven E. second by David C.

"I move that the clean time requirements for RCM 1 and RCM 2 be changed from 5 yrs for RCM 1 to 2 years and 4 years for RCM 2 to 1 year."

Intent: To allow for more members to participate at this level of service.

Who will carry out this motion? The ASC

Why is this motion needed? To assist in making service available to more members.

How much money will this take? None

RESULT= BACK TO GROUPS

Motion # 2 made by Tony A. second by David C.

“I move to change the clean time requirement for Literature Chair from 2 years to 4 years.”

Intent: protect area resources & ensure availability of literature.

Why is this motion needed? The literature chair handles large sum of money and is responsible for thousands of dollars in inventory. This job requires big time comittment. By increasing clean time requirement ensure stability and availability of literature.

Who: area secretary

How much money? 0

Other resources: none

RESULT= BACK TO GROUPS

LEARNING DAY FLYER APPROVED

***** NOTE= MOTIONS ARE TRANSCRIBED PRECISLY AS WRITTEN**

Informal Discussion: NONE

Date and time of next ASC= Sept 7, 2013 at Corbin Senior Center @ 9:30

******OCTOBER 5TH ASC WILL BE HELD IN CLARKSTON AT 9:30******

GSR ACTION LIST== AUGUST MOTIONS #1 and #2

VACANT POSITIONS LOOKING FOR CANDIDATES: C&E Liaison, RCM 2

**AREA CHAIR AND VICE CHAIR NOMINATIONS ARE IN SEPTEMBER,
ELECTIONS IN OCTOBER!!!**