



GSR Checklist November 2023 ASC -

Next Area Service Committee Meeting – February 25, 2024 – VIRTUALLY

O 10:00 a.m. H & I Subcommittee Meeting will be held online

Join URL: https://us06web.zoom.us/j/85484575532 pw: NA.

Join by Phone – One Tap Mobile: +16469313860,,85484575532#,,,,*148746# US

o 11:00 a.m. Campout Subcommittee will be held online.

Zoom URL: https://zoom.us/j/701493818 pw: NA. Join by Phone: 929 436 2866 Meeting ID: 701 493818

o 12:15 p.m. Public Relations Subcommittee will be held online.

Zoom URL: https://zoom.us/j/270140554 pw: NA. Join by Phone: 929 436 2866 Meeting ID: 270 140 554

o 1:15 p.m. Area will be held online.

Join URL: https://zoom.us/j/774158303 pw: NA.

Join by Phone: 929 436 2866 Meeting ID: 774 158 303

- Open ASC Service Positions Announce at groups:
 - o Area Secretary
 - o Activities Chairperson
 - o H & I Subcommittee Chairperson
- Celebrations!





The chair opens ASC meeting at 1:15 p.m. with a Moment of Silence & Serenity Prayer. The 12 Traditions, 12 Concepts, Basic Text version of 2nd Tradition, and the 11th Concept were read. Incoming chair took over the meeting after being voted in.

Attendance

ASC Officers & Subcommittee Chairs

Position/Subcommittee	Area Email Address	Trusted Servant	'X' if Present
Chairperson	Colemankarl3@gmail.com	Karl C.	×
Vice Chairperson		Sarge	×
Secretary	secretary@gmana.org		
Treasurer	Treasury@gmana.org	Alisa B.	×
Vice Treasurer		John B.	×
RCM	rcm@gmana.org	Bruce B.	X
RCM Alternate		Still Rich	
Policy Chair	policy@gmana.org	Tammy R.	×
Public Relations Chair	info@gmana.org	Tex L	X
Activities Chair	activities@gmana.org		
Campout Chair	campout@gmana.org	Chad B.	×
H&I Chair	Hospitals_institutions@gmana.org		
Literature Chair	literature@gmana.org	Russ S.	

Groups

A Gift Called Life	X	Mixed Nuts	X	The Breakfast Club	
All Will Be Well	X	Monday Night Mechanics	X	The Last Straw Group	X
Break the Chains		Monday Night NA		The Ones Who Survive	
Clean not Sober		Out of the Fog	X	Together We Can Group	
Green Mountain Men	×	Recovery on the Hill		We Can Group	X
In from the Storm	×	Spiritual A-bacon-ing		Welcome Home Group	
Just in Time		Step It Up	X	You are Here	X
Last Connection		Step Right In			
Living Clean Group		TGIF			
Living Free		That's Life Group			
Living Isn't Flipping Easy		There is Still Hope			

Number of GSRs Present	11

Quorum was met with 11 voting GSRs present, 5 were required for quorum. $\frac{8+11}{2} = 9 + \frac{9}{2} + 1 = 5$

There were no December ASC minutes to review and approved.









Nominations and Open Positions

	Volunteer/		
Position/Subcommittee	<u>Nominee</u>	<u>Nominator</u>	<u>Qualification</u>
Secretary	Lauren D	Lauren D	29 years clean, served as H&I chair for two different Areas, was secretary for
			Mason Lodge as well as a Trustee, willingness to serve
Activities Chair			2-year clean time
H & I Chair			2-year clean time

Elections

Position/Subcommittee	<u>Nominee</u>	Voting Results (Yes, No, Abstain)
Secretary		
Activities Chairperson		
H&I Chairperson		







Qualifications and Duties of Officers (from GMASC Guidelines Article VII)

Position/Subcommittee	Qualifications and Duties of Officers
Secretary Section 7.3	A Secretary keeps accurate minutes of each ASC business meeting, types and distributes copies of minutes to each Area Officer and GSR no later than two weeks following each ASC Meeting. These minutes should be verified by the Chairperson before copies are made. The Area Secretary will keep an archive of Regional Minutes. The Area Secretary shall inform N.A.W.S. of the current Chairpersons and the contact numbers of Chairpersons by November of the election year. Suggested clean time is one year
Activities Chairperson Section 7.9	Activities Chairperson chairs all subcommittee meetings and prepares an agenda for each meeting. They attend each ASC meeting and submit a complete report. They are responsible for the annual budget and creation of Ad hoc chairpersons as needed. Suggested clean time is two years.
H & I Chairperson Section 7.8	Hospitals and Institutions Chairperson attends all H&I Subcommittee and ASC meetings; as a voting member of the regional H&I subcommittee, they should attend 3 or more of its meetings. The H&I Chairperson maintains communications between the committee and facilities served by the committee as well as compliance with policies of those facilities. Suggested clean time is two years.





Area Unfinished Business

None this month

Area New Business

Motion #1

Presented by Alisa B. Seconded by Someone (I forget ??)

Motion: To dissolve the Activities Subcommittee due to lack of participation for the last several years.

Intent: To free up Area monies.

Discussion followed over whether or not this motion can be brought up and voted on without going back to groups. After referring to the Area Guidelines it was determined that it indeed could be voted

on by the GSRs in attendance today.

Motion Passed 9Yays 1 Nays 1 Abstenion

Regional Motions - Unfinished/Old Business

None this month

Regional Motions - New Business

Please see the Officer Reports for the details.









Cares and Concerns

GSRs:

- Please take notes for your groups, especially important if the area minutes are not published.
- Please remember to submit your written reports to secretary@gmana.org.
 - o This email can contain an attachment of your report, or your report can simply be in the body of the email.
 - o Outgoing secretary has not enforced this responsibility but it is part of the GSR responsibilities.

Announcements

Celebrations:

ASC closed at 2:53 p.m.









2023 Area Service Calendar





2023

January

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February

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December

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2024 Area Service Calendar





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	DECEMBER									
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