

Chair opened at 1:15 pm moment of silence, Serenity Prayer, 12 Traditions, 12 Concepts, and 2nd Tradition in it entirety.

Officer Attendance:

Chair: PRESENT
Vice Chair: PRESENT
Secretary: absent
Treasurer: PRESENT
Vice Treasurer: PRESENT
RCM: vacant
RCM Alt: vacant
Policy: PRESENT
PR: PRESENT
H&I: PRESENT
Literature: PRESENT
Activities: PRESENT
Campout: PRESENT

Group Attendance:

A Gift Called Life	-
All Will Be Well	-
Break the Chains	-
Breakfast Club	-X
Clean not Sober	-
Green Mountain Step Meeting	-
In From the Storm:	-X
Just in Time	-
Last Connection	-
Living Clean	-
Living Free	-
Living isn't Flippin Easy (LIFE)	-
Monday Night NA	-
Out of the Fog	-X
Share the Light:	-
Shot in the Dark	-
Step It Up	-
Step Right In	-
Mixed Nuts	-
TGIF	-
Steps to Serenity:	-
That's Life	-

The Last Straw	-X
The Ones Who Survive	-
Together We Can	-X
We Can	-X
Breakfast Club	-
You are here	-X
Recovery on the Hill	-

Quorum is made with 7 groups present.

No previous minutes available to read.

Public Relations collected updated Meeting List Information and Mailing List Signups. Groups can submit updates via the website at any time.

Elections & Nominations:

CHAIR: Will: 15 years clean, I've been Chair before, have a homegroup and Sponsor.

VICE CHAIR: Brandon: I have over 3 years clean, I have a Sponsor and work steps. I've been serving with H&I, and my homegroup.

TREASURER: ~~Ian: 6 years clean, have a Sponsor, working steps. Have been treasurer at Group level, and have served at the Area level. Will need support from others to continue learning.~~ - withdrawn after questions.

SECRETARY: Cheryl, I did Secretary a long time ago... I have a Sponsor and work steps. I have a willingness to serve, and am going to be here. My only caveat is that I will need to audio record the Area meeting in order to stay focused and keep accurate notes.

RCM:

RCMA:

ACTIVITIES:

TECH WORKING GROUP:

H&I:

LITERATURE: Tammy: I have 3 years clean, Sponsor, homegroup, I sponsor other women, I've been doing service with Literature and campout for the past year.

POLICY:

CAMPOUT: Brittany: I have 4 years clean, homegroup and Sponsor, have been serving on Campout every year.

PR: Tex: I meet the requirements, and am willing to serve.

Subcommittee Reports

Activities: Will - no attendees at subcommittee, so I used that time for website updates.

Campout: Erika - see minutes

H&I: Greg - see minutes
Policy: Russ - nothing to report
PR: Kimberly - see minutes
RCM: none
Secretary: absent
Treasury: Brittany - see minutes

Group Reports

Attached

Old Business

None

New Business:

Campout Prudent Reserve: (Motion attached). Increase by \$500. Will be voted in November.

Cares & Concerns:

Is there a second point of accountability for Area email addresses?

Announcements:

<u>Bruce B.</u>	25 years	10/06/18	You Are Here
<u>Cecil M:</u>	34 years	10/16/18	In From The Storm

NEXT ASC: Sunday 10/28/18

Motion for Back to Basics Campout

Campout would like to increase the seed money for campout from \$2000.00 to \$2500.00 to cover the costs of the campout.

Campout costs include:

Lodge Rental	\$1900.00
Lodge Deposit	\$100.00
Field Rental	<u>\$350.00</u>
	2350.00

This is a \$500.00 increase.

In loving service

ERITZA + Campout Committee

Brittany L - Second