



GSR Checklist for December 2018 ASC

Encourage group members to get involved in service at the Area level! Remind them of these open positions: Vice Chair
Vice Treasurer
RCM
RCM Alt.
Activities Chair
Policy Chair

MOTION #1 – Budget for Public Relations in the year 2019:

Meeting Lists	\$ 400
Tech Services	\$ 164
-Namechgs* \$15	
-Website 60	
-Phone Number 25	
-Phone System 60	
- <u>Text to speech 4</u>	
\$164	
Literature	\$ 100
Learning Days (2 @ \$50 ea.)	\$ 100
Professional Contacts Registration	\$ 100
Total Requested Budget for 2019	\$ 864

^{*}Secretary note -I was not quite sure of the actual spelling for the first item under Tech Services. The motion is included with this report, so if you have questions, please refer to the form.

Groups should be submitting Meeting List Information updates via the website (email) This can be done at any time. No need to wait until Area Service Committee Meeting
Area Service Calendar (last page) updated for 2019 – last Sunday of every month
Next Area Service Committee Meeting – December 30th, 2018









Chairperson opens ASC meeting at 1:16 p.m. with a Moment of Silence & Serenity Prayer 12 Traditions, 12 Concepts, and Basic Text version of 2nd Tradition were read.

Attendance

ASC Officers & Subcommittee Chairs

Position/Subcommittee	Area Email Address	Trusted Servant	'X' if Present
Chairperson	chair@gmana.org	Will S	X
Vice Chairperson			
Secretary	secretary@gmana.org	Cheryl W	X
Treasurer	<u>Treasury@gmana.org</u>	Alisa voted in during ASC	X
Vice Treasurer			
RCM	rcm@gmana.org		
RCM Alternate			
Policy Chair	policy@gmana.org		
Public Relations Chair	info@gmana.org	Tex L	X
Activities Chair	activities@gmana.org		
Campout Chair	campout@gmana.org	Brittany	X
H&I Chair	Hospitals institutions@gmana.org	Brandon voted in during ASC	X
Literature Chair	literature@gmana.org	Tammy	X

Groups

A Gift Called Life		Mixed Nuts	X	The Breakfast Club	X
All Will Be Well		Monday Night NA	X	The Last Straw	X
Break the Chains		Out of the Fog		The Ones Who Survive	
Clean not Sober		Recovery on the Hill		Together We Can	
In from the Storm	X	Saturday NA		We Can	X
In the Moment		Share the Light		You are here	X
Just in Time		Step It Up	X	"To Be Determined" Men's Group	
Last Connection		Step Right In			
Living Clean		Steps to Serenity			
Living Free		TGIF			
Living isn't Flippin Easy (LIFE)	X	That's Life			9

New GSRs: DJ (Mixed Nuts) & Beth (Step It Up) WELCOME!!!

Quorum was met with 9 GSRs present, 5 were required for quorum. $\frac{7+7}{2} = 7$

$$\frac{7+7}{2} = 7.0 \frac{7}{2} + 1 = 4.5$$

Cheryl read October 2018 ASC minutes. (motion to approve by Tim, second by Rocket, passed 9-0-0)

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









Nominations

Position/Subcommittee	Nominee	Nominator	Qualification
Vice Chairperson			
Vice Treasurer			
RCM			
RCM Alternate			
Policy Chair			
Activities Chair			

Elections

Position/Subcommittee	<u>Nominee</u>	Voting Results
Vice Chair		
Treasurer	Alisa	Passed 8-0-1
Vice Treasurer		
RCM		
RCM Alternate		
Activities Chair		
H&I Chair	Brandon	Passed 7-0-2
Policy Chair		

Sub-Committee Reports

Activities	Position Not Filled	Public Relations	X
Campout	X	RCM	Position Not Filled
Hospitals & Institutions		Secretary	
Literature	X	Treasury	X
Policy	Position Not Filled	Technology Ad Hoc Working Group	

 Technology Ad Hoc Working Group has been disbanded and as such, removed from the sub-committee reports until it becomes an active sub-committee.

Group Reports

In from the Storm	X	The Breakfast Club	X	
Mixed Nuts	X	The Last Straw	X	
Monday Night NA	X	We Can	X	
Step It Up	X	You Are Here	X	









<u>Unfinished Business from October 2018 ASC</u>

Motion to increase campout prudent reserve - Passed 9-0-0

New Business

Motion #1 – To establish a budget of \$864 for Public Relations in the year 2019 (motion attached).

GSR's – bring back to groups.

Voting will be done at next ASC

Regional Motions

RCM position remains open

Cares and Concerns

Public Relations subcommittee would like us to call the Area Helpline, go through the menu, and verify that the information is correct (voice over internet protocol). Aside from being super cool, they depend on us to let them if the information is correct.

GSR Checklist – ensure that the information GSRs need to be aware of, should be called out.

Campout email got hacked – something happened to some of the GMANA emails. The fix is 2 parts – automatically reset the passwords for each subcommittee, and the second part was to contact the webserver to make them aware (this has been done). If any problems going forward, please contact Public Relations.

Tuesday night group in Wilmington, VT in St. Mary's – needs support. There have been 2 guys for a while now. Support would be appreciated.

Motion to Close at 2:15 pm.

Celebration Announcements

<u>WHO</u>	WHEN	<u>CLEANTIME</u>	WHERE
Pete L.	Friday, December 7 th	3 years	Out of the Fog
Bill T.	Wednesday, December 12th	32 years	Ones Who Survive w/Potluck
Dave P.	Thursday, December 20th	32 years	We Can
Russ	Friday, December 21st	23 years	Out of the Fog
CiCi	Saturday, December 22 nd	3 years	You Are Here
Kevin F.	Friday, January 4th	21 years	Mixed Nuts w/Potluck after meeting









2019 Area Service Calendar

JANUARY									
S	M	T	W	T	F	S			
		1	2	3	4	5			
6	7	8	9	10	11	12			
13	14	15	16	17	18	19			
20	21	22	23	24	25	26			
27	28	29	30	31					

FEBRUARY									
S	M	F	S						
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17	18	19	20	21	22	23			
24	25	26	27	28					

MARCH								
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31								

APRIL									
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JUNE									
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JULY									
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AUGUST									
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OCTOBER									
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NOVEMBER									
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DECEMBER										
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22	23	24	25	26	27	28				
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