



GSR Checklist for February 2019 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
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
H&I subcommittee meets at 5:45 pm on the 3rd Saturday of each month, at the Federated Church, 16 Pleasant St. Marlborough NH in person, <i>or virtually using the Bridgeline</i> (515) 603-3191 Access code 1081-55#
MOTION #1 – To Amend GMASC Area Guidelines Article XI Fund Flow, Section 11 The motion is in the attachments
Discussion notes are in the Motion section of this report.
Bring back to groups for voting!!
Next Area Service Committee Meeting – February 24th, 2019









Chairperson opens ASC meeting at 1:18 p.m. with a Moment of Silence & Serenity Prayer 12 Traditions, 12 Concepts, and Basic Text version of 2nd Tradition and the 12th concept 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	X
Treasurer	Treasury@gmana.org	Alisa	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	
Literature Chair	literature@gmana.org	Tammy	X

Groups

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

WELCOME!!! New GSRs

- Heidi Steps to Serenity
- Nancy S The Last Straw
- Chad B We Can

Quorum was met with 7 GSRs present, 5 were required for quorum.

$$\frac{9+9}{2} = 9.0 \quad \frac{9}{2} + 1 = 5$$

Cheryl read December 2018 ASC minutes. Motion by Nancy, seconded by Still Rich to accept the minutes. Passed (5-0-2)



802-265-6414 http://www.gmana.org PO Box 6414 Brattleboro, VT 05302







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

Nominations

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

Elections

Position/Subcommittee	<u>Nominee</u>	Voting Results
Vice Chair		
Treasurer		
Vice Treasurer		
RCM		
RCM Alternate		
Activities Chair		
H&I Chair		
Policy Chair		

Unfinished Business from December 2018 ASC

No unfinished business

New Business

Motion 1 – Attached.

Policy change – going back to groups – voting in February - needs 2/3 majority vote to pass.

Points of Clarification – A member asked if there are any qualifications required to be a signer on the account? Any signer would have to be an officer (and each of those positions have specific requirements). Additionally, the Area Treasurer Sub-Committee will determine who is/are appropriate signers on the account, based on the needs of Area.

Regional Motions

RCM position remains open









Cares and Concerns

Campout - Kitchen Chair – Don expressed interest in this position.

He was provided some information during the meeting and encouraged to attend the Campout Subcommittee Meeting (11:00 a.m. at Area) to get more details.

Public Relations – How many people have called into our phone line?

As much as the committee thinks it is user-friendly, the committee is relying on us to validate the info, determine if it is easy to navigate, etc., as our primary purpose is to carry the message.

Public Relations - How many people have gone to our website?

Under the Meeting tab, you can go print meetings lists.

Also, there is an online listing of meetings. There are some default settings behind the scenes that 'assume' each meeting is 1.5 hours. This is how the end-time of meetings is being set.

The committee is asking that we verify the correct start and end times of the meetings we attend.

If the times listed are not correct, EMAIL: info@gmana.org

Campout contract – to secure the space for 2020.

Contact for 2020 has been received. Typically, \$100 was enough to reserve. Due to personnel changes, they are requiring \$500, which puts more upfront costs than expected. The Campout Chair is in negotiations regarding this increase. However, if the \$500 stands, the motion that just passed to increase the seed money did not take this into account. There is a chance that there will be another motion forthcoming to increase the seed money again to cover this additional, unexpected expense. MWBR.

New GSR Orientation Packets – the report forms included in this packet have the incorrect Area phone number. They have the old one and need to be updated to 802-265-6414. Not sure who 'owns' the master, so putting it here. GSRs – please check any forms you may have printed and are using for your reports. Thanks!

Announcements

Who	<u>WHEN</u>	CLEANTIME	WHERE
Dan R.	January 8, 2019	3	The Last Straw
Brian B.	January 27, 2019	16	The Last Straw
Tim C.	January 28, 2019	4	The Last Straw
Jen L.	February 8, 2019	3	Mixed Nuts
Matt T.	February 11, 2019	1	Recovery on the Hill
Still Rich	February 22, 2019	3	Out of the Fog
Vanessa S.	March 8, 2019	3	Mixed Nuts









2019 Area Service Calendar

JANUARY									
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