



GSR Checklist January 2021 ASC –

- Next Area Service Committee Meeting January 31, 2021 VIRTUALLY
 - Campout Subcommittee will meet online only this month, at the normal time (11:00 a.m.): Zoom URL: <u>https://zoom.us/j/701493818</u> pw: NA Join by Phone: 929 436 2866 Meeting ID: 701 493818
 - Public Relations Subcommittee will be held online only this month, at the normal time (12:15 p.m.): Zoom URL: <u>https://zoom.us/j/270140554</u> pw: NA Join by Phone: 929 436 2866 Meeting ID: 270 140 554
 - Area will be held online ONLY this month, at the normal time (1:15 p.m.): Join URL: <u>https://zoom.us/j/774158303</u> pw: NA Join by Phone: 929 436 2866 Meeting ID: 774 158 303
- H & I Subcommittee Meeting Third Sunday of every month (1/17/2021) 12:30 p.m. VIRTUALLY Join URL: <u>https://zoom.us/j/91131827000</u> pw: NA Join by Phone: 646 876 9923 Meeting ID: 911 3182 7000
- Encourage group members to get involved in service at the Area level! Remind them of these open positions: Area Vice Chair Area Vice Treasurer RCM RCM Alternate
 - Activities Chair
- 2 Motions from PR are included in the minutes. BRING YOUR GROUP'S CONSCIENCE
- Literature Subcommittee has plenty of stock on hand. If anyone needs literature, Russ can be reached at 603-523-7384 or by email <u>Rustychicken8203@gmail.com</u>
- Celebrations:

12/28	Gary F		Monday Night Mechanics
1/1	Russ	25 years	Out of the Fog (In person only)
1/5	Erika	18 mos.	In from The Storm
1/27	Still Rich	5 years	All Will Be Well









Chairperson opens ASC meeting at 1:15 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	Bruce B	Х
Vice Chairperson			
Secretary	secretary@gmana.org	Cheryl	Х
Treasurer	Treasury@gmana.org	Alisa	Х
Vice Treasurer			
RCM	rcm@gmana.org		
RCM Alternate			
Policy Chair	policy@gmana.org	Tammy	
Public Relations Chair	info@gmana.org	Tex L	Х
Activities Chair	activities@gmana.org		
Campout Chair	campout@gmana.org	Brittany	Х
H&I Chair	Hospitals institutions@gmana.org	Josh	Х
Literature Chair	literature@gmana.org	Russ	Х

Groups

A Gift Called Life		Monday Night Mechanics		The Breakfast Club	X
All Will Be Well	Х	Monday Night NA		The Last Straw	Х
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	Х	Spiritual A-bacon-ing		We Can	Х
Just in Time		Step It Up	Х	You are Here	
Last Connection		Step Right In			
Living Clean		TGIF			
Living Free		That's Life			
Living Isn't Flipping Easy		There's Still Hope	Х		
Mixed Nuts					

Number of GSRs Present

7

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

$$\frac{11+6}{2} = 8 \quad \frac{8}{2} + 1 = 5$$

November 2020 ASC minutes were read and approved



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Nominations

Position/Subcommittee	Nominee	<u>Nominator</u>	Qualification
Area Vice Chairperson			1-year clean time
Area Vice Treasurer			2-year clean time
RCM			2-year commitment
RCM Alternate			2-year clean time
Activities Chair			2-year clean time

Elections

Position/Subcommittee	Nominee	Voting Results

Area Unfinished Business

None this month

Area New Business

Motion Form #1

Full motion is available on the GMANA website.

Motion/Intent: To provide guidelines for Social Media Accounts Maintained by GMANA

<u>Goal of motion:</u> To provide guidelines that are specific enough with direction regarding social media but flexible enough so that with advances in technology and the way platforms are used, the guidelines will give us the ability to adapt those changes without having to rewrite the guidelines. There are places in the guidelines that are particularly vague on purpose. For instance - Please note last paragraph, section 5.3, last sentence, "Any contacts for GMANA events shall be to the appropriate GMANA committee email addresses." Rather than having specific addresses in the motion, this leaves it open to email address changes.

This motion goes back to groups as it is a policy change. And requires a 2/3 majority as it is a policy change.

Motion Form #2

Full motion is on the GMANA website.

Motion/Intent: Public Relations Budget request for 2021 (\$814)

Budget does not include Zoom platform expenses as they are covered under the Area expenses. Expenditures could be less than requested budget; in that event, the funds would not be spent and would stay in the Area account.

This motion goes back to groups as it is a policy change.



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<u>Regional Motions – Unfinished/Old Business</u>

None this month

<u>Regional Motions – New Business</u> None this month

Cares and Concerns

More Will Be Revealed Men's Meeting on Sundays has closed, due to lack of attendance. PR was notified. There is money and literature from this meeting. Karl will be donating the money to Area. There is a tote of literature from this meeting as well. Asked for suggestions on what should be done with this literature.

- Groups may sometime donate it back to Area and then Area holds it for a new group, as a startup package.
- In the Upper Valley, when a meeting closed, the group that closed donates it to a group in the same area that could use it.

From the Secretary -

- We do not have an active Activities committee right now, but that committee does have a budget. The last time was \$500. With there not being active subcommittee, would we just keep it in the report and carry it over? ASC said to keep it for when the subcommittee becomes active again.
- Clarification is needed regarding the budget amount for Literature. Treasurer has a note dating back to 2019 indicating the amount given to Literature subcommittee is \$1,749 annually. Literature Subcommittee Guidelines rev. 2015, it was \$2,247. Current Chair located a set of old guidelines that indicated total of funds and inventory shall not exceed \$2,247. Literature Chair believes they were updated after this because the cost of literature has gone up but that would need to be verified with the current Policy Chairperson.

As a point of clarification, expenditures of \$250 or less are approved, or not, at the Area Service Committee meeting by calling for a vote from GSRs in attendance. An example of this would be the reimbursement of printing supplies recently incurred by the Literature Subcommittee Chairperson. Receipts shall be provided.

Area Zoom Accounts – originally, when the host code log-in and passwords were provided, it was stated that it could not be shared. Is this still the case?

• A GSR indicated that the direction they were given was that to make sure when the information was shared, it only be shared with trusted group members. Similar to when we have the keys to a church.

ASC closed at 2:56 p.m.









2021 Area Service Calendar

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