



GSR Checklist February 2022 ASC -

Next Area Service Committee Meeting – February 27, 2022 – VIRTUALLY

Campout Subcommittee will meet online only this month, at the normal time (11:00 a.m.):

Zoom URL: https://zoom.us/j/701493818 pw: NA.

Join by Phone: 929 436 2866 Meeting ID: 701 493818

o **Public Relations Subcommittee will be held online only this month**, at the normal time (12:15 p.m.):

Zoom URL: https://zoom.us/j/270140554 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: https://zoom.us/i/774158303 pw: NA. Join by Phone: 929 436 2866 Meeting ID: 774 158 303

- FEBRUARY 27, 2022 (immediately following ASC meeting) 2:30 p.m. CAR / CAT Virtual Workshop put on by ABCD Region! All members are welcome. Flyer is linked in the Minutes section on our website. There are two pieces of literature that will be referenced during this presentation Conference Agenda Report and Spiritual Principle a Day Approval Draft.
 - More info is available from our RCM Bruce B via cell 781-460-9272 or email: metanoya1993@gmail.com as well as from NAWS: https://na.org/?ID=conference-index.
- 1 Motion to be voted on PR BUDGET FOR 2022. Bring your Group's vote!
- Campout is taking T-shirt designs!!! Deadline for submission is 6.15.2022.
 - The designs must have B2B 37 and the dates Aug 18-21 2022. Submissions can be emailed to campout@gmana.org, mailed to the PO Box or handed to a committee member. See Officer Reports.
- Encourage group members to get involved in service at the Area level!
- Literature Subcommittee has plenty of stock on hand. If anyone needs literature, Russ can be reached at 603-523-7384 or by email Rustychicken8203@gmail.com
- Celebrations:

02/03/2022	Tom F	21 years	Together We Can
02/04/2022	Bill T	3 years	Out of the Fog
02/08/2022	Matt T	4 years	A Gift Called Life
02/18/2022	Jimmy M	2 years	Out of the Fog
02/27/2022	Jaime G	3 years	Step It Up









Chair (JIM!) 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 1st Concept were read.

Attendance

ASC Officers & Subcommittee Chairs

Position/Subcommittee	<u>Area Email Address</u>	<u>Trusted Servant</u>	<u>'X' if Present</u>
Chairperson	chair@gmana.org	Bruce B	X
Vice Chairperson		Jim M	X
Secretary	secretary@gmana.org	Cheryl	X
Treasurer	<u>Treasury@gmana.org</u>	Alisa	X
Vice Treasurer		Gary F.	X
RCM	rcm@gmana.org	Bruce	X
RCM Alternate			
Policy Chair	policy@gmana.org	Tammy	X
Public Relations Chair	info@gmana.org	Tex L	X
Activities Chair	activities@gmana.org		
Campout Chair	campout@gmana.org	Tammy	X
H&I Chair	Hospitals institutions@gmana.org		
Literature Chair	literature@gmana.org	Russ	

Groups

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

Number of GSRs Present 10	Number of Gana Present	10
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Quorum was met with 10 voting GSRs present, 4 were required for quorum.

$$\frac{8+5}{2} = 6 \quad \frac{6}{2} + 1 = 4$$

December 2021 ASC minutes were read and approved.









Nominations and Open Positions

	Volunteer/		
Position/Subcommittee	<u>Nominee</u>	<u>Nominator</u>	<u>Qualification</u>
RCM Alternate			
Activities Chair			
H & I Chair			

Election Results

Position/Subcommittee	<u>Nominee</u>	Election Results (Yes, No, Abstain)
RCM Alternate		
Activities Chair		
H & I Chair		

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

Position/Subcommittee	Qualifications and Duties of Officers
RCM Alternate	The recommendations for RCM - Alt are the same as RCM with the exception of two years clean
Activities Chair	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 Chair	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

Back to groups! Bring your group's vote

Motion 1: PR Budget Request 2022 Motion Maker: Public Relations Chairperson Second: Cheryl W – GSR, The Breakfast Club

Intent: To have a PR budget for 2022. The PR budget total for 2022 is the same as the budget total for 2021. The difference is a redistribution of \$350 from printed meeting lists to tech services. This reallocation of funds reflects the decreased demand for physical information and the increased demand for digital information.

Meeting Lists\$ 50Literature (Circulate & Panels)\$100Learning Days (2 @ \$50)\$100Professional Contacts Registration\$ 50

Tech Services \$514 (see below for breakdown)

Total Budget \$814

Tech Services consists of:

Name Cheap\$ 5Website\$ 60Phone Number\$ 25Phone System\$ 60Text to Speech\$ 4Website Services\$350Total Tech Services\$514









Regional Motions – Unfinished/Old Business

None this month

Regional Motions - New Business

Voted on at Area – Including for transparency

Motion 1: Elect Kristin M. as ABCD RSC Treasurer – PASSED 8-0-2

Motion Maker: Mikel I
Second: David

Intent: To provide service to the ABCD RSC as Treasurer

Qualifications: Currently serving as the ABCD RSC Treasurer, was the previous Treasurer Alternate for ABCD RSC, has been the RCM for SAMMA and ARANA areas and currently has group level commitments. Has 7+ years clean (4/20/14), has a sponsor who has as sponsor, works steps and traditions, has willingness to serve.

Motion 2: Elect Mikel I for the position of ABCD RSC Chairperson – PASSED 8-0-2

Motion Maker: Kristin M

Second: Scott

Intent: To provide service to the ABCD RSC as Chairperson

Qualifications: Mikel has served as ABCD RSC Chairperson for 2021. Previously as Vice-Chairperson. Previously ARANA Regional Committee Member. Served groups as Secretary and Treasurer. Has never misappropriated NA funds. Has a sponsor, sponsees, home group, and works steps.

Motion 3: Elect Sandy M as Regional Delegate – PASSED 9-0-1

Motion Maker: Scott
Second: Dave B

Intent: To provide service to the ABCD RSC as Regional Delegate

Qualifications: Sandy has 29 years clean, has a sponsor, sponsors others, attends meetings regularly, working knowledge of the 12, 12 & 12. Has an understanding of World, Zonal and Regional Service. Understanding of RD position.

Motion 4: Elect Karelyn T as ABCD RSC Secretary — PASSED 8-0-2

Motion Maker: Scott L Second: Dave B

Intent: To provide service to the ABCD RSC as Secretary

Qualifications: Karelyn has served as ABCD RSC Secretary for 2021, she has been clean for 12+ years. She has a sponsor who has a sponsor and actively work steps with her sponsor and sponsees. She is currently the chairperson for SAMMA Mountain Miracles Mini-Convention. Karelyn has also held many service positions at the group, area and regional levels such as secretary, GSR, Chairperson, H&I Secretary, H&I Chairperson, Area Secretary, PR Secretary, Meeting List Coordinator and E & A subcommittee member.

Motion 5: Elect Rhona D for ABCD Regional Webmaster - PASSED 8-0-2

Motion Maker: Scott L
Second: Dave B

Intent: To provide service to the ABCD RSC as Webmaster

Qualifications: Current Web Administrator, Former Web Administrator, Helpline Chairperson, Meeting List Coordinator, Secretary (question was

asked about difference between Web Administrator and Webmaster – none; name of position was changed to Webmaster)









Cares and Concerns

Sandy – our Regional Delegate Alternate – came to our meeting and talked about World Service Conference.

"It meets every other year, in even years. We meet in CA every other year and we decide on motions that are brought by regions and by the World Board. And we have to decide them on a world-wide level which is really confusing, right?

In 2020, we had to go to a mini-virtual World Service Conference because people could not travel because of the pandemic. So, they did it virtually and all the motions from the regions were not heard in 2020 because they just did like the basics – just enough to keep NAWS, Inc. running.

Now, it's 2022 and people still aren't traveling, so they are doing the exact same thing again. The good news is there are only give motions, as Bruce said in his report, in the CAR (Conference Agenda Report) and CAT (these are the financials). In ABCD, we vote on both the CAR and CAT; we have never separated that out.

So, the regional policy says that the way we decide the **one vote** that ABCD gets is we do it 2 ways. Mostly, we do it by individual group tally – we do send this directly to the groups. This means that your home group can give me or RCM a group tally. The other thing we do is collect one group tally from every assembly – every CAR/CAT assembly. We have a regional assembly this Saturday, after region.

There are some videos that explain this whole process – and I would like to conduct a CAR/CAT assembly with GMANA at next Area, at 2:30 p.m. I understand that Area may not end by 2:30, but if we could schedule this workshop for 2:30/directly following Area, that would allow me to do this workshop and have time to attend another Area's service committee meeting (SAMMA) and do their workshop too (their meeting starts at 3, so it would end by 4)."

All Will Be Well (Wednesdays) meeting needs some In-Person support

Our Primary Purpose (Thursdays) meeting needs some In-Person support

Website has some out of date content on it as well as missing forms – secretary will email PR.

Announcements

02/03/2022	Tom F	21 years	Together We Can
02/04/2022	Bill T	3 years	Out of the Fog
02/08/2022	Matt T	4 years	A Gift Called Life
02/18/2022	Jimmy M	2 years	Out of the Fog
02/27/2022	Jaime G	3 years	Step It Up

ASC closed at 3:10 p.m.









2022 Area Service Calendar

2022

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