



#### GSR Checklist March 2022 ASC -

H & I Subcommittee Meeting – Third Sunday of every month (03/20/2022) 12:30 p.m. – VIRTUALLY

Join URL: <a href="https://zoom.us/j/91131827000">https://zoom.us/j/91131827000</a> pw: NA. Join by Phone: 646 876 9923 Meeting ID: 911 3182 7000

Several folks expressed interest in getting together virtually – next meeting will be held on March 20<sup>th</sup>!

- Next Area Service Committee Meeting March 27, 2022 VIRTUALLY
  - Campout Subcommittee will meet online only this month, at the normal time (11:00 a.m.):

Zoom URL: <a href="https://zoom.us/j/701493818">https://zoom.us/j/701493818</a> 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: <a href="https://zoom.us/j/270140554">https://zoom.us/j/270140554</a> 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: <a href="https://zoom.us/j/774158303">https://zoom.us/j/774158303</a> pw: NA. Join by Phone: 929 436 2866 Meeting ID: 774 158 303

- 1 Motion to be voted on ASC Policy Change Meals Allowance at MERL. 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:

03/14/2022	Dru H	3 years	Monday Night Mechanics
03/18/2022	Josh P	1 year	Out of the Fog









Chair opens ASC meeting at 1:15 p.m. with a Moment of Silence & Serenity Prayer 12 Traditions, 12 Concepts, and Basic Text version of 2<sup>nd</sup> Tradition and the 2nd 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	
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	X

### Groups

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

Number of GSRS Present 9		9
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Quorum was met with 9 voting GSRs present, 4 were required for quorum.

$$\frac{5+10}{2} = 7 \quad \frac{7}{2} + 1 = 4$$

January 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>	<u>Election Results (Yes, No, Abstain)</u>
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**

Motion 1: PR Budget Request 2022 - PASSED 8-1-0

# **Area New Business**

Back to groups! Bring your group's vote

Motion 1: ASC Policy Change - Meals Allowance at MERL Motion Maker: Karl C – GSR, Out of the Fog Second: Kerri B – GSR, Gift Called Life

**Motion**: To change Article XI Section 11.5 from \$15 a day for meals to MERL to \$50 a day for meals to MERL (MERL = Multi-Regional Learning Event).

#### Article XI Section 11.5 <u>currently</u> reads:

The RCM and the RCM/ALT are reimbursed expenses for basic registration, room, transportation, and \$15 a day for meals to MERL every other year during the CAR report.

Intent: To reflect the change of the cost of meals while attending MERL.

Financial Impact: Would raise prudent reserve (reimbursement) from \$45 to \$150.

# Regional Motions – Unfinished/Old Business

None this month

Regional Motions – New Business

None this month









# **Cares and Concerns**

#### How many groups are using Area Zoom accounts? Four.

- Discussion came up about how the hosts are logging in by using a host code or by logging in to Zoom.com using one of the area email addresses. Using a passcode might eliminate a step (log in to meeting, enter a host code, vs. go to Zoom account and launch meeting). Should we use host codes vs. logging in to Zoom? Are we trying to solve a potential problem that has not been an issue?
- If a group is interested in obtaining the host code for their meeting, will be available at next area's meeting.

#### **H&I Subcommittee:**

- Still Rich is carrying a commitment in Keene. He needs literature, and support. How should he go about getting literature? And support? Are there monies available for literature? Can he get the supplies he needs and then submit for reimbursement? (Chair said to submit to Treasurer the receipt text, email and then reimbursement will be send).
- Do we have other commitments going on?
- Prior chair still has a lot of H&I literature and supplies, but not the specific IP that Still Rich is looking for.
- There is a still a monthly H&I subcommittee meeting on Zoom 3<sup>rd</sup> Sunday of the month at 12:30 p.m. you can access it through the GMANA.org Area Service section of our website. Panel leaders should be attending. Several folks expressed interest in getting together virtually next meeting will be held on March 20<sup>th</sup>!

# **Announcements**

03/14/2022	Dru H	3 years	Monday Night Mechanics
03/18/2022	Josh P	1 year	Out of the Fog

ASC closed at 3:08 p.m.









# 2022 Area Service Calendar

# 2022

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