



#### GSR Checklist November 2023 ASC -

Next Area Service Committee Meeting – December 17, 2023 – VIRTUALLY

O 10:00 a.m. H & I Subcommittee Meeting will be held online

Join URL: https://us06web.zoom.us/j/85484575532 pw: NA.

Join by Phone – One Tap Mobile: +16469313860,,85484575532#,,,,\*148746# US

o 11:00 a.m. Campout Subcommittee will be held online.

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 12:15 p.m. Public Relations Subcommittee will be held online.

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

o 1:15 p.m. Area will be held online.

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

#### ASC for December will be held on 12/17/2023! Note the date change

- GSR's please remember to to take notes as we currently do noy have a secretary
- Please send ALL officer reports to secretary@gmana.org
- Please send ALL group reports to <u>secretary@gmana.org</u>
- Please remember to email all meeting list updates to info@gmana.org
- Bring your group's votes for the three Regional Motions!
- Open ASC Service Positions Announce at groups:
  - o Area Secretary
  - o Activities Chairperson
  - o H & I Subcommittee Chairperson

#### Celebrations!

12/15/2023	Russ S	28 years	Out of the fog
12/22/2023	Karl C	5 years	Out of the Fog
1/7/2024	Kate	7 years	The Last Straw
1/27/2024	Brian B	21 years	The Last Straw









The chair opens ASC meeting at 1:15 p.m. with a Moment of Silence & Serenity Prayer. The 12 Traditions, 12 Concepts, Basic Text version of 2<sup>nd</sup> Tradition, and the 11th Concept were read.

# **Attendance**

#### **ASC Officers & Subcommittee Chairs**

Position/Subcommittee	<u> Area Email Address</u>	Trusted Servant	<u>'X' if Present</u>
Chairperson	Colemankarl3@gmail.com	Karl C	X
Vice Chairperson		Sarge	Х
Secretary	secretary@gmana.org		
Treasurer	Treasury@gmana.org	Alisa B	Х
Vice Treasurer		John B.	Х
RCM	rcm@gmana.org	Bruce	Х
RCM Alternate		Still Rich	х
Policy Chair	policy@gmana.org	Tammy	Х
Public Relations Chair	info@gmana.org	Tex L	Х
Activities Chair	activities@gmana.org		
Campout Chair	campout@gmana.org	Chad B	х
H&I Chair	Hospitals_institutions@gmana.org		
Literature Chair	literature@gmana.org	Russ	Х

## Groups

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

Number of GSRs Present	9

Quorum was met with 9 voting GSRs present, 5 were required for quorum.

$$\frac{10+9}{2} = 8 \frac{8}{2} + 1 = 5$$

October 2023 ASC minutes were read and approved.









# **Nominations and Open Positions**

Position/Subcommittee	<u>Volunteer/</u> <u>Nominee</u>	<u>Nominator</u>	<u>Qualification</u>
Secretary			1-year clean time
Activities Chair			2-year clean time
H & I Chair			2-year clean time

# **Elections**

Position/Subcommittee	<u>Nominee</u>	Voting Results (Yes, No, Abstain)
Area Chairperson		
Area Vice Chairperson		
Secretary		
Area Vice Treasurer		
RCM		
RCM Alternate		
Activities Chair		
Campout Chair		
H & I Chair		
Literature Chair	Russ S	9,0,0
Policy Chair		
Public Relations Chair		







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

Position/Subcommittee	Qualifications and Duties of Officers
Secretary Section 7.3	A Secretary keeps accurate minutes of each ASC business meeting, types and distributes copies of minutes to each Area Officer and GSR no later than two weeks following each ASC Meeting. These minutes should be verified by the Chairperson before copies are made. The Area Secretary will keep an archive of Regional Minutes. The Area Secretary shall inform N.A.W.S. of the current Chairpersons and the contact numbers of Chairpersons by November of the election year. Suggested clean time is one year
Activities Chairperson Section 7.9	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 Chairperson Section 7.8	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**

None this month

# Regional Motions – Unfinished/Old Business

None this month

## Regional Motions – New Business

There are three motions coming back from Region. Please see the Officer Reports for the details.

MOTION 1: TO NOMINATE PHIL S. FOR AS REGIONAL DELEGATE ALTERNATE (RDA).

MOTION 2: TO NOMINATE SANDY M. FOR ANOTHER TERM AS REGIONAL DELEGATE (RD).

MOTION 3: TO TEMPORARILY SUSPEND POLICY TO MAKE THE RD AND RDA TERMS FOR THREE (3) YEARS.









# **Cares and Concerns**

#### GSRs:

- Please take notes for your groups, especially important if the area minutes are not published.
- Please remember to submit your written reports to <a href="mailto:secretary@gmana.org">secretary@gmana.org</a>.
  - o This email can contain an attachment of your report, or your report can simply be in the body of the email.
  - o Outgoing secretary has not enforced this responsibility but it is part of the GSR responsibilities.

## **Announcements**

#### **Celebrations:**

12/15/2023	Russ S	28 years	Out of The Fog
12/22/2023	Karl C	5 years	Out of The Fog
1/7/2024	Kate	7 years	The Last Straw
1/27/2024	Brian B	21 years	The Last Straw

ASC closed at 2:53 p.m.







# 2023 Area Service Calendar





# 2023

## January

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## August

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## September

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#### October

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#### November

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## December











# 2024 Area Service Calendar





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