



GSR Checklist October 2024 ASC -

- Next Area Service Committee Meeting October 27, 2024 VIRTUALLY
  - O 10:00 a.m. H & I Subcommittee Meeting will be held online
    Join URL: <u>https://us06web.zoom.us/j/85484575532</u> 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: <u>https://zoom.us/j/701493818</u> 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: <u>https://zoom.us/j/270140554</u> 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: <u>https://zoom.us/j/774158303</u> pw: NA.
    Join by Phone: 929 436 2866 Meeting ID: 774 158 303

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 9th Concept were read.

## **Attendance**

#### ASC Officers & Subcommittee Chairs

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









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#### Groups

A Gift Called Life	Х	Mixed Nuts	Х	The Breakfast Club	
All Will Be Well	Х	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		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

*Quorum was met with 9 voting GSRs present,* 5 were required for quorum.  $10 + 9 = 19 \div 2 = 9 \div 2 + 1 = 5$ 

August 2024 ASC minutes were read and approved

## Nominations and Open Positions

	<u>Volunteer/</u>	<u>Nominator/</u>	
Position/Subcommittee	<u>Nominee</u>	<u>Volunteer</u>	<u>Qualification</u>
Chairperson			2-rears clean time
Vice Chairperson			1-year clean time
Secretary	Joseph R.	self	1-year clean time
Treasurer	John B.	self	2 Years clean time
Vice Treasurer			2 Years clean time
Policy Chair	Tammy	self	2 Years clean time
Public Relations Chair	Тех	Tammy	2 Years clean time
H & I Chair			2-year clean time
Literature Chair	Karl	self	Current Literature Chair - I like the challenge of delivering literature in a timely
			fashion. I am doing a good job
Campout chair	Chad	Tammy	3 Years clean time
Regional Committee Member			3 Years clean time
(RCM)			
<b>Regional Committee Member</b>			3 Years clean time
Alternate (RCM Alt)			









## Nominations and Open Positions

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Chairperson			2-rears clean time
Vice Chairperson			1-year clean time
Secretary	Joseph R.	self	1-year clean time
Treasurer	John B.	self	2 Years clean time
Vice Treasurer			2 Years clean time
Policy Chair	Tammy	self	2 Years clean time
Public Relations Chair	Тех	Tammy	2 Years clean time
H & I Chair			2-year clean time
Literature Chair	Karl	self	Current Literature Chair - I like the challenge of delivering literature in a timely fashion. I am doing a good job
Campout chair	Chad	Tammy	3 Years clean time
Regional Committee Member (RCM)			3 Years clean time
Regional Committee Member Alternate (RCM Alt)			3 Years clean time









Position/Subcommittee	Qualifications and Duties of Officers
Area Chair Section 7.1	A Chairperson arranges an agenda for, and presides over, the monthly meeting. They are also responsible for the correspondence, maintaining Area files, and Archives. The Chairperson shall be responsible for maintaining a calendar of events to best ensure our ability to avoid major conflicts. A Chairperson must be capable of conducting a business meeting with a firm yet understanding hand. The GMASC chair shall be accountable to delegate the responsibility of picking up the mail to a GMASC ASC member. Suggested clean time is two years
Area Vice-Chairperson Section 7.2 A	Section 7.2 A Vice-Chairperson In the absence of the Chairperson, the Vice-Chairperson shall perform the duties of the Chairperson. Suggested clean time is one year
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
Ares Treasurer Section 7.4	A Treasurer shall make a report of contributions and expenditures at every regular ASC Meeting. Maintain a copy of each subcommittee's budget and track said budgets on a monthly basis. Prepare an annual end of year financial report. The Treasurer shall be a co-signer on the ASC's bank account. Suggested clean time is two years.
Vise Treasurer Section 7.5	A ViceTreasurer shall assist the Treasurer and be mentored by the Treasurer. The Vice Treasurer shall help prepare the Area budget, review records, process donations and issue receipts. Vice Treasurer is elected to a two year term. After the first year, the existing Treasurer turns over all records, paperwork and supplies to the Vice Treasurer, who will take over as Treasurer for the last year of the two year term.
Policy Chair Section 7.6	Policy Subcommittee Chairperson shall coordinate the activities of the Policy Subcommittee. Keep a set of GMA archives. Keep the GMA Guidelines up to date according to monthly motions that have passed and distribute updated Guidelines to GMA officers. Suggested clean time is two years.
Public Relations Chairperson Section 7.7	The Public Relations Chairperson is responsible for files, records and overall functions of the committee. The PR Chairperson arranges times and agendas for meetings, initiates all necessary correspondence, creates and maintains the yearly PR Budget and keeps the ASC. Suggested clean time 2 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.
Literature Chair Section 7.10	The Literature Chairperson attends all subcommittee and ASC meetings and should attend regional meetings. The literature Chairperson should be aware of all matters affecting literature in the GMA and provide communication between the subcommittee, the ASC and Regional Literature Subcommittee. Suggested clean time is 2 years.
Campout Chair Section 7.11	Camp Out Chairperson schedules, presides over and acts as parliamentarian of the committee and assures the usual activities and functions of the committee. The chairperson coordinates waste management services, arranges equipment delivery and pick up, reserves the camp for the following year, obtains a burn permit from the Fire Officials and is a cosigner of the B2B checking account. Three years clean time is recommended as well as relevant Area Committee Trusted Servant experience.
Regional Committee Member (RCM0 Section 7.12	A Regional committee Member keeps their area in touch with the larger world of NA by providing information on activities in neighboring areas, functions being sponsored by the regional committee, reports relevant to subcommittee affairs, and important issues being discussed at various levels of service. An RCMattends all regional and area service meetings and takes part in any decisions which affect the region, speaking as the voice of the ASC's group conscience. It is recommended that nominees for RCM have (a) Service experience, (b) Willingness to give the time and resources necessary for the job, (c), A minimum of three years clean time.
Regional Committee Member Alternate (RCM Alt)	Regional Committee Member Alternate The recommendations for RCM- Alt are the same as RCMwith the exception of two years clean.









## Area Unfinished Business

None this month

Area New Business

Name: Josh R. GSR In From The Storm

Second: Joseph R. GSR Last Straw Group

Motion one: To change H&I guidelines Article E Section 1 From: Panel Leaders are elected, as needed by the H&I subcommittee. There is a required one (1) year clean time and a strong NA message of recovery. He or she must attend four (4) H&I subcommittee meetings annually and submit monthly reports.

To: Panel Leaders are elected, as needed by the H&I subcommittee. There is a required one (1) year clean time and a strong NA message. He or she must attend one (1) subcommittee meeting quarterly and submit a monthly report via email to H&I Chair/Vice Chair prior to each monthly subcommittee meeting.

Intent: To provide clarity to H&I subcommittee members of responsibilities and manifest an atmosphere of Commitment, Consistency, and Accountability.

Name: Josh R. GSR In From The Storm Second: Joseph R. GSR Last Straw Group

Motion two: To change H&I guidelines Article E Section 4.

From: Panel Leaders are to inform the Panel Coordinator if unable to fulfill their commitment.

To: Panel Leaders are to inform the Panel Coordinator/Designee if unable to fulfill their commitment or attend the monthly subcommittee meeting as soon as possible.

Intent: To provide clarity to H&I subcommittee members on roles and responsibilities of Panel Leaders.



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# Regional Motions – Unfinished/Old Business

None this month

**Regional Motions – New Business** 



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## Cares and Concerns

#### <mark>GSRs</mark>:

- Please take notes for your groups, especially important if the area minutes are not published.
- Please remember to submit your written reports to <u>secretary@gmana.org</u>.
  - o This email can contain an attachment of your report, or your report can simply be in the body of the email.
  - o It is part of the GSR responsibilities.
  - o Green Mountain Men zoom link doubled

### <u>Announcements</u>

- o GSR's announce Activities Chair does exist and those interested please let ASC know..
- o The NA survival kit is new from NAWS 5 Books of the steps. cost \$22.40.
- o Regional service positions start in January.
- o Public Relations new Facebook page- GMANA full name spelled out. Please like or comment.
- o In From The Storm Spooker Pot Luck October 29. Info on Gmana.org events drop down

#### **Celebrations:**

Bryan B.	26 years	10/5	You Are Here
David K.	2 years	10/5	You Are Here
Trudy H.	3 years	10/17	The Last Straw

ASC closed at 3:11 p.m









# 2024 Area Service Calendar



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# 2024

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