

ASC Meeting Agenda July 9, 2023

- 1. Call Meeting to Order
- 2. Readings:
 - a. Service Prayer:
 - b. 12 Traditions:
 - c. 12 Concepts:
- 3. Roll Call Agenda
 - a. Present
 - b. Absent
 - c. Regrets
- 1. Quorum:
- 2. Approval of Meeting Agenda
- 3. Approval of Prior Months Minutes
- 4. Admin Reports
 - a. Treasurer
 - b. RCM
 - c. Policies & Procedures
 - d. Literature
 - e. WebServant
 - f. Ad hoc Convention Bid Committee
 - g. Motion to approve all Admin Reports

5. Committee Reports

- a. Activities
- b. Public Relations
- c. Newsletter
- d. Motion to approve all committee reports

6. GSR Reports

- **a.** Alive and Well:
- **b.** Boys To Men:
- **c.** Carry the Message:
- d. Courage to Change:
- **e.** Gateway to Recovery:
- **f.** Get Honest or Die:
- g. Hope not Dope:
- h. Hugs not Drugs:

- i. No Longer Alone:
- **j.** New Experience:
- k. Serenity:
- **I.** She Unit:
- m. We Care:
- n. Stay Connected:
- o. Unity in Action: https://docs.google.com/document/d/1SWLJznRRSmq1qSb05pfHRLToBc4iTo 4pbp-AOoPX624/edit?usp=drive_link
- 7. Financial Requests
- 8. Questions (Discussions
- 9. Nominations/Elections:
 - i. Alternate RCM (Two year term) -
 - ii. Alt Secretary,
 - iii. Activities Chair,
 - iv. Public Relations Chair, Dan D Nominated,
 - Dsn D.Limestone NA Service Resume Google Forms.pdf
 - v. Webservant Natasha R tabled due to absent
 - Natasha R Limestone NA Service Resume Google Forms.pdf
 - vi. Alt Treasurer: open

10. Old Business

- a) Roles and Responsibilities Draft from 2020 has never been completed
 - i. LANA Roles and Responsiblites DRAFT.pdf
- b) Updated version to reflect current positions and responsibilities needs to be completed with Web Servant Roles, and P & P Chair and Alt Chair Roles
 - i. E LANA Roles and Responsiblites DRAFT-
- c) PhoneLine is it a single service position or part of a PR committee? It was requested that region manage the phone line by Webservant Motion made by Rowena to create phone line coordinator position for the PR committee, motion seconded by Joe G. Motion passed.
- 11. New Business
- 12. Close of Meeting