



ASC Meeting Agenda for February 4, 2024

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
- d. Quorum:

1. Approval of Meeting Agenda

- a. Motion to Approve of prior month's minutes:
- b. Motion to accept meeting agenda made by:

2. Admin Reports

- a. Chair:
- b. Alt Chair:
- c. Secretary:
- d. Treasurer: [LANA ASC Treasurer Report Jan 2024](#)
- e. RCM: [4feb24rev Limestone Area report \(2\).docx](#)
[_Minutes ORSCNA January 21, 2024](#)
- f. Policies & Procedures: [ASC Report Feb 4th, 24](#)
- g. Literature: [lit report jan 24 .docx-1](#)
- h. WebServant: [Webservant Report 2024-02](#)

Motion to approve all admin reports made by

3. Committee Reports

- a. Activities:
- b. Fellowship Development: [Document.docx-1](#)
- c. Newsletter

Motion to approve all committee reports made by

4. GSR Reports

- a. Alive and Well:
- b. Boys To Men:
- c. Carry the Message:
- d. Courage to Change: [☰ Document.docx](#)
- e. Gateway to Recovery:
- f. Get Honest or Die:
- g. No Longer Alone:
- h. New Experience:
- i. Serenity:
- j. She Unit:
- k. We Care:
- l. Stay Connected:
- m. Still Suffering Addict:
- n. Unity in Action:

5. Financial Requests:

6. Questions Period - Discussions:

1. Dan D-We need 3 panels for the Regional Meeting July 19th-21st

7. Nominations/Elections:

- a. **Alt Secretary, open for nominations, ASCR and alt ASCR positions . Alt web servant.**
- b. **Nominations positions to be voted January: Chair, Alt Chair/ Treasurer/Alt Treasurer/Literature Chair/Alt Lit Chair/ ASC/and ASC, Newsletter Chair, Alt Policies and Procedures Chair**

Voting:

Patti R nominated for Chair [☰ PattiRServiceResume12_5](#)

Rick S, nominated for Treasurer [☰ Limestone NA Service Resume Rick S](#)

Joe G, nominated for alt-treasurer by Mike S. Joe accepted the nomination.

[☰ Limestone NA Service Resume Joe G](#)

8. Old Business

1. Regional Rotation Meeting in July 2024. Tabled from January 2024.

9. New Business

10. Close of Meeting

