

ASC Meeting Notes

Date: 4-28-19

Open Area Service Positions

**Secretary
Area Chair
Area Vice Chair
Treasurer
Outlying H&I
RCM**

Open Regional Service Positions

**Vice Chair
Secretary & vice secretary
Vice treasurer
Ocna advisory board (3 positions)
H&I chair
Activities chair
Rd alt**

- 1. The meeting was opened with a moment of silence followed by the Serenity Prayer: yes**
- 2. Reading of the Second Tradition: Allan P**
- 3. Reading of the Ninth Tradition: Charles W**
- 4. Reading of the Twelve Concepts: Emily F**
- 5. Welcomed new Group Service Representatives (GSR's):**
- 6. Roll Call:**
Voting GSR's present 9
Voting bodies present 4
Attendance 19
- 7. Reading of the previous month's minutes: Dispensed**
Reading Suspended
Corrections, Comments or Concerns
Accepted by ASC
Attachment

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8. **Secretary's Report: Accepted**
Submitted by Tyler H
Comments or Concerns Position is open in June!! All nominations need to be in next month!!
Accepted by ASC Yes
Attachment No
9. **Treasurer's Report: Accepted**
Submitted by Chris G
Comments or Concerns None
Accepted by ASC
Attachment Yes
10. **Group Reports:**
Submitted
Comments or Concerns
Attachments Yes

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11. **Regional Committee Member (RCM) Report: None**
Submitted by
Comments or Concerns
Accepted by ASC
Attachment

12. **Policy Committee: None**
Submitted by
Comments or Concerns
Accepted by ASC.
Attachment

13. **Subcommittee Reports:**
 - A. **Literature Report: Accepted**
Submitted by Jeff S
Comments or Concerns
Accepted by ASC
Attachment Yes

 - B. **Hospital & Institution (H&I) Report: Accepted**
Submitted by Bob D
Comments or Concerns
Accepted by ASC
Attachment yes

 - C. **Outlying Hospital & Institution (H&I) Report: None**
Submitted by
Comments or Concerns Open position
Accepted by ASC
Attachment.

 - D. **Activities Report: Accepted**
Submitted by Marshall S
Comments or Concerns
Accepted by ASC.
Attachment yes

 - E. **Public Relations (PR)/Phoneline Report: None**
Submitted by
Comments or Concerns Maureen Absent
Accepted by ASC
Attachment

 - F. **B.O.D.**
Submitted by None
Comments or Concerns Did not meet
Accepted by ASC
Attachment

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G. Ad. Hoc.

Submitted by None
Comments or Concerns
Accepted by ASC
Attachment

14. Sharing Session.

Open position flyer will be attached please get the word out at meetings.

Old Business

Items from previous month's minutes:

A. Votes on Motions from Groups:

Motion 946

For 7 Against 3 Abstention 0

16. New Business

A. Motions from Groups: 965 & 966

17. Open Podium/Announcements: None

18. The meeting was closed with a group hug and a moment of silence to reflect on who we serve and why followed by the Serenity Prayer.